



CCFC Board of Directors

Minutes of CCFC Board Meeting – Feb 22 ,2022

Board Members Present: Aaron Ellingsen, Carrie Saxifrage, Mark Braaten, Maureen Williams, David Shipway, Sadhu Johnston
Meeting Called to Order @ 7 pm

Agenda Items:

1. Forest Growth Modeling

- a. **see Carrie's letter. see study**
- b. Discussion
 - i. David- climate modeling indicates that there may be an increase in precipitation on most of the coast. We are in an variable situation due to Cortes Islands location at the north end of the rain shadow effect created by the Vancouver Island and Olympic mountain ranges. Tree growth rates have not shown decline yet as measured by increment bore
 - ii. lone Brown - looking into potential for using Cortes as a research area for the impacts of climate change.
 - iii. Nick - local contractors will be an asset to compile data and implement ecological prescriptions
 - iv. Sadhu - thanks for Carries great work in this area
 - v. management decisions will be based on the best available information

2. CFGP Update

- a. Thanks to Mark Lombard for managing this years successful operations
- b. **see image of this years harvest in the water**
- c. Harvest Volumes include:
 - i. 3500m³ transported off island by log boom
 - ii. 3500m³ transported off island by barge
 - iii. 300m³ to local local mills
 - iv. 100m³ firewood
- d. Enhanced Silviculture - seedling tending is underway in previously replanted areas.
- e. Chief Kevin Peacy is stepping down as a CFGP representative. Gratitude for his years of dedicated service to the community forest. A new representative will be selected to fill his position.

3. Previous meeting follow up

- a. CCFC Board members will participate in group facilitation to strengthen our organization

- b. opportunity to work with Kristen Scholfield sweet
 - i. much experience working with boards to focus on board objectives and how to achieve them
 - ii. years of working with the partnership
 - iii. 2 hr session during outside during daylight hours
 - iv. follow up session possible
 - v. 4-6hrs at \$45/hr approve up to \$300
 - vi. **Motion - (Carrie/David)** that the CCFC approve expenditure of \$300 to engage Kristen Scholfield Sweet March 5 or 6, 2pm - all in favour
 - vii. Sadhu - reasonable conflict is healthy. Clarify our individual and collective goals
 - viii. collective board values. Board decision of our own targets

4. Ellingsen Woods (Jeremie) - financing request

- a. exhibition budget is \$60,000
- b. asked to seek local support to subsidize students involved in MYTACS get paid for projects
- c. 25% of \$25 000 cost
- d. benefit is about alternative forestry
- e. visibility for the community forest
- f. no money would go to Ellingsen Woods
- g. Ellingsen Woods featuring undervalued Hemlock - exposure for the business
- h. Wood Industry Group, UBC, Center for advanced wood processing
- i. seeking a pledge of \$7500 raised locally CFGP, CCFC or other organizations
- j. cheque to exhibition company dispersed to mitac
- k. Request written summary of proposal, other supporting documents from the organizers, disclose use of CCFC logo

5. Treasurer's Report (Maureen)

- a. Cooperative Association documents have been scanned and digitized
- b. financial statements have been forwarded to the accountant.

6. Logo (Maureen)

- a. draft pamphlet for millers and contractors
- b. wording has been taken directly from the website
 - i. wood from the cortes island community forest
- c. **Action Maureen** - prepare draft copies for distribution to directors.

7. Value Added Opportunities (Sadhu)

- a. Sadhu has had follow up conversations with Kate Archebald
- b. Kate has not yet found any grants she would recommend but will continue to look

8. Annual Report (Mark)

- a. 2020 annual report has been filed

9. 2021 AGM

- a. **Action Mark** - prepare for April AGM
- b. serve notice to membership 1 month in advance of meeting
- c. update Directors terms of office, in preparation for the directors election

10. Next Meeting - March 14, 7pm

11. Meeting adjourned