



CCFC Board of Directors

Minutes of CCFC Board Meeting –April 11, 2022

Board Members Present: Carrie Saxifrage, Maureen Williams, David Shipway, Mark Braaten Aaron Ellingsen, Nick Gagnon, Sadhu Johnston (by ZOOM) also present Georgina Silby
Meeting Called to Order @ 7 pm

Agenda Items

- 1. Discussion with Georgina re: relationship with Klahoose Nation and Partnership**
 - a. New chapter beginning as Chief Kevin Peacy steps down as chief and CFGP representative
 - b. On agenda to appoint new CFGP representative
 - c. Patience and support is needed during this transition
 - d. Satisfied to be able to pay outstanding managers salary after this year's operations.
 - e. encouragement to participate in the CFGP Public meeting and to celebrate our accomplishments
 - f. Georgina encouraged board members to talk to her whenever needed.
- 2. Mosaic - Proposed Local Operations Discussion**
 - a. community interest in local management of private forest lands on island
 - b. interest in purchasing Mosaic lands
 - c. economy of scale favours an extension of Community Forest operations on a larger total landbase
 - d. Mosaic's lands contain some of the best growing areas on island
 - e. Mosaic current proposed rate of cut is approximately 6-8 m³/ha/yr on their land base compared to the current running average of 1m³/ha/yr within the community forest tenure.
 - f. forestry revenue alone could not pay for forestry lands purchase costs
- 3. Suzanne Simard "Mother Tree" research project**
 - a. Suzanne has interest in Cortes Island becoming one of the 75 research areas to be located worldwide for conduction research
 - b. Board is in favor in exploring this option because it could provide long range potential benefits to the community forest
- 4. AGM Planning**
 - a. Nick and Maureen are both willing to stand for re-election
 - b. Mansons Community Hall is booked for May 22 7pm

- c. **Action Maureen** - prepare treasurer's report
- d. **Action Mark** - take in new members prior to meeting
- e. **Action Nick** - confirm Laurier to give a short presentation re local contracting
- f. **Action Aaron** - confirm Hannu Huuskonen short presentation on local value added processing , or give presentation himself
- g. **Action Carrie** - prepare presidents report
- h. **Action Mark B** - request that Mark Lombard attend AGM to give CFGP update?
- i. engage Andrea Lang to give a short presentation via ZOOM on long term forest inventory modeling. Fees to be approved by board

5. Value Added Processing

- a. **Action Sadhu** - follow up with Kate regarding funding for local value added opportunities

6. Financial Modeling

- a. Sadhu and Carrie are creating an accounting of harvest volume and profits of operations vs detailed cost analysis including long term silviculture and road maintenance costs etc.

7. Next meeting: Monday May 16 for AGM preparation

8. Meeting adjourned 9pm