



CCFC Board of Directors

Minutes of CCFC Board Meeting May 16 2022

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

Agenda Items

1. AGM Preparation

- a. ZOOM platform will be used due to uptick of COVID cases on island

2. AGM AGENDA

a. Mark Braaten (5min)

- i. Welcome
- ii. Territorial Acknowledgment
- iii. Motion to approve 2021 AGM Minutes
- iv. Motion to approve 2022 AGM Agenda 2022

b. Carrie Saxifrage (5 min)

- i. Chair meeting
- ii. President's report slides of Romney's work
- iii. Branding/Logo
- iv. introduce Andrea Lang

c. Andrea Lang (30 min)

- i. digital presentation 20min
- ii. questions 10 min

d. Maureen Williams (5 min)

- i. treasurer's report
- ii. introduce funding opportunities

e. Aaron Ellingsen (5 min)

- i. opportunities as a miller

f. Hannu Huuskonen (10 min)

- i. opportunities in value added woodworking with local wood

g. Laurier Mathieu (10 min)

- i. report as a local contractor working for the community forest

h. Mark Lombard (10 min)

- i. managers report

i. Elections officiated by Andy Ellingsen

j. **Question period** from the membership

3. Action Items

- a. **Mark** - forward 2021 minutes to membership, Post AGM notices to tideline and email membership including information about Andreas presentation and ZOOM invite, send copy of CCFC rules to Andy, send directors terms for election to Andy, confirm quorum 12 members, cancel hall booking
- b. **Aaron** - confirm Andy as elections official
- c. **Carrie** co host meeting - monitor waiting room while Mark does welcome
- d. **All Board Members** - present on ZOOM 10min early 6:50pm May 22 to regroup for AGM

4. Community Forest Operations Financial Spreadsheet Update - Sadhu

- a. Sadhu and Carrie have developed a spreadsheet based on financial information available on the CFGP website which provides a comparison and average of costs and revenues of past operations
- b. aims to provide decision making guidance moving forward and project future costs of the full range of harvest methodologies in practice
- c. has been reviewed with Mark Lombard
- d. does not include the VON 1 numbers which will be quite different and are not final
- e. This document is a work in progress to be reviewed by all board members

5. Next Meeting AGM May 22, 2022 7pm

6. Meeting adjourned 8:30pm