



CCFC Board of Directors

Minutes of CCFC Board Meeting July 20, 2022

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

Agenda Items

1. Selection of Officers

- a. Carrie Saxifrage is willing to stand as President
- b. David Shipway is willing to stand as Vice President
- c. Mark Braaten is willing to stand as Secretary
- d. Maureen Williams is willing to stand as Treasurer
- e. **Motion (Mark/Carrie)** - That the CCFC re-elect the current board officers by acclamation: Carrie Saxifrage continuing as President, David shipway continuing as Vice President, Mark Braaten continuing as Secretary and Maureen Williams continuing as Treasurer~ carried unanimously

2. Selection of CFGP Representatives

- a. Carrie Saxifrages is stepping down as CFGP representative. Thanks to Carrie for her years of service in this role
- b. Bruce Ellingsen is willing to stand as CFGP representative
- c. Aaron Elingsen is willing to stand as CFGP representative
- d. Sadhu Johnston is nominated to replace Carrie as the third CFGP representative
- e. **Motion (Mark/Carrie)** - That the CCFC elect Bruce Ellingsen, Aaron Ellingsen and Sadhu Johnston to serve as CFGP representatives for the coming year of 2022/23 ~ carried unanimously

3. ICET Grant Application

- a. **Motion (Aaron/Maureen)** - That the CCFC approve matching funds up to \$15,000 with respect to a grant application from ICET for a local value added business development roadmap. Conditional on adequate funds becoming available from 2022 operations profit disbursement ~ approved unanimously

4. CFGP Update

- a. 2022 harvest was the largest annual harvest to date yielding approximately 6000m³
- b. The area was suitable for a larger opening due to root rot, potential for wind

throw (blowdown) and to support Douglas Fir regeneration.

- c. Log prices were unusually high and further supported the choice to harvest a larger volume
- d. 2022 operations resulted in a profit of approximately \$979,000. Current bank balance is now over \$1M
- e. Story Creek log brokers have been financing community forest operations in advance of log sales. It may be better to retain capitol so that CFGP can finance operations
- f. Profit disbursement to CCFC is yet to be determined.
- g. Wood from the first tree harvested in the community forest has been awaiting a suitable project for donation. It has finally been designated to be given to the Seniors Village for garden planter boxes

5. Profit Disbursement

- a. Identified priority to support value added start ups
- b. **Action Mark** - forward profit disbursement policy to board members for review

6. Treasurer's Update

- a. Accounting is now complete and up to date with CRA notice of assessments filed
- b. **Action Mark** - inquire of BCCA how to document changes in financial documents

7. AGM Minutes

- a. **Action Mark** - Post AGM minutes to the website. Include comments from Wayne Roberts
- b. **Action Mark** - Submit required forms to BC Registries

8. Island Wide Ecosystem Mapping

- a. David is participating with Sabin to create maps
- b. fences and roads contribute to greater obstacles to wildlife movement than forestry operations

9. Slack Platform

- a. Sadhu suggests using Slack as an better alternative to email for communications
- b. **Action All Members** - experiment with using slack for communications

10. Next Meeting Monday Sept 12 7pm location TBA

11. Meeting adjourned 8:30pm