



CCFC Board of Directors

Minutes of CCFC Board Meeting October 17, 2022

Board Members Present: Maureen Williams, Mark Braaten Aaron Ellingsen, Sadhu Johnston
Meeting Called to Order @ 7 pm via ZOOM

Agenda Items

1. Transfer of funds from CFGP

- a. 2 signers needed
- b. Aaron to send operations update

2. ICET Grant

- a. receive funds
- b. contract with Kate oversee delivery grant obligations review tenders meetings contractors, oversee final report, support consultations between sectors, write final grant report \$6000
- c. \$32000 contractors
- d. **Motion (Sadhu/Mark)** - That the CCFC approve 3 documents (refine motion) and funding \$25000 contribution - vote by email following review. Revisions invited
- e. Maureen question - is in kind contributions included. Sadhu, no in kind is not an acceptable match. We can play important roles.

3. ICET Grant Application

- a. **Motion (Aaron/Maureen) - Motion (Aaron/Maureen)** - That the CCFC approve the following 3 documents: Draft contract with Kate Maddigan to oversee the ICET grant, the ICET grant agreement, and the RFP that we plan to issue, AND approve matching funds up to \$20,000 from profit disbursement funding with respect to the grant application, conditional on adequate funds becoming available from 2022 operations profit disbursement ~ approved unanimously

4. Using Brand to Promote Value Added

- a. Wayne Roberts vision - spend money on branding, create buzz, creating a directory of woodworkers, woodworkers join guild, stamp, stickers.
- b. Ask your builder to use community forest wood
- c. Maintain up to date
- d. inform visitors and new comers
- e. put the word out, have a meeting, share vision, Maureen and Wayne to focalize
- f. Use social media outreach - facebook, cortes island is home website

- g. CCFC - Facebook page as portal to website Action Nick to create starter page
- h. Become sponsors on Tideline- all in support.
- i. Purchase wood burning brand for use by guild members - further consideration
- j. action Mark - send logos and photostock to nick for facebook
- k. building showroom, membership crafts guild

5. CRA Update

- a. outstanding payment resolved no balance due

6. Mother Tree Network

- a. Sadhu has been in touch with Suzanne and Robin. 3 students present
- b. **got together last week with mark lombard**
- c. plan on baseline study examining previous harvests what has worked what hasn't worked, larsons meadow unique, really liked it,
- d. 3 students remained
- e. good conversation about a 5 year plan would like their feedback possible community presentation attract attention and get their input, possibly January
- f. meet with board in december, review marks proposal for 5 year plan incorporate public feedback present in spring
- g. 2 year research plan work with us on prescriptions
- h. unique position allows her to collect data from unique examples. Very excited about it
- i. experiment with restoration rehabilitation to make healthier forests
- j. Nick - Project mistletoe remediation, climb and top to kill them cull spreaders of disease

7. Anvil Lake

- a. dry weather has stopped work from roadbuilding
- b. road is started gate is installed
- c. grave is going on road
- d. when fire risk decreases continue road building
- e. level 1 chainsaw course will buck up firewood for firewood day.
- f. Article by Kristie Overhill on Tideline - re further consultation more advance consultations for subsequent phases. Spotted Owl Habitat conducting independent research.

8. Next Agenda - Heat Pumps for seniors funding

- a. seniors supporting agency.
- b. provide a full package of services
- c. Lisa Ferentinos climate group paid student to organize we provide funding
- d. be clear about the cost
- e. energy audit
- f. community funding local carbon reduction initiatives

9. Meeting adjourned 8:15pm