



CCFC Board of Directors

Minutes of CCFC Board Meeting Feb 5, 2023

Board Members Present: Carrie Saxifrage, Aaron Ellingsen, Nick Gagnon, Mark Braaten, David Shipway

Also Present Bruce Ellingsen, Mark Lombard

Meeting Called to Order @ 7 pm

Agenda Items

1. Response to Oliver Scholfield - Value Added Roadmap

- a. Oliver summarized “themes” that arose during the conversation at the Value Added community meeting held at the Klahoose Multi Purpose Hall Jan 29, 2023
- b. The CCFC board reviewed Oliver’s summary and proposed minor amendments for clarity
- c. **Action All Board Members** - consider what the CCFC role could be in relation to entrepreneurial value added efforts
- d. Discussion:
 - i. CCFC apply for grant funding directly
 - ii. CCFC cannot lend funds
 - iii. offer letter of support for business ventures and grant applications
- e. **Action Mark Lombard and Mark Braaten** - create page on CCFC website to feature value added projects
- f. **Action Nick** - create Value added Facebook page

2. 5 Year Plan - Update

- a. need to map all possible access routes to the entire landbase considering all constraints.
- b. No limit to community involvement, where does the community want us to log?
- c. Andrea Lang’s models give an instructive visual context for effect of annual volumes of harvest on timber supply

3. GH1 access road

- a. Neighbours in the area continue to express concerns about the results of road building operations and future harvest plans.
- b. **Action Mark** - draft letter to Anvil Lake neighbours. Board to approve draft

before sending

4. Mother Tree Network - Update

- a. interest in creating permanent sample plots in the community forest
- b. 3 Ha study areas that demonstrate the full range of stratification techniques and retention prescriptions.

5. Meeting adjourned 9pm