



# CCFC Board of Directors

## Minutes of CCFC Board Meeting - Aug 21, 2023

Board Members Present:, Nick Gagnon, Mark Braaten, David Shipway, Kate Maddigan, Maureen Williams, Sadhu Johnston and Bruce Ellingsen

Also Present Bruce Ellingsen

Meeting Called to Order @ 7 pm

## Agenda Items

### 1. Treasurer's Report - Maureen

- a. Current bank account balance is \$92K with \$37.5K in contingency fund and \$57.5K available. The ICET Grant will require CCFC contribution of \$74.5K with a grant value of \$372K
- b. CCFC board is in favour of contributing this amount to secure the grant.

### 2. Partnership Report - Sadhu

- a. Gorge Harbour Operating Area road is complete.
- b. Upcoming 5 year plan consultation will be announced soon
- c. Klahoose has built a road through their woodlot that opens access to northern areas of the community forest
- d. CCFC representatives to the partnership will be responsible for giving regular updates to the CCFC board.

### 3. Mother Tree Network Update

- a. MTN has been awarded a grant to establish study areas in 3 areas of the BC coast region; Cortes Island, Haida Gwaii, and Phillips Arm
- b. On Cortes the study will focus on the effects of the different harvest prescriptions already represented in our community forest operating areas
- c. Sachia Kron has been hired as a local support person
- d. MTN will also work with the Cortes Island Academy, and through CIA with the Cortes primary school students
- e. Bill Weaver will document the process

### 4. REDIP Economic Diversification Fund

- a. **Motion (Mark/Sadhu)** That the CCFC provide funds to CCEDA to draft a funding proposal to follow up with implementing the objectives of the VA Roadmap ~ approved unanimously

### 5. Communication with Membership

- a. Invite input to the upcoming 5 Year Plan consultation

- b. **Action Maureen** - submit Tideline post in support of map reading and soliciting input to the consultation process
- c. **Action Nick** - create CCFC Facebook post in support of map reading and soliciting input to the consultation process

**6. Landscape Network Project**

- a. **Action David** - communicate the limitations of implementing wildlife corridors across the complex community forest landbase

**7. Next Meeting 3rd monday of September**

- a. agenda will be shared in advance via Google Docs
  - i. FOCI Heat Pump initiative

**8. Meeting Adjourned**