



# CCFC Board of Directors

## Minutes of CCFC Board Meeting - January 15, 2024

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

Meeting Called to Order @ 7 pm

### Agenda Items

#### 1. 5 Year Plan Update

- a. Clarify the role of the CCFC in community consultation
  - i. Public liaison for management
  - ii. One on one consultation with affected residents in advance of operations
  - iii. Translate and communicate information in ways that are more useful to the community
  - iv. Assertively invite input from the membership
- b. **Action All** - Organize and facilitate field walks in each of the potential areas in the 5 year plan

#### 2. CFGP Update

- a. Road access to the Von Donop Operating areas is still under consideration
  - i. investment in infrastructure costs to access the area would be high
  - ii. commercial viability of harvesting in the area is low
- b. Ione Brown is stepping down as our Registered Professional Forester and the partnership is seeking a replacement.
  - i. Position may be offered for tender.

#### 3. Protected Landscape Network Maps - Maureen.

- a. Sabine Leader Mense is undertaking a project to update these maps from the 1990s, including digitizing them.
- b. Project costs are estimated at \$20K.
- c. It was proposed we consider funding a portion of these costs.
- d. CCFC requests an official request for funds to consider.

#### 4. Forest Advisor Funding Application - Kate

- a. Grant application to Manufacturing Job Fund has been finalized
- b. Application has been tailored to suit our community forests needs
  - i. capital investment in equipment and land
  - ii. business planning
  - iii. marketing

- iv. fundraising
- c. **Action (Kate)** - forward final application for board review
- 5. Action (Maureen)** - Follow up with Zoey from BCCA
  - a. appropriateness of non profit status for CCFC
  - b. tax benefits
  - c. grant opportunities

**Agenda Item** CCFC Board needs to develop a job description for forest advisor

**Meeting Adjourned 8:30pm**

**Next meeting - February 2024 TBD**