



CCFC Board of Directors

Minutes of CCFC Board Meeting - February 19, 2024

Board Members Present: David Shipway, Mark Braaten, Maureen Williams, Sadhu Johnston.
Also present Mark Lombard

Meeting Called to Order @ 7:30 pm

Agenda Items

1. CFGP Update - Mark Lombard

- a. Von 2 block deferred for the present time as road remains unusable
- b. next available option for operations is to extend the road in Gorge Harbour Operating Area early 2024
 - i. alder block cleared and replanted with more alder would contribute to the fire break protocols already in place
 - ii. deactivation of spur roads from previous operations will enable rock to be reused and open the area for replanting
 - iii. small volume harvest from road right of way clearing will supply local mills with logs
- c. Larson's Meadow Operating Area
 - i. road building tentatively scheduled for late 2024 with harvesting early 2025
 - ii. preparatory work could begin for future harvest
 - iii. community consultation may proceed
 - iv. expanding the area around previous plantations to let in more light for Fir regeneration
 - v. preparatory road building would supply a small quantity of logs for local mills
 - vi. Sherman Barker reports wolves denning in Larsons meadow area
- d. Coulter Bay/ Carrington
 - i. wildfire mitigation work in this area is consistent with Blackwell's community wildfire recommendations
 - ii. Douglas Sauer has been working on an island fire map with house numbering in need of forestry road updating
 - iii. **Action Mark** - send GIS road map data

- e. Silviculture work 2024
 - i. tree planting in gorge harbour operating area blocks is scheduled this spring
 - ii. fill planting and stand tending will continue in all areas again this year
- f. thanks to Mark Lombard for how he is handling the situation and keeping the CCFC board informed

2. COOP income tax

- i. CCFC owes ~ \$34,000 in taxes
 - ii. based on the total net profit of the CFGP - ~ \$900,000 over the past 10 years CCFC owes taxes on half of that amount ~ \$450,000
 - iii. Action Maureen - follow up on information how is partnership income calculated and discuss with Georgina
- b. BCCA offered to help us become a not for profit coop
 - i. reach out to professional consultant
 - ii. **Action Maureen** - contact J Havelaar
 - iii. would not for profit status limit our activities?

3. Protected Landscape Network Maps Update - David.

- a. tabled

4. Forest Advisor Funding Application - Kate

- a. tabled

5. COOP AGM date

- a. tabled

Meeting Adjourned 8:30pm

Next meeting - 18th March 2024