



**LOGAN LAKE COMMUNITY FOREST
CORPORATION**
REGULAR BOARD MEETING MINUTES
Wednesday, December 14, 2022 at 6:00 PM at the Logan Lake Senior's
Society.

Administrative

- Present: Dave Prentice, Marion Bell, Dave McFadden, Bob Van Tongren, Toby Forrest, Robin Smith, Jim McNeely
- Garnet Mierau, Randy Spyksma (remote), Liam Grant (Forsite)
- 1 Guest

Agenda:

- ***Motion— To approve the agenda for December 14, 2022, with amendment. MSC***

Previous Minutes:

- ***Motion— To approve the October 4, 2022 board meeting minutes as presented. MSC***

Financials:

- Reviewed and discussed with board. Revenue starting to flow with harvest of Green Wood permit.
- ***Motion— To approve the September-November, 2022 financials as presented. MSC***

Working Budget:

- Reviewed and discussed.
- ***Motion— To approve the working budget as presented. MSC***

Investment Account Signatories:

- Forsite provided an update on the investment account. Overall objective is preservation of capital.
- ***Motion— To confirm designated signatories on investment account as Dave Prentice, Dave McFadden, and Marion Bell. MSC***

Bank Account Signatories:

- ***Motion— Remove Garry Youd, Neil Abbott and Robin Smith as bank account signatories. MSC***

Executive Officers:

- ***Motion— To recommend Dave Prentice for the position of LLCFC President and Chair to the District of Logan Lake City Council for approval. MSC***
- ***Motion— To recommend Marion Bell for the position of LLCFC Vice-Chair to the District of Logan Lake City Council for approval. MSC***

Savings Account

- Recommendation to close savings account and transfer to chequing account. Share for information. Forsite to implement.
- Currently only a small holding in the savings account, which costs money to keep active.

Minor Hockey Donation Request

- Community Forest declined request to donate
- Decision to provide donations to the community funded through LLCF primarily responsibility of the District of Logan Lake. LLCF responds to funding requests related to forests, land, trails, etc. and those from our partners.

2023 Working Budget

- Budget to decrease in new year as cut levels come down following salvage
- Significant timber development program this year for fire salvage, limited development next year
- Annual Allowable Cut likely to decrease substantially following a timber supply analysis to assess impact of Tremont Creek Fire
- Decreased cut likely will need to lead to lower management costs
- Open discussion regarding 2023

Public Questions

- Clarification requested regarding government funding for forestry initiatives
- Open discussion

Operational

"Green Wood Permit"— Harvest Update

- Harvesting of partial cut Greenwood Permit underway
- Loggers working in west side of community forest
- Volumes coming from permit lower than expected so far due to cautious harvesting and other factors. Will have to wait to see where final numbers come in
- Outline of costs associated with harvest supervision, waste assessments and clearing blowdown pine in block LL6
- ***Motion: To approve budget of \$34,300 plus GST for harvest supervision, waste surveys and pine cleanup in block LL6. MSC***

Harvesting and Timber Development – Additional Update

- **Fire Salvage**— layout has been substantially completed, logging slated for 2023 following ski season.
- **Cut control** period ending Dec 31, 2022, pushing to get as much of Green Wood Permit logged as possible by then. Will likely still result in undercut
- **Range Fence**— Discussions with government concluded. Problems with the process leading to authorization of harvest in the Community Forest have been made known to Ministry of Forests staff.
- **Road Rehab**— Plans complete but no rehab was able to be completed due to weather. Funding has been applied for 2023 and planned works can continue in new year, if granted.

HVOA General Update

- Winter Ski season underway
- Salvage not to interfere with ski season

Spring 2023 Open House

- Planning to attend spring sessions, as available
- Last year LCCF attended FireSmart outreach with a booth
- Need to select date if hosting our own. Forsite will organize.

Public Questions:

- Clarification around salvage opportunity with burned wood from Tremont Creek Fire, in and out of Community Forest

Strategic

Indigenous Engagement

- STC General Services Agreement, approved via email September 2022
- Indigenous Corporate Training— Requested Flavio Caron early 2023
 - o Will follow up to book session with board approval

- **Motion— To pursue Indigenous Consultation and Engagement training for Board Members at a cost of \$9,450 plus expenses. MSC**

Timber Supply Analysis

- Current cut level— 24,000m3/ year
- Prior to Tremont Creek Wildfire plan was voluntary reduction to 18,000 - 20,000m3
- Proposal
 - o Short-term: Uplift to salvage black wood
 - o Long-term: Reduce cut to sustainable level— ~15,000 m3/ year
- Costs: Some costs incurred to date, expect update to the analysis and than costs to facilitate conversations with the ministry.
- **Motion— To approve budget of \$15,000 for timber supply analysis refresh. MSC**

Community Forest and District of Logan Lake

- Community Forest to engage newly formed Council
- Previous Community Forest updates have been ad hoc
- Desire to shift to regular quarterly updates
- Schedule TBD

BC Community Forest Association

- Request from BCCFA to co-host annual conference
- Partners would include Clinton and Lower North Thompson Community Forests
- Conversation with Tk'emlúps te Secwepemc to host on their territory. TteS has shown interest and requested a proposal for the event
- **Motion— Agreement in principle to co-host 2023 BCCFA conference in Kamloops with the Clinton and Lower North Thompson Community Forests. MSC**

In Camera

N/A

Meeting Schedule

- Extra Meeting— February 1, 2023
- 2023 Q1 Board Meeting— March 8, 2023
- Joint DoLL Council/ LLCFC Board— Spring 2023, TBD
- Indigenous Corporate Training— 2023, TBD
- BCCFA Conference— June 6-9, 2023 (Tentative)
- 2023 Q2 Board Meeting— June 14, 2023

Adjourned at 8:30 pm.

CERTIFIED CORRECT


Per Chair