



**LOGAN LAKE COMMUNITY FOREST
CORPORATION
REGULAR BOARD MEETING MINUTES**
Wednesday, June 15th, 2022 at 6:00 PM at the Logan Lake Rec. Centre.

Administrative

- Present: Claire Newman, Dave Prentice (Remote), Marion Bell, Gary, Dave McFadden
- Garnet Mierau, Randy Spyksma, Hona Healy (Forsite)

Agenda

- ***Motion: To approve the agenda for June 15th, 2022 as amended. Seconded. Carried.***

Minutes

- ***Motion: To approve the March 16th, 2022 board meeting minutes as presented. Seconded. Carried.***
- ***Motion: To approve the Jan to April 2022 monthly financials and working budget as presented. Seconded. Carried.***

Investment Account

- Update on the investment account.
- ****Action Item**** Forsite to invite Daniel Dallaire of IG Wealth Management to the September board of directors meeting. (FOLLOW-UP – planned for Dec)

2021 Financial Audit

- 2021 audit document was discussed
- ***Motion: To approve the KPMG 2022 financial statements as presented. Seconded. Carried.***
- ****Action Item**** Forsite to look at a quicker turnaround time for the KPMG-LLCF Audit.

Operational

Timber Development

- Green Wood Permit-delays, update, linkages to One-CP.
- Fire Salvage Timber Development
- ***Motion: To increase the timber development budget as proposed (additional years cut), to support further actioning of fire salvage. Seconded. Carried.***
- ****Action Item**** Forsite to update the LLCF on timber development costs for the September 2022 meeting.

Harvest Supervision – Trails Blocks

- Fire salvage on the Logan Lake trails-update and discussion, safety report.

Wildfire

- Tremont Fire, Logan Lake and media coverage
- Logan Lake Firesmart Team 2022 funding update
- Additional Face Paska Fuel Management-additional funding secured
- ****Action Item**** Forsite to invite Adam Sullivan to the September board of directors meeting (FOLLOW-UP – planned for Dec)
- **Motion: To approve the update workplan and expansion to the Skeetchestn contract to complete additional work with FESBC funding. Seconded. Carried.**

Block LL11-Fuel Clean-Up

- Additional fuel cleanup on block LL11 was discussed in order to maintain this area as a fuel treated stand
- **Motion: To approve the additional fuel clean-up costs in block L11, as presented. Seconded. Carried**

Coquihalla Block-Fuel Management Prescription

- Funding has been applied for and is likely to be secured
- **Motion: To approve the Coquihalla Block Fuel Management Prescription project workplan pending the securing of funding. Seconded. Carried**

Logan Lake East-Fuel Management Prescription

- Funding has been applied for and is likely to be secured
- **Motion: To approve the Logan Lake East Fuel Management prescription project workplan with BCCFA Wildfire Risk Reduction and Logan Lake Community Forest funding. Seconded. Carried**

Reforestation

- Post-fire silviculture surveys-funding secured.
- **Motion: To approve the workplan for 2022 post-wildfire silviculture surveys as presented, contingent on funding availability. Seconded. Carried.**
- ****Action Item**** Forsite to provide Marion Bell (Logan Lake Lions) with 6 seedlings.
- ****Action Item**** Forsite to re-look at seedling nursery spaces for the LLCF and check on Nursery Costs
- Discussion about PRT seedling surcharges – further discussion to take place in July after additional investigations

Recreation

- ORV Trails-Management approach moving forward – discussed
- **Motion: To approve the agreement with Rec Sites and Trails BC and related MOU, to support our involvement in ORV trail management support. Seconded. Carried (\$13991.25)**
- **Motion: To approve the annual workplan to support the agreement with Recreation Sites and Trails BC. Seconded. Carried**

Strategic

Indigenous Engagement-Update

- Discussed a range of strategic initiatives in place, meetings planned, etc.
- ****Action Item**** Randy Spyksma to connect with Wade Archambault to renew the Skeetchestn/DOLL relationship and speak to Wade regarding potential elections and potential impact on the LLCF. (UPDATE – Will be waiting until after municipal elections)

Board Governance Through Municipal Election

- ****Action Item**** Randy Spyksma to review LLCF board policy to maintain LLCF board membership during the election in November.
 - o potential for chair replacement, potential for quorum changes
 - o UPDATE – policy was approved via email by the LLCF board, and confirmed by the DoLL council in Aug

Thanks to Sherri

- Time of appreciation for Sherri P and her service to the LLCF Board over the years

Meeting Schedule

- September 21, 2022-Q3 Board Meeting (UPDATE – Changed to Oct 3)
- December 14, 2022-Q4 Board Meeting

Adjourned at 8:17pm.

CERTIFIED CORRECT


Per Chair