



**LOGAN LAKE COMMUNITY FOREST
CORPORATION
REGULAR BOARD MEETING MINUTES**
Wednesday, March 16th, 2022 at 6:00 PM at the Logan Lake Rec. Centre.

Administrative

- Present: Claire Newman, Dave Prentice, Marion Bell, Gary Youd, Dave McFadden, Toby Forrest
- Garnet Mierau, Randy Spyksma, Hona Healey (Forsite)
- Sherri Perreault (Recording Secretary)

Agenda:

Motion: To approve the agenda for March 16th, 2022. Seconded. Carried

Minutes:

Motion: To approve the January 26th board meeting minutes as presented. Seconded. Carried.

Motion: To approve the January 26th, 2022, In Camera meeting minutes as presented. Seconded. Carried.

Motion: To approve the March 2nd, 2022 meeting minutes as presented. Seconded. Carried.

Financials: Tabled due to ongoing audit work

Investment Account: Forsite provided an update on the investment account.

Motion: To receive for information. Seconded. Carried.

Cashflow:

Motion: To approve the investment account transfer coming from the restricted contingency funds. Seconded. Carried.

****Action Item**** Forsite to advise the Community of Logan Lake when there is slash pile burning.

Operational

Logan Lake Trails-Salvage Update Provided

Green Wood Permit Update Provided

Flood Relief Update Provided

****Action Item**** Forsite to coordinate Board interest in participating in presentation of donation to Merritt Rotary Club, and arrange event

'Heavy Metal Rocks' Program Update Provided

Logan Lake FireSmart Team 2022 Workplan Provided

*Motion: To approve the workplan for the 2022 Logan Lake FireSmart Team as presented.
Seconded. Carried*

ORV Trails-Management Agreement and Direction

Strategic

Indigenous Engagement-Skeetchestn. Discussed next steps.

****Action Item**** Forsite to follow up with Indigenous Corporate Training Course.

New Board Member Recruitments. Discussed a tentative process to potentially recruit new board member applicants on the April 30th -May 1st LL Firesmart Weekend/ Open House.

Meeting Schedule

April 30-May 1-LL Firesmart Weekend/ Open House
May 2022-Joint DoLL/LLCF Board Field Tour
June 15, 2022-Q2 Board Meeting
September 21, 2022-Q3 Board Meeting
December 14, 2022-Q4 Board Meeting

Adjourned at 7:41pm.

CERTIFIED CORRECT



Per Chair

DATE 2023-03-01