



**LOGAN LAKE COMMUNITY FOREST
CORPORATION
SPECIAL BOARD MEETING MINUTES**
Wednesday, February 1, 2023 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
- Randy Spyksma, Liam Grant (Forsite)
- 1 Guest

Agenda:

- **Motion— To approve the agenda for February 1, 2023, with amendment. MSC**

Previous Minutes:

- **Motion— To approve the December 14, 2022 board meeting minutes as presented. MSC**

Financials:

- Reviewed and discussed with board.
- **Motion— To approve the year-end 2022 financials as presented. MSC**

Working Budget:

- Reviewed and discussed.
- Harvest of Green Wood permit complete.
- Fire salvage revenue expected mid-late 2023
- **Motion— To approve the 2023 working budget as presented. MSC**

2022 Audit

- KPMG to conduct annual audit, initiating February 19, 2023

Operational

“Green Wood Permit”— Harvest Update

- Harvesting of partial cut Greenwood Permit complete
- Volumes coming from permit lower than expected
- Final numbers for revenue and volume in March
- Burned wood to go up for sale in 2023

Harvesting and Timber Development – Additional Update

- **Fire Salvage**— Will request bids from potential buyers in the next 2-3 weeks
- Less need for timber development in near-term as much has been completed

Silviculture Liability Update

- Outline of silviculture liability to date provided

Chuwels Staging Area

- LLCF received request to remove 0.66 ha of harvested area to create a parking lot for recreational public use.
- **Motion— To approve use of 0.66 ha from LLCF for Chuwels Staging Area. MSC.**

Heavy Metal Rocks

- Trade show for students to get acquainted with career opportunities in use of heavy duty equipment.
- **Motion— To approve the cost of entry for Logan Lake students who wish to attend plus \$500 for assisting Heavy Metal Rocks. MSC.**

Skeetchestn Community School Fundraiser

- Fundraiser request from Skeetchestn to assist in funding school trip to Japan
- **Motion— To provide Skeetchestn with a gift basket for a fundraiser prize plus \$200 to go toward funding of the trip. MSC.**

Strategic

Indigenous Engagement

- Forsite engaged with Lower Nicola Indian Band through LLCF and other initiatives
- Will conduct a feasibility study to determine potential for tree nursery

Timber Supply Analysis

- Current cut level— 24,000m3/ year
- Following Tremont Creek Wildfire plan is voluntary reduction to ~18,000 m3 AAC

BC Community Forest Association

- Update on BCCFA annual conference
- Conversation with Tk'emlúps te Secwepemc to host on their territory. TteS has shown interest and suggested a delegation to present a proposal to Chief and Council.

In Camera

N/A

Meeting Schedule

- 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
- 2023 Q2 Board Meeting— June 14, 2023
- 2023 Q3 Board Meeting— September 12, 2023 (proposed)
- 2023 Q4 Board Meeting— December 5, 2023 (proposed)

Adjourned at 7:30 pm.

CERTIFIED CORRECT


Per Chair

23.03.04