



**Logan Lake
Community Forest**
CORPORATION

**LOGAN LAKE COMMUNITY FOREST
CORPORATION
REGULAR BOARD MEETING MINUTES**
Wednesday, October 4, 2022 at 6:00 PM at the Logan Lake Fire Hall.

Administrative

- Present: Claire Newman, Dave Prentice, Marion Bell, Gary Youd, Dave McFadden, Bob Van Tongren, Toby Forrest
- Garnet Mierau, Randy Spyksma, Liam Grant (Forsite)
- 1 Guest

Agenda:

Motion: To approve the agenda for October 4, 2022, with amendment. Seconded. Carried

Minutes:

Motion: To approve the June 15, 2022 board meeting minutes as presented. Seconded. Carried

Financials:

Motion: To approve the August, 2022 financials as presented. Seconded. Carried.

Working Budget:

Reviewed and discussed.

Motion: To approve the working budget as presented. Seconded. Carried

Investment Account:

Forsite provided an update on the investment account.

Motion: To approve an investment account transfer of \$200,000 coming from the restricted contingency funds. Seconded. Carried.

Governance Structure Update:

Forsite provided update to governance structure to address director gaps

Motion: To add Dave McFadden and Dave Prentice as designated signatories. Seconded. Carried.

Operational

Forestry Talks

- Coordination with library & TNRD
- 3-4 talks per year
- All topics covered- prescribed fire, watershed management, etc...
- Talk planned for September cancelled. Will reassess and plan next one for fall/winter 2022
- Desire for live-stream and recording for upload to internet

Cut Control

- Nearing end of 5 year cut control period (Dec 31, 2022)
- Current undercut is approximately 30,000m³
- Expect ~12,000m³ from green wood permit
 - Partial cut for fuel break along Coquihalla
- Decision on green wood sale imminent
- Trying for additional fire salvage for remainder of cut

One CP Approval

- Approval for new CP imminent. 4 year term.
- Final waste submissions being currently confirmed
- Current One CP lapses December 2022
- Starting process in February-likely to take six months

Fire Salvage

- Approximately 700 of 1,800 hectares of burned wood laid out
- Up for sale as soon as One CP approved
- Hoping to start logging this winter

Motion: To approve the sale of the fire salvage permit as presented. Seconded. Carried.

FireSmart Team

- Work completed as planned
- Meeting planned with the WHY to review season and plan for next year

Range Fence Concerns

- Province conducted clearing of burned fenceline through community forest
- LLCF not engaged until after the fact
- Significant oversights with respect to planning and implementation
- Meeting with Ministry of Forests October 6 to discuss, will provide update

Road Rehab Update

- Securing funding from Province
- Direct Award to Skeetchestn for operations
- Contract posted to BC Bid notice of intent
- Hoping to complete operations this fall, plant in 2023 or 2024
- Focus on Face-Paska area

HVOA General Update

- Winter Ski season approaching
 - Conversations ongoing, access needed for salvage operations
- Site prep for disc trenching
- New trail establishment

Motion: To send Duane a letter of thanks for his collaboration with LLCF. Seconded. Carried.

Strategic

Indigenous Engagement

- STC General Services Agreement, approved via email September 2022
- Indigenous Corporate Training— consider next steps and timing
 - Consider in-person session with Flavio Caron early 2023
- Artifacts in LLCF— some have been found
 - Potential for educational material or JV with interested parties?

Timber Supply Analysis

- Current cut level— 24,000m³/ year
- Prior to Tremont Creek Wildfire plan was voluntary reduction to 18,000 - 20,000m³
- Wildfire impacted ~18% of LLCF
- Fire salvage could be up to 100,000m³ (~4 years of cut)
- Proposal
 - Short-term: Uplift to salvage black wood
 - Long-term: Reduce cut to sustainable level— ~15,000 m³/ year
- Agreement in principle from the board regarding this approach. Proceed with necessary steps.

In Camera

N/A

Meeting Schedule

BCCFA Conference— October 18-21, 2022

2022 Q4 Board Meeting— December 14, 2022

Special Meeting— January 11, 2023 [*Post meeting note – will be updated*]

2023 Q1 Board Meeting— March 8, 2023

Adjourned at 8:00 pm.

CERTIFIED CORRECT


