



20
**LOGAN LAKE COMMUNITY FOREST
CORPORATION
SPECIAL BOARD MEETING MINUTES**
Tuesday, March 8, 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)

Agenda:

- **Motion— To approve the agenda for March 8, 2023, with amendments. MSC**

Previous Minutes:

- **Motion— To approve the February 1, 2023 board meeting minutes as presented. MSC**

Working Budget:

- Reviewed and discussed with board.
 - o Allocation to high school FireSmart program
 - o Update to development costs
 - o Update to Archaeology costs for Coquihalla blocks and fuel treatments
- **Motion— To approve the updated 2023 Working Budget as presented. MSC**

Conflict of Interest Disclosures:

- Reviewed and discussed potential conflicts of Board members
- **Motion— To accept conflict of interest declarations from Board members. MSC**

Operational

Harvest Update

- Harvesting now that complete on CP 21-1
- Volumes coming from permit lower than expected

Silviculture Liability Update

- Update of silviculture liability provided.
- Approximately \$520,000 in silviculture spending for 2023 planting season

Fuel Treatment Plans

- Plans for fuel treatments reviewed
 - o Plans for fuel treatment S/E of Meadow Creek.
 - o Harvesting S/W of Logan Lake complete. Follow-up hand treatment in these logged areas.
 - o Face-Paska evacuation corridor Logging and fuel treatment plans outlined.
 - o Coquihalla logging and fuel treatment outlined.

Logan Lake Highschool Bursary

- Past years have offered 2 bursaries of \$1500 each
- **Motion— To approve 2 bursaries of \$1500 each to students graduating from Logan Lake Secondary School. MSC**
- Forsite will send past years' evaluation criteria to evaluation sub-committee
- Evaluation sub-committee: Marion Bell & Robin Smith

Strategic

BC Community Forest Association AGM Update

- Randy attended delegation to Chief and Council of Tk'emlúps te Secwépemc
- Response was positive and further collaboration to carry forward and include TteS participation in the event

DoLL Mayor and Council

- Date was selected but conflicts have come up on Forsite's side
- Have reached out for new dates and will update when a date can be finalized

Indigenous Corporate Training

- Forsite tentatively scheduled day for May 2, 2023.
- Seeking confirmation of date for Board members.
- Forsite will follow-up with Indigenous Relations Academy

In Camera

Motion— To go in-camera. MSC

Motion— To exit in-camera. MSC

Report: Board directs \$500,000 to be transferred from Community Forest chequing account to investment account.

Meeting Schedule

- 2023 Q1 Board Meeting— March 8, 2023
- Joint DoLL Council/ LLCFC Board— Spring 2023, TBD
- Indigenous Corporate Training— 2023, May 2
- BCCFA Conference— June 6-9, 2023
- 2023 Q2 Board Meeting— June 14, 2023
- 2023 Q3 Board Meeting— September 13, 2023
- 2023 Q4 Board Meeting— December 6, 2023

Adjourned at 7:30 pm.

CERTIFIED CORRECT



Per Chair

23.06.24

Date

