



## LOGAN LAKE COMMUNITY FOREST CORPORATION BOARD MEETING MINUTES

Wednesday December 6, 2023 at 6:02 PM at the Logan Lake Senior's Society.

### Administrative

- Present: Dave Prentice, Marion Bell, Dave McFadden, Toby Forrest, Robin Smith, Jim McNeely
- Absent: Bob Van Tongren
- Randy Spyksma, Liam Grant (Forsite)

#### Agenda:

- **Motion— To approve the agenda for December 6, 2023. MSC**

#### Previous Minutes:

- **Motion— To approve the September 13, 2023 board meeting minutes as presented.**
- **Approve the November 2, 2023 meeting minutes as presented.**
- **Approve the November 2, 2023 IN CAMERA meeting minutes as presented.**
- **Approve the November 15 Decision Note (minutes) as presented.**
- **Approve the November 2, 2023 IN CAMERA Decision Note (minutes) as presented.**
- **MSC.**

#### Financial Statements

- Handout provided for directors by email
- Cash Flow Discussion
- Restricted Fund Discussion

#### Update Working Budget

- Handout provided
- Cashflow struggle until end of December
  - o Discussion

**MOTION: To transfer up to \$200,000 from the investment account to manage cashflow as needed, and adjust "restricted funds" accordingly. MSC.**

**\*Action Item, Randy: Detail what percent of 2023 spending will be recouped through already secured funding sources.**

### Operational

#### Harvesting

- Fire Salvage
  - o Sales package approved
  - o Logging ongoing
  - o To ramp up with colder weather

#### Log Sales

- CH1 logging pushed to January
- CH2 and 3 require final amendments from Arch branch.

#### Fuel Treatments- Ongoing

- Shulus
  - o Almost finished cutting and piling 55 ha
  - o Funded by CRI and WRR. Burning to follow this fall/winter.

- Skeetchestn
  - o Award approved in Sept
  - o Work started on 64 hectares, to complete by March 2025
  - o Funded by FESBC

#### Road Rehab Project

- Site prep and planting season complete
- Reforestation plan to be broken out across multiple years so LLCF has less exposure to extreme weather events that could cause widespread seedling mortality in a single year

#### Fuel treatments- Planned

- Submission to FESBC
  - o Request submitted for \$580,000
- Fuel Treatment, Light Pink
  - o Near Municipal Campground
  - o 47 hectares
  - o \$400,000 requested
- Fuel Prescription, Red
  - o 260 hectares
  - o \$120,000 for prescription development

#### Log Poaching

- Forsite discovered several felled trees near HVOA gun range
- ~50 trees cut, some black some green
- Reported to Ministry of Forest Compliance and Enforcement & Tenures staff

#### BC Community Forest Association

- Victoria session with government staff
- New Wildland Urban Interface regulations coming
- Fuel Treatments to become an obligation
- BCCFA pushing for alternative outcome due to concerns this will adversely affect fuel treatment activities overall

## Strategic

#### New CFA MOU with Lower Nicola

- Previous MOU signed in 2019
- Recent "Apportionment" letter from the Ministry for the Kamloops Timber Supply Area - "No new volume for CFAs."
- Renew conversation with Lower Nicola... next steps?

---

#### Meeting Schedule

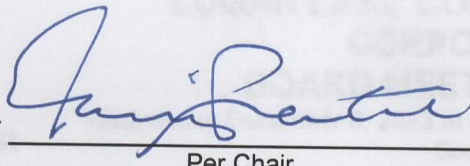
##### "Extra" Board Meeting – Late Jan, Early Feb

- Q1 March 13, 2024 *March 27, 2024*
- Q2 June 5, 2024 (week early)
- Q3 September 11, 2024
- Q4 December 11, 2024



Adjourned at 7:30 pm.

CERTIFIED CORRECT



Per Chair

24.03.27

Date

## LOGAN LAKE COMMUNITY FOREST CORPORATION

### MEETING MINUTES

Present: Dave Pringle, Melon Bell, Dave McFadden, Toby Forrest, Ratin Smith, Jeth McNeely  
Absent: Ben Van Tongeren  
Handy: [Name], Lori [Name] (Forrest)

#### Agenda:

Resolution: To approve the agenda for December 5, 2023. MSC

#### Resolution Minutes:

- Resolution: To approve the September 12, 2023 board meeting minutes as presented.
- Approve the November 1, 2023 meeting minutes as presented.
- Approve the November 1, 2023 IN-CAMERA meeting minutes as presented.
- Approve the November 12 Election Rule (initiative) as presented.
- Approve the November 2, 2023 IN-CAMERA Decision Rule (initiative) as presented.

#### Financial Statements

- Handout provided for accounts by email.
- Cash Flow Statement.
- Received Fund Discussion.

#### Update Working Budget

- Handout provided.
- Cost-flow struggle until end of December.
  - Discussion.
- STAFF: To transfer up to \$200,000 from the investment account, per strategy on balance as needed, and adjust "restricted funds" accordingly. MSC.
- \*Action Item: Randy: Detail what percent of 2023 spending will be covered by up already secured funding sources.

#### Harvesting

- Fire Salvage
  - o Sales package approved.
  - o Logging ongoing.
  - o To ramp up with winter weather.

#### Log Sales

- CH1 logging pushed to January.
- CH2 and 3 require final agreements from local towns.

#### Fuel Treatments - Ongoing