

# Logan Lake Community Forest

## 2025 Q2 Board Meeting Agenda MINUTES

June 11, 2025



### Administrative

#### 1. Agenda

- **MOTION: To approve the June 11, 2025 meeting agenda. MSC**

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#### 1a. Guest – Amplify – Aleece Liard – Engagement/Communications Initiative

- New communication strategy to be released Dec/Jan
- New website to roll out in time with spring open house
- Communication outcomes the board would like to see:
  - o Holistic approach to land management
  - o Forest stewardship
  - o First Nations values and interests
  - o Positive reputation- to not be seen as clear cuts enthusiasts or tree cutters
  - o Showcase other community benefits brought on by the community forest besides the logging: trail management, tourism-more people coming into town, increased economy, fire resilience and education around fire management, fire risk reduction programs
  - o Help the public understand what the focus of the community forest is
- Community engagement- open house Fall/Spring.
  - o Recreation groups in town (Logan Lake ATV club, HVOA, Ranch and Country club)
  - o Regional clubs, trail associations related to the Trail Strategy
  - o ORV clubs from Kamloops
  - o Snowmobilers
  - o Logan Lake town councilors
  - o CAO and CFO from the municipality
  - o MoF- District manager and tenure forester
  - o Face Paska community members
  - o Water license holders, ranchers, trappers
  - o Recreation sites and trails BC

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#### 2. Previous Minutes

- **MOTION: To approve March 19, 2024 board meeting minutes as presented. MSC**

#### 3. Financials and Working Budget

- **MOTION: To approve the April, 2025 monthly financials and Working Budget as presented. MSC**

#### 4. 2024 Financial Statements

- Financial statements – recently completed
- **MOTION: To approve the 2024 Financial Statements as presented. MSC**

#### 5. Conflict of Interest Statements

- Discussed with the Board 2025 Conflict of Interest statements
- **MOTION: To accept the 2025 Conflict of Interest statements as submitted. MSC**

#### 6. Liability Insurance - Rec Sites and Trails BC

- Agreement in place with Recreations Sites & Trails BC for supporting HVOA and Logan Lake ATV club on their trail networks

## Operational

7. **LLCF Bursaries**
  - Three applications received
8. **Heavy Metal Rocks**
  - Students are given the opportunity to operate heavy machinery (mining and forestry)
  - Community forest donated \$1000 to the event and provided \$525 for tuition payments
  - Three students from Logan Lake attended
9. **Logan Lake Lions Enquiry re Bandshell**
  - Lions interested in logs for building a bandshell in town
  - Small timber request
  - Opportunity for testing expansion into smaller markets- specialty wood projects
  - **MOTION: To supply the required logs to the Logan Lake Bandshell Project. MSC**
10. **Trails Strategy**
  - Shared update on funding and project status
  - Logan Lake and Area Trail Strategy poster presented at the trail opening in May
11. **HVOA**
  - Donation provided for event support
  - Update on trail restoration project
  - Section of the trail with flooding issues- plan underway for improving section
  - Managing motorized vehicle access moving forward- Gate installed
12. **Wyse Creek Crossing Funding**
  - Provided update on funding- secured, pending and upcoming applications.
13. **Face/Paska Wildfire Risk Mgt Planning**
  - Update on north and south egress routes progress. Challenges and relationships for strengthening route opportunities
  - Began identifying eastern fuel break for community
14. **Wildfire Risk – Private Lake SW of Town**
  - Update on Fire chief assessment completed on private land and treatment opportunities
15. **Fuel Prescriptions and Treatments, FESBC Funding**
  - FESBC funding secured
  - Priority projects shared and discussed
16. **Prescribed Fire Planning**
  - Shared and discussed prescribed fire burn and funding
  - Proposal to assist with fuel management
  - **MOTION: To approve moving ahead with burn planning work and securing funding for the work, as presented. MSC**
17. **Access Management Plan**
  - Shared and discussed proposal for updating the access management plan.
  - Final proposal to be shared with First Nations and stakeholders
  - **MOTION: To accept the Access Management Plan workplan as presented MSC**
18. **Total Resource Plan**
  - Shared and discussed proposal for identifying treatments to increase ecosystem resiliency
  - Proposal to assist with reducing future timber development costs

- **MOTION:** To accept the Total Resource Plan workplan as presented MSC

### Strategic

#### 19. Indigenous Relationships

- Reviewing semi-annual sessions with core First Nation groups
- Conversations have started with Nlaka'pamux Nation Tribal Council

### Upcoming Meeting Schedule

- Q3 Sept 10, 2025
- Q4 Dec 10, 2025

25.09.20. Approved, Jennifer  
(Dave Prantice)