

Logan Lake Community Forest 2025 Q1 Board Meeting Minutes

March 19, 2025



Administrative

1. Agenda

- *MOTION: To approve the March 19, 2025 meeting agenda. MSC*

2. Guest – Aleece Liard – Amplify – Updated Engagement/Communications Proposal

- Discussed updated branding and communications plan approach and cost
- About continuous improvement, could up our game a bit, understand new residents, perception of com for, etc.
- *MOTION: To approve the updated Engagement/Communications proposal from Amplify as presented. MSC*

3. Previous Minutes

- *MOTION: To approve Jan 29, 2024 board meeting minutes as presented. MSC*

4. Financials

- *MOTION: To approve the Jan 31, 2025 Monthly financials as presented. MSC.*

5. 2025 Working Budget

- *MOTION: To approve the proposed 2025 Working Budget with the noted changes. MSC.*

6. New Board Members

- Reviewed candidate recommendations from the sub-committee
- *MOTION – To recommend Chris D’Silva and Adam Buchanan to the District of Logan Lake as candidates for the LLCFC Board. MSC*

7. Trails Strategy

- *MOTION – To accept the Trail Strategy proposal and co-funding arrangement with the District of Logan Lake as presented. MSC March 5, 2025 via email.*
- Kick-off meeting planned for March 24 with Lees

Operational

8. Heavy Metal Rocks

- Planned for April 12,
- Toby Forrest to attend and show LLCF support
- Three Logan Lakers attending - \$1,000 donation made and \$525 for tuition

9. Highschool FireSmart 2025

- Workplan completed for project. Uncertain funding
- WHY has applied to Summer Jobs, Volunteer and Coordinator Grant
- LLCF to consider “de-risking” or backstopping the project as we work to secure dollars

- Interest in considering where the kids will treat. Likely stay closer to town vs out at Face Paska for example, due to travel and proximity to supports/supervision.
- *MOTION: To approve the proposed 2025 Logan Lake FireSmart Team workplan as presented.*
MSC

10. Fuel Prescriptions and Treatments – update

- East Block – treatments complete
- Logan Lake East – fuel management prescription complete
- Logan lake West – fuel management prescription complete, ongoing harvest plans here as well
- Paska Road Corridor – fuel management prescriptions complete
- FESBC funding ask pending – LLCF may need to fund more significantly in the future

11. OGMA Resilience Treatment

- Old growth area south of town, looking to resilience treat
- Moving OGMA to support this (Option2)
- Plan on treating area like and OGMA regardless

12. West Fraser Road Deactivation – discussion

- Continuing to deactivate, issues with ORV club, we are supporting
- Conversations with WF and others to support this
- Additional WF roads in the eastern area near Kamloops that West Fraser is looking to offload to us – still waiting to hear back from West Fraser
- Assessments of these roads needed first

13. Logan Lake Lions Enquiry re Bandshell

- Discussed project, enquiry from the Lions
- Use of bandshell likely significant
- How could LLCF support – provide fibre, funding, etc. – general discussion

Strategic

14. New Partner CFA/CFA Expansion – discussion

- Reminder to renew conversations with lower Nicola and Skeetchestn regarding these conversations

Upcoming Meeting Schedule

- Q2 June 11, 2025
- Q3 Sept 10, 2025
- Q4 Dec 10, 2025

Adjourned 8:00

Certified Correct



as per Chair

Date:

25.06.11