

# Logan Lake Community Forest 2025 Special Board Meeting MINUTES

Jan 29, 2025



## Administrative

1. **Agenda**
  - **MOTION: To approve the Jan 29, 2025 meeting agenda. MSC.**
2. **Previous Minutes**
  - **MOTION: To approve Dec 11, 2024 minutes as presented. MSC**
3. **Financials**
  - Draft financials and monthly moving forward now in place via new book-keeper
  - **Motion: To approve the Dec 31, 2024 financials as presented. MSC**
4. **Board Members 2025**
  - Update from Council on additional council member. Welcome Nicole Montgomery
  - Sub-committee confirmed to include Robin S and Toby F – will meet in Feb to review nominations
  - Some interest has come directly to Forsite as well

## Operational

5. **Highschool Bursaries**
  - **Motion: To approve two \$1,500 LLCF bursaries for the graduating class of Logan Lake High School. MSC**
  - Subcommittee to review and recommend award – Nicole M, Dave P
6. **Heavy Metal Rocks**
  - **Motion: To approve sponsorship of the 2025 Heavy Metal Rocks with a \$1000 donation and coverage of tuition for Logan Lake Students at a cost of \$175/person. MSC Jan 14, 2025 (via email)**
7. **AAC Increase Decision**
  - Shared uplift we have received from Ministry of Forests to cover off black wood
  - Will be providing another request to reduce to 18,300 longterm – by Dec 2026
- 8.1 **Timber Development**
  - Current development plans were shared. Starting to increase timber development again to support longterm view of future cutting permits
  - Proposing a sale in March, or spring – market dependent. Would come back to the board.
  - Will provide map of the proposed blocks in future communications
8. **Fuel Management Update**
  - Full list of projects shared and discussed – treatments and prescriptions
  - FESBC funding request still pending
9. **Logan Lake Trails – Update**
  - Update on overall progress was shared. Some monitoring for water and erosion and such in the spring and summer of 2025 to close things off.
10. **West Fraser Road Deactivation**
  - Continuing to deactivate, conversations with WF and others to unpack this
  - Supporting ATV club in the conversations
  - May be future need to take on road liability for additional roads... stay tuned...

## Strategic

### 11. New Partner CFA/CFA Expansion

- Election discussions re CFAs – NDP and Green party commitments, in mandate letter for the Minister of Forests as well
- Next steps for LLCFC and DoLL – Lower Nicola Conversations

### 12. LLCF Branding, Logo, Communications

- Discussed proposed from Amplify. Concerned with costs overall.
- Note integration with DoLL process of engaging with the community this year – will have to avoid conflicts
- Discussion and debate on how badly this is needed and what we are specifically responding to – need to be focused in the goals or objective of the initiative
- Consider inviting Aleece Liard to join the next meeting, sharpen pencil on the approach
- Considering Rebranding and Communications strategy. LLCF board interested in receiving proposal.

### 13. Strategic Planning

- Consider renewal of our strategic plan in the future. Amplify process could support this as well
- Review again in future meeting and develop a plan of attack.

### 14. Forsite Mgt Contract, Renewal

- Term ends Dec 31, 2025
- LLCF to consider review process, renewal process
- Forsite will provide proposal for renewal at future meeting

## Upcoming Meeting Schedule

- Q1 March 19, 2025
- Q2 June 11, 2025
- Q3 Sept 10, 2025
- Q4 Dec 10, 2025

Adjourned at 8:15 pm.

CERTIFIED CORRECT



Per Chair

25.03.19

Date