

Logan Lake Community Forest 2025 Q4 Board Meeting MINUTES

December 11, 2024



Administrative

1. **Agenda**
 - **MOTION: To approve the Dec 11, 2024 meeting agenda. MSC.**
2. **Minutes**
 - **MOTION: To approve Sep 11, 2024 minutes as presented. MSC**
3. **Financials**
 - New bookkeeper, reviewing financials and draft working budget to end of Oct
 - **Motion: To accept the Jan to Oct, 2024 monthly financials as presented. MSC**
4. **New Board Members – Renew Process/ Update**
 - Two positions, process delayed
 - Forsite will re-initiate process this fall
 - via sub-committee confirmed to include Robin S and Toby F
5. **Designated Signatories**
 - Capture motion from November
 - **Motion: To assign Dave Prentice and Toby Forrest as designated signatories for the LLCFC. MSC (Nov 1, 2024 via email)**

Operational

6. **Timber Development and Harvesting Update**
 - Timber Development – 15-20K close to being ready. Markets soft. Holding off on log sales at this time. Will report back
 - CH 1 harvest complete. CH2/3 harvest completed in Nov (not in winter as earlier expected).
 - Current caught up in all of the harvest plans
7. **Fuel Treatments –Update**
 - Logan lake =- 80% complete current treatment projects – SW/SE of town
 - Paska Road Fuel Mgt Prescription – FN field assessments being completed, will be done March 31, 2025
 - FESBC funding request made for LLCF – 287 ha total. Should hear back Spring 2025. Including Coquihalla Fuel Treatments (153 ha) and Logan lake WUI SW (134 ha)
8. **Highschool FireSmart Team**
 - LLCF had previously committed funding
 - We were able to secure this through BCCFA so no cost to LLCF this year
9. **Trails Update**
 - 2024 and 2025 activities discussed. Progressing well
10. **West Fraser Road Deactivation**
 - Deactivation plans discussed, concerns from community, LLCF stepping in to coordinate – see below as well
 - Will be ongoing considerations for LLCF
11. **Face Paska Wildfire Mgt Plan**

- Concept discussed with board – including Fire Suppression Readiness, FireSmart and homes, evac north and south and fuel mgt in the area
- **MOTION: To approve the Face Pask Wildfire Risk Management Plan workplan as presented. MSC**

12. Access Management Plan

- Ongoing conversations in light of WF deactivation. Our current Amp is 5+ years old. Need to updated.
- Workplan not ready for LLCF board meeting. Will provide in 2025 for consideration

Strategic

13. LLCF Vision and Priorities

- Discussed priorities and activities for 2025 to support Forsite in developing working budget for 2025
- On top of discussions around DoLL coordination on Trails Strategy
- No additional “new” initiatives identified

14. CFA Expansion

- Discussed election discussions re CFAs – NDP and Green party commitments
- May be potential to re-initiative or renew conversations. To be discussed further.

15. LLCF Branding, Logo, Communications

- Considering Rebranding and Communications strategy. LLCF board interested in receiving proposal.

In Camera

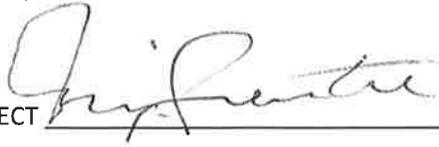
16. In-Camera

- **MOTION: To move in-camera. MSC**
- **MOTION: To return from in-camera with nothing to report. MSC**

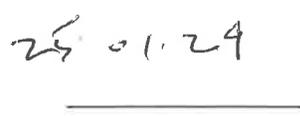
Upcoming Meeting Schedule

- Q1 January 29, 2025
- Q2 March 12, 2025
- Q3 June 11, 2025

Adjourned at 8:00 pm.

CERTIFIED CORRECT 

Per Chair



Date