

Logan Lake Community Forest

2024 Q3 Meeting MINUTES

September 11, 2024



Administrative

1. **Agenda**
 - **MOTION: To approve the September 11, 2024 meeting agenda. MSC.**
2. **Minutes**
 - **MOTION: To approve June 5, 2024 minutes as presented. MSC**
3. **2023 Audit Review**
 - Was shared, discussed and approved via email in the summer
 - **Motion: To accept the 2023 LLCFC Financial Statements as presented. MSC (Aug 21, 2024)**
4. **New Board Members – Renew Process/ Update**
 - Two positions could be filled, one “member at large” as well
 - No applications received in process we started in the spring. Have received a few notes since then that we could include in future process
 - Re-initiate process this fall – via sub-committee

Operational

5. **Timber Development/ Timber Sales – Update**
 - Current status was discussed, 20,000m3 in the queue and almost finished development
 - Would still be shy of cut control, could be even more available if our burned wood cut increase is approved
6. **Harvesting Update**
 - Salvage/ Chipping in trails area underway this fall, should be finished before ski season
 - CH1 harvesting complete, CH2/ CH3 planned for the winter
7. **Fuel Treatments – 2024 Update**
 - Logan lake treatments planned for this year are 80% complete
 - Paska Rd Corridor – FN cultural reviews underway and then prescriptions will be finalized this winter
8. **FESBC Funding Application – Update**
 - FESBC funding ask for \$3 million – should hear back in Spring 2025 – involves CH1 post harvest treatments and Logan Lake WUI SW of town
9. **High School FireSmart Program – Update**
 - Highschool FireSmart Team work completed, funding from BCCFA to top up the CRI funds – none will be needed from LLCFC
10. **Trails Update**
 - 2024 and 2025 activities discussed. Progressing well
 - Disaster funds to be spent before end of 2025
 - Questions and discussion needed on the north end of HVOA trails area – given BCTS road and access. Request from the board to reach out to Noelle/RSTBC and BCTS regarding this.
11. **ATV Stream Crossing- Workplan**
 - **MOTION: To approve ATV Stream Crossing workplan as presented. MSC**

- Discussion around the ORV trails getting on a map, QR code on signage in future, etc.
Request to discuss with Noelle and ATV Club

12. **Private Land Fuel Treatment - S/W of town**

- **MOTION: To approve SW Private Lands Fuel Treatment Strategy as presented. MSC**
- Will start to implement in coord with DoLL and Teck

13. **Invasive Plants**

- Concerns around invasive plants were discussed, in concert with private lands SW of town and fuel treatments.
- Coord with DoLL may be worthwhile. Possible LLCF wide assessment? Discuss further in the coming months.

Strategic

14. **FSP Renewal**

- **MOTION: To approve the FSP Renewal Workplan as presented. MSC**

15. **BluEarth Solar Project**

- Project details shared. Location is north of town, adjacent to (outside of) the LLCF, may support as it moves forward. At preliminary stages right now.

16. **In-Camera**

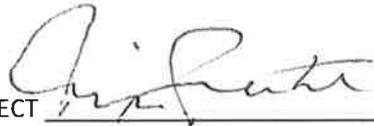
- **MOTION: To move in-camera. MSC**
- **MOTION: To return from in-camera with nothing to report. MSC**

Upcoming Meeting Schedule

- Q4 December 11, 2024
- Q1 January 29, 2025
- Q2 March 12, 2025
- Q3 June 11, 2025

Adjourned at 8:00 pm.

CERTIFIED CORRECT



Per Chair



Date