



LOGAN LAKE COMMUNITY FOREST CORPORATION BOARD MEETING MINUTES

Wednesday June 5, 2024 at 6:00 PM at the Logan Lake Senior's Society.

Administrative

- Present: Dave Prentice, Marion Bell, Toby Forrest, Jim McNeely, Bob Van Tongeren
- Absent: Robin Smith
- Liam Grant (Forsite)
- One guest

Agenda:

- **Motion— To approve the agenda for June 5, 2024. MSC**

Previous Minutes:

- ~~**Motion: To approve the March 27, 2024 board meeting minutes as presented.**~~
 - o To be circulated to Board Members before approval

2023 Audit Update

- Not yet available. To be presented as soon as possible
- Preliminary results provided to District of Logan Lake
- Will need to book a meeting between current meeting and Q3 meeting to review results

Financials Review

- Not yet up to date
- Will review with audit meeting

Update Working Budget

- Layout budget approved in March: ~\$228,000
- Amending this amount down to \$110,000 to align with \$6/m3 development cost target
- **Motion: To approve proposed 2024 layout budget for 2024 at \$110,000. MSC.**

Logan Lake High School

- In 2023 we offered 2 bursaries for \$1,500 each.
 - o One application received, awarded to this student
- Request from High School Principal to assist in replacement of Duck Pond signage.
 - o Put in touch with DoLL and Ducks Unlimited appears willing to fund replacement

Board Membership

- Advertisement has gone up online
- Encourage others to apply

Bank Account Signatory

- **Motion: To remove Dave McFadden as an authorized and add Toby Forrest as signatory for Logan Lake Community Forest with CIBC Bank Account**

Operational

Timber Development

- Some Areas of interest:
 - o Connelly Lake
 - o South west of Logan Lake
 - o Paska Lake
- Aiming for another sale ready by end of July

Harvesting

- Fire Salvage
 - o Logging complete
 - o Some chipping and road rehab remains
- CH1
 - o Logging complete
- Skidding and processing ongoing
- CH2 and 3 have sold to Tolko
 - o Logging expected late 2024 and into 2025

Fuel Treatments

- Discussed upcoming fuel treatment work:
 - o Coquihalla treatments
 - o Treatments around Logan Lake
 - o Paska Corridor
 - o Work continues with ongoing fuel treatment projects around town
 - o High School program to start soon.

Logan Lake Trails Restoration

- Provided summary of completed work and expected upcoming work for 2024
 - o Trail reconstruction, culvert installation, outhouse construction, Trail signage
 - o Gun Range hut likely to complete in 2025

Logan Lake FireSmart Team

- ATV crossing over Wyse creek needs a bridge
- Crossing is a fish stream and funding will be sought to assist in bridge purchase and installation
- Crossing is near private land so before installation a land surveyor will stake out the property boundary in the field to ensure the bridge will not encroach on the private property

Strategic

N/A

Meeting Schedule

- Audit Review (TBD)
- Q3 September 11, 2024
- Q4 December 11, 2024

Adjourned at 7:00 pm.

CERTIFIED CORRECT



Per Chair

2025-03-21

Date