

Barkley Community Forest Corporation

B.C. F. C.

PO Box 759, 1971 Peninsula Road, Ucluelet, BC, V0R 3A0

Regular BCFC Board Meeting Minutes Revision 1 May12

Held by conference call 833 353 8610 #8322586

May_11_2020

Attendance: Directors: Dario, James, Donna, Gary, Ken, Chair: Terry

General Manager: Zolie Schafer

Absent: Noah,

Guest: Mayor Mayco Noel, District of Ucluelet

Notes: Ken

Call to order: Terry called meeting to order at 10:31 am

1. Agenda

Request for additions/deletions from the agenda. None noted

2. Minutes of Previous meetings

- Motion to approve meeting minutes from the Feb 6 2020 regular BCFC Board meeting by Donna, seconded by Gary. Carried.
- Motion to approve meeting minutes from the Feb 12 2020 regular BCFC Board meeting by Donna, seconded by Gary. Carried.
- Ken and Terry to sign and scan approval to Zolie.

3. Reports from General Manager

i) Harvesting

- San Group has submitted first installment, GST and security. Security to be discussed later in meeting. No activity until this is resolved.
- Engineering completed on three second growth blocks, road permit application submitted, cruising and referrals to be done soon. Work curtailed due to Covid restrictions.
- 2020 Planting complete SB11 Oz1, 2, 3 ... Results of checks very good (98%)

ii) Financial

- No complete report. Projections unchanged from previous meeting.

Discussion took place regarding who has signing authority for the BCFC and the concern that for internal control purposes, cheque approvals should be limited to active Board Members only.

Motion by Gary Johnsen seconded by Donna Monteith to amend the Bank Signing authority to the following Board members:- Terry Smith, Gary Johnsen, Ken Matthews and Dario Corlazzoli.

Motion carried

4) Presentation on withdrawal of Stopper Islands from the Community Forest

Ken presented a paper for information only on the proposal by Toquaht Nation and the Province to explore options for the Province to sell the land areas (Stopper Islands) to Toquaht Nation and remove the land from the Community Forest. Discussion on impacts and next steps for the BCFC. Board to review and discuss again in the future when formal request comes from the Province.

Comments

- Question on options for replacement lands would be considered if Stopper Islands taken out. This is likely part of compensation piece but could be asked in any case.

- Question of an arrangement to consider the old growth contribution of the Islands in relation to the old growth strategy for the community forest. This definitely an option as that work continues.
- GM agrees that a new management plan based on a corrected analysis is needed. 2018 analysis did not result in changes to the Management Plan or AAC. Changes can include the new strategies and can be input after full discussion in the fall of 2020.

5) Presentation on Bike club proposal by James

James discussed the Golden Dirt Trails bike trail report previously submitted.

- James felt mapping associated with the report was not as good as it needed to be. Zolie can help with better mapping on file with the Forest. Such mapping would better show the impact of the ongoing and final development.
- Proposal is multi staged and funded over the next decade or more. Final stages show quite some impact in the of Block SB8 with a kiosk and parking area.
- Terrain on the site is good for plan, they need some flat area to allow all riders.
- Trails will flow in conjunction with trails on adjacent Ucluelet First Nations lands.
- Feeling the feasibility study did not price machine rates at current prices, underestimated costs.
- Feeling that the BCFC must consider the level of financial involvement and financial impact the development might have on the BCFC
- It was noted that some District of Ucluelet Council have inquired regarding status of this project.

Actions. Board to consider a future opportunity to have a director sit on the Bike Club Board as well. James volunteered to do this. James to ensure General manager is involved and that on-site visits are held to ensure the GM can fully assess and inform the BCFC Board on the issues and or impacts of the proposals.

6) Board Field Trip to View the BCFC

On hold due to Covid

7) AGM

BCFC needs to hold an AGM before June 30_2020. District of Ucluelet needs to know a date for their next meeting in early June. Terry will investigate dates and options for a conference call or Zoom type meeting. If a face to face meeting is wanted, it may be able to occur in the main room of the conference center, pending provincial local restrictions due to Covid.

8) Old growth and Stream Strategy

GM working on these and has progress with consultants. Data to come forward soon. Need to discuss when we can have a face to face meeting.

9) Open House

To be planned and held late in the fall

10) On going Business

Zolie to add more to brochure and talk to sub committee. Group feels the current logo or Option 6 are still best. Terry to talk to Noah

11) Other Business

- New Box Number for BCFC is up and running Box 707
- Road gates to protect investments. Zolie handed our approval letter and map of location of gates. Zolie and Terry viewed installed gates. Gates will be locked in the next week or so. Firewood cutting has already damaged log decks.
- Co-ordination of annual audits with Partners. Zolie, Geoff and Donna working on this.
- General Manager's contract expires Feb 29, 2020. Board asked that Zolie provide an email or letter requesting the contract be renewed along with any proposed changes to the contract. Board will review current contract (Terry to re-circulate) and discuss any needed changes. Work to carry based on the existing contract until any changes (if any changes) are made.

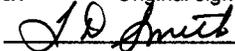
8) **Date of Next Meeting**

Terry to determine dates of next meetings. Board will need a regular meeting soon and a review of proposals on recent timber sale offer. In addition, Board wants a more intensive review of 2020 budget and a planning session on the old growth strategy.

9) **Adjourn**

Meeting adjourned 2:41pm

Approved: - Original signed by T. Smith, Chair

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Original signed by K Matthews, secretary

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