



Regular Board Meeting Minutes May, 10, 2023

Regular BCFC Board Meeting Minutes, May 10, 2023

Meeting held at the BCFC Office, 1971 Peninsula Road, Ucluelet, BC

Attendance: Terry, Julian, Geoff, Ken, Dario, Noah, Gary

Absent: Mike Williams

Staff: General Manager; Erik Holbek, RPF

Guest: Mayor Marilyn McEwen, District of Ucluelet

Notes: Ken Matthews

Meeting called to order by the Chair at 10:01 am

1) Agenda Approval:

Motion by Gary, seconded by Geoff, to adopt the agenda as presented. **Carried**

2) Approval of minutes of the April 12, 2023, Regular BCFC Board meeting:

Motion by Geoff, seconded by Julian, to approve the minutes of the April 12, 2023, BCFC Board regular meeting as presented. **Carried.**

3) Forestry Manager Report: Erik Holbek (notes not all in order presented)

a) Strategic Planning, Management Plan #2.

- Erik noted that work was progressing on basic elements of the MP #2. Initial work will be presented to the Board in the In Camera meeting for decisions on next steps.

b) B1000 Bridge

- Bridge has been fabricated and will remain at the fabrication plant until it is ready to be installed after June 15, 2023.

c) Mountain Bike/ Recreational Bike trails

- Trails and been laid out and locations field checked. Section 57 application to Rec Sites and Trails , Ministry of Environment , Prov of BC has been drafted. Map of trails and access presented.

Moved by Julian, seconded by Gary, that the Board approves submission of the S.57 application to BC for approval. **Carried**

d) North Scaling Salvage Agreement

- All harvesting and scaling are complete. Final field cleanup and road grading is being completed this week. GM will do a final and report out on final volume and revenues at the June meeting.

e) Spring 2023 planting

- All blocks planted except Oz 4 which is ongoing . Roads plowed for snow removal to access . Planting underway with completion expected in the next week.



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- f) Roads
 - Grading occurring on Barkley FSR
 - Parking lot off Mercantile Main completed.
- g) DC3 project
 - No activity currently
- h) BCCFA Annual General Meeting
 - GM and Director Lyons to attend meeting in Kamloops in early June.

Motion by Noah, seconded by Geoff, to accept the Forestry Manager's report as presented. **Carried**

4) Financial Report, Accounting Manager: presented May 10 by Geoff Lyons

- a) Geoff presented the updated income statement, year to date income statement, and balance sheet as of the end of April 2023. Noted that revenue from timber sales in 2023 may be less than forecast. Expenditures are on track.

Motion by Dario, seconded by Julian, to accept the Financial Reports as presented. **Carried**

5) On-Going Business

- a) 2023 BCCFA Indicators survey.
 - GM has submitted the survey and data as requested.
- b) Toquaht Nation Commercial Firewood application
 - Application is on hold , no action needed at this time.

5) New Business

- a) Toquaht Nation request to refresh BCFC Letter regarding removal of Stopper Islands from Barkley Community Forest
 - Toquaht Nation has informed the Chair of the Barkley CF that BC has formally agreed to move forward with the request from the Nation to have the land area of the Stopper Islands declared surplus to BC's needs as provided for in the Maa-nulth Agreement. Toquaht requested the letter previously sent to BC supporting the removal of the Stopper Islands land base from the CF be refreshed and resent to BC. Motion by Geoff seconded by Gary for the letter to be prepared for the Chair to sign and distribute. **Carried.**
- b) Barkley Community Forest Corporation AGM 2023
 - Proposed that the AGM be held at the District of Ucluelet Community Center in late June . It will be an in-person meeting. Noah to check with Toquaht Holdings Board for approval of final dates (June 28-30)
- c) Contribution to BCCFA AGM gift basket for silent auction fund raiser.



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- Community Forests are asked to donate a gift to be sold in the silent auction at the BCCFA AGM to support the meeting. Motion by Dario, seconded by Noah to provide up to \$300 for a gift donation to the BCCFA. Erik and Geoff to determine what gift will be (local crafts or products). **Carried.**

6) Correspondence

- Letter sent to support Toquaht Nation requesting a grant for funds for a recreational trail at Macoah.
- Letter sent to Toquaht Nation Executive thanking the Nation for hosting a meeting, lunch, and tour at Macoah on April 12.

7) Items brought out of In-Camera Meeting

None.

8) Date of Next Regular Meeting

The next regularly scheduled meeting for the BCFC Board will be Wednesday, June 14.

9) Meeting Adjourned by Chair at approximately 10:55am

Approved: Terry Smith, Chair

T. D. Smith

Ken Matthews, Secretary

[Signature]