



LOGAN LAKE COMMUNITY FOREST CORPORATION BOARD MEETING MINUTES

Wednesday September 13, 2023 at 6:02 PM at the Logan Lake Senior's
Society.

Administrative

- Present: Dave Prentice, Marion Bell, Dave McFadden, Toby Forrest, Robin Smith, Jim McNeely
- Absent: Bob Van Tongren
- Randy Spyksma, Liam Grant (Forsite), Daniel Dallaire (IG Wealth Management)
- 1 Guest

Agenda:

- **Motion— To approve the agenda for Sept 13, 2023. MSC**

Previous Minutes:

- **Motion— To approve the June 14, 2023 board meeting minutes as presented. MSC**

Review recent decisions:

- **MOTION: Approve the LLCF entering into a contract with Shulus Forest Enterprises for completion of 23 hectares of fuel treatments. Total contract value is \$109,250 (excluding GST). MSC**

WorkSafeBC Consultation

- Toby and Forsite staff met with a WCB representative to go over regulation, insurance requirements, common injuries. Information session, not an investigation

Dallaire & Associates Investment Presentation

- Investment overview
- Strategy and fees
- Account status & history

Financial Statements

- Handout provided for directors to review
- **MOTION – To approve the July, 2023 financial statement as presented**
- Discussed the statements, what they represent

Update Working Budget

- Handout provided
- Grappling with cashflow while waiting for logging to begin
- **MOTION: To transfer \$300,000 from the investment account to support short term LLCF operations. MSC**
- **MOTION: To approve the September, 2023 Working Budget as presented. MSC**

Restricted/ Contingency Fund

- Update and review of contingency fund status
- To review again at December meeting
- **MOTION: To proportionally reduce the restricted fund, to align with the Investment Account. MSC**

Operational

Timber Development

- Coquihalla Block
 - o CH2 and CH3 undergoing archaeology assessments, to complete soon
 - o Field adjustments may be necessary, then completion
- Fire Salvage
 - o Indigenous assessments underway
 - o Field adjustments based on findings, updating site plans
 - o Log Sales going out in Oct for all three areas – west, centre (trails) and east

Harvest Update

- No active harvesting in LLCF right now
- CH1 sold to Interfor – was to start in fall, but delayed due to fires near mill and fire hazard conditions
- CH2/3 archaeology assessments nearing completion, then CH2/3 could be put up for sale

Silviculture Liability Update

- Site prep and planting season complete
- Reforestation plan to be broken out across multiple years so LLCF has less exposure to extreme weather events that could cause widespread seedling mortality in a single year

Fir Beetle Traps

- Traps have been set up per the workplan
- Lots of beetles trapped at outset, fewer now
- Will assess for potential trap tree program next season

Fuel Treatments

- Paska Corridor and Coquihalla proceeding as discussed (prescriptions)
- 23 ha being treated as approved previously by the board
- Also planning FESBC funding of areas SW of town
- **MOTION: Approve the LLCF entering into a contract with Skeetchestn Natural Resources LLP in accordance with LLCF Direct Award Policy for the completion of 64 ha of fuel treatments with total contract value is of \$528,000 (excluding GST). MSC.**

Strategic

Board of Directors

- Context - Current Board composition and term status.
 - o Dave Prentice (May 2020)- 1st term ends May 2023
 - o Dave McFadden (Sept 2018) 2nd term ends Sept 2024
 - o Bob Van Tongren (May 2020) 1st term ends May 2023
 - o Toby Forrest (March 2022) 1st term ends May 2025
 - o Robin Smith (municipal rep 2022/2023)
 - o Jim McNeely (municipal rep 2022/2023)
 - o Marion Bell (municipal rep 2022/2023)
- Board policy allows for an additional member
- Discuss to move forward with an additional board member, but would be timed to be concurrent with spring replacement process for Dave McFadden whose term ends in 2024. No nomination process at this time.

Meeting Schedule

- 2023 Q3 Board Meeting— September 13, 2023
- 2023 Q4 Board Meeting— December 6, 2023
- 2024 Q1 Board Meeting— January 31, 2024 (proposed)
- 2024 Q2 Board Meeting— March 13, 2024 (proposed)
- 2024 BC CFA AGM (Mackenzie, BC) — Week of June 11, 2024 (To be confirmed)
- 2024 Q3 Board Meeting— June 19, 2024 (proposed)
- 2024 Q4 Board Meeting— December 4, 2024 (proposed)

Adjourned at 7:30 pm.

CERTIFIED CORRECT



Per Chair

04/19/2024

Date