



LOGAN LAKE COMMUNITY FOREST CORPORATION BOARD MEETING MINUTES

Wednesday June 14, 2023 at 6:02 PM at the Logan Lake Senior's Society.

Administrative

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

Agenda:

- **Motion— To approve the agenda for 2023, with amendments. MSC**

Previous Minutes:

- **Motion— To approve the March 8, 2023 board meeting minutes as presented. MSC**
- **Motion— To approve the March 8, 2023 in-camera meeting minutes as presented. MSC**

Review recent decisions:

- Approve the sale of CH1 (April 16)
- To approve the 2023 Fir-beetle management workplan as presented (April 16)
- In light of current finances, the LLCFC will not be providing a cash surplus transfer to the District of Logan Lake at this time. (May 2)
- Approve workplan for Road Rehabilitation in the Community Forest (May 12)
- Question whether decision-making between meetings is appropriate and working for the Board.
 - o Seems to be working to move things along in a timely manner.

2022 Audited Financials

- Audit of 2022 financials complete. Clean audit.
- Once accepted by LLCFC Board, audit will be passed along to DoLL for acceptance.
- **Motion— To approve Jan to April monthly financials as presented. MSC**

January to April Monthly Financials

- Financials passed around to board for review and discussion
- **Motion— To approve Jan to April monthly financials as presented. MSC**

BC Community Forest Association AGM

- Conference was well attended. Sold out.
- Logan Lake Community Forest was one of 3 host Community Forests
- Field Visit to Logan Lake was a success and reflected well on the community
- Several highlights, including presentations on indigenous burning and collaboration
- **Action, Randy:** Confirm date of 2024 AGM for board. (Week of June 11?)

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

- Field adjustments based on findings, update site plans
- Update site plans

Harvest Update

- No active harvesting in LLCF right now
- CH1 up for sale, to discuss in-camera
- CH2/3 archaeology assessments
- Further plan in early stages

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 leave traps up for possible summer flight in July/ August
- Project planned and implemented with assistance from regional entomologist

Logan Lake FireSmart Day

- Logan Lake Community Forest set up a table at FireSmart day (May 6)
- Attendance was good, ~50 people came by the table
- Gave out LLCF swag and seedlings

“New Creek”

- Water flowing into municipal campground
- Randy & Wade walked to assess
- Linked to wildfire, loss of forest cover and spring melt
- Likely to remain an issue for 20-30 years until watershed can recover
- Possible need for culvert under highway in long-term

Logan Lake Highschool Bursary

- One applicant, bursary awarded
- certificate delivered by Marion on grad night

Strategic

Indigenous Engagement

- Indigenous Corporate Training Completed
- Strategic meeting with Ashcroft Indian Band
 - Will continue to engage
 - One of several First Nations with territory overlap of LLCF
 - Will seek to develop relationship further
- Increase of budget (\$25,000) from time to time- 2 years since last update
- Planning Strategic Regroup of “key 5” relationships

Motion— To increase the ongoing strategic indigenous engagement project budget as presented. MSC.

Board of Directors

- Current Board composition and term status.
 - Dave Prentice (May 2020)- 1st term ends May 2023
 - Dave McFadden (Sept 2018) 2nd term ends Sept 2024
 - Bob Van Tongren (May 2020) 1st term ends May 2023
 - Toby Forrest (March 2022) 1st term ends May 2025

- Robin Smith (municipal rep 2022/2023)
- Jim McNeely (municipal rep 2022/2023)
- Marion Bell (municipal rep 2022/2023)
- Forsite will look into board policy and what board member composition is allowed for to report back to board
- **Motion— To recommend approval of Bob V and Dave P to stand for second term on LLCFC board. MSC.**

In Camera

Motion— To go in-camera. 7:20 MSC

Motion— To exit in-camera. With the following to report - 7:35 MSC

- **Board accepts Interfor bid for Coquihalla Corridor block CH1 as presented.**
- **Board accepts increase to Forsite pay rates as presented.**

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