

: SUNSHINE COAST COMMUNITY FOREST LTD.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, June 8, 2026 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT: Kathleen Suddes – Chair, Jordan Wilson, Russell Thorsteinsson, Jim Tivy, Greg Caw, Doug Marteinson

REGRETS: Aaron Joe, Maryann Kamphuis, Matthew Rockall

ALSO PRESENT: Warren Hansen - Managing Forester, Sara Zieleman - Executive Director(zoom)', Karen Nielsen - Administrative Assistant, Alton Toth - District of Sechelt, Mayor John Henderson - District of Sechelt

1.0 WELCOME - ?imash ?imash (ay – mosh, ay – mosh)

Chair Suddes called the meeting to order at 4:04 pm

2.0 Call to Order and Adoption of Agenda

MOTION: To adopt the agenda as circulated – CARRIED

3.0 Guests - None

4.0 4.0 Management Report

Brief overview of operations in HM64 and HM66-1A provided, and the Cliff Gilker bridge project. It is noted that all the new directors are absent and after verification, it appears they did not receive the meeting invitation due to not being added to the e-mail group until after the invitation went out. Due to the missed email notifications resulting in the absence of the new directors a request was made to delay the meeting until next week.

Motion: To defer the Board Meeting until June 15, 2026 - CARRIED

Adjournment : 4:15 pm