

SUNSHINE COAST COMMUNITY FOREST LTD

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY January 16, 2023 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT:	Jim Tivy	Kathleen Suddes	Jordan Wilson (late)	David King
(Directors)	Elise Rudland	Dennis Lozinsky	Bob Michor	Gord Crandlemire

Regrets: Dennis Lozinsky

ALSO PRESENT: Sara Zieleman – Executive Director, Warren Hansen, Operations Manager

Call to Order

The meeting was called to order at 4:04p.m.

1.0 Agenda

Agenda was adopted as presented.

2.0 Minutes

Minutes from the regular meeting of December 12, 2022 were accepted. CARRIED.

3.0 Management Report

An overview of the management report is provided including: recent sales and year end inventory, upcoming waste surveys and firewood permits, upcoming harvesting in HM70 and Airport Blocks, FLC for airport block is still not approved and was submitted in April, discussion of archeological services process, current log markets, legacy fund liaison, term deposits, community advisory panel Terms of Reference,

MOTION to direct the Chair and Executive Director to fine tune language of the Terms of Reference and work with Alicia to bring it to the next Community Advisory Panel meeting. Board will provide feedback by Sunday, January 22 2023. CARRIED

MOTION to receive the January 16, 2023 Management Report. CARRIED

4.0 Committees

4.1 Executive

No Report

4.2 Audit

RW meeting with staff January 17, Mainstay is engaged to work on new technology related audit requirements.

4.3 Nominations & Board Development

Chair has spoken with two people potentially interested and they will submit letters of interest for Director seats. Discussion of educational opportunities and upcoming guest speakers for the Board.

4.4 Legacy Fund

Meeting at the end of the month.

4.5 Governance Committee

MOTION to receive Minutes of January 11, 2023 meeting of the Governance Committee. CARRIED

Comment asking whether a commitment to map wetlands is included. This is included in the sensitive ecosystem mapping exercises for the landscape reserve design.

MOTION to receive the Draft Ecosystem Based Management Policy and refer it to the Community Advisory Panel. CARRIED

4.6 Community Advisory Panel

No further discussion.

5.0 **Old Business** – None

6.0 **New Business**

Banff Mountain Film Festival – Sara will work a table if there is room, Kathleen will join.

Funding for 80% of two UBC summer students was received and in the coming weeks, Warren and Sara will review applications and schedule interviews.

7.0 **Correspondence**

Correspondence with ELF was received.

Next Meeting – February 13, 2023 4:00pm

Legacy Fund meeting will be Feb 6-10th

Meeting went In Camera at 5:33pm

Meeting Adjourned at 5:55pm