

# SUNSHINE COAST COMMUNITY FOREST LTD

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY March 13, 2023 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

<b>PRESENT:</b> <b>(Directors)</b>	Jim Tivy Elise Rudland	Kathleen Suddes Bob Michor	Jordan Wilson	David King
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Regrets: Dennis Lozinsky, Gord Crandlemire

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

### Call to Order

The meeting was called to order at 4:03p.m.

#### 1.0 Agenda

Agenda was adopted.

#### 2.0 Minutes

Minutes from the regular meeting of February 27, 2023 were accepted. CARRIED.

#### 3.0 Management Report

Management Report is presented including the following points: 18 logs remaining unsold, sale prices coming down but still a healthy market, possibility of signs on our logs during transport, AN15, AN3, AN3A in the fall, changing currency values changing the economics of export, recognizing value added service of our contractor, Legacy Fund meeting with DOS briefing, long-term planning for retained earnings, landscape reserve design, EBM planning update, staff will look coordinate an optional board and CAP meeting centered around reserve targets and Simard talk, and upcoming events.

MOTION to receive the Management Report. CARRIED

#### 4.0 Committees

##### 4.1 Executive

No Report

##### 4.2 Audit

###### 4.2.1 2022 Q4 Financial Statements

MOTION to receive the 2022 Q4 Draft Financial Statements CARRIED

##### 4.3 Nominations and Board Development

Committee will meet soon

##### 4.4 Legacy Fund

4.4.1 Request from Salish Sea Regenerative Farm Society  
The Board supports the change in use of funds.

##### 4.5 Governance Committee

4.5.1 Community Advisory Panel Terms of Reference

MOTION to Approve the Community Advisory Panel Terms of Reference. CARRIED

4.6 Community Advisory Panel

Next meeting will receive the approved Terms of Reference for ratification.

5.0 **Old Business**

5.1 UBC Summer Students

Discussion of accommodations and vehicle.

6.0 **New Business**

6.1 SC Wildlife Project Funding

Support for \$20,000 in funding, \$5,000 in-kind contributions in staff time, and request any data or information on amphibian monitoring or other measures of success, as well as request a presentation for our Board and CAP.

7.0 **Correspondence**

Next Meeting April 3, 2023 4:00pm

Meeting Adjourned at 5:45pm