

SUNSHINE COAST COMMUNITY FOREST LTD

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY May 16, 2022 AT 213 – 5710 Teredo St, Sechelt BC

PRESENT: (Directors)	Kathleen Suddes Elise Rudland	Jim Tivy Gord Crandlemire	Bob Michor Dennis Lozinsky	David King
ALSO PRESENT:	Zieleman – Administrator, Warren Hansen, Operations Manager called in @ 10:10am			

Call to Order

The meeting was called to order at 9:17 a.m.

1.0 Agenda

Agenda was accepted with the addition of website update under old business

2.0 Chair Election

MOTION to appoint Kathleen Suddes as Chair for 2022-2023. CARRIED.

MOTION to appoint Jim Tivy as Vice-Chair for 2022-2023. CARRIED.

3.0 Committees

Minutes from the March 28th, 2022 were accepted with an amendment to add the acceptance of the Legacy Fund Committee meeting minutes and recommendations. CARRIED.

4.0 Committees

4.1 Executive Committee

MOTION to appoint Kathleen Suddes, Jim Tivy, and Dennis Lozinsky to the Executive Committee.

4.2 Audit Committee

MOTION to appoint Dennis Lozinsky, David King and Tim Anderson to the Audit Committee.

4.3 Nomination Committee – Tabled

4.4 Legacy Fund

MOTION to appoint Elise Rudland, Gord Crandlemire, and Bob Michor to the Legacy Fund committee, acknowledging District of Sechelt representatives continue to serve.

4.5 Communications – Tabled

4.6 Governance Committee - Tabled

5.0 Operations Report

Operations Managers Report was discussed. Points raised include planning in Halfmoon Bay and fall harvesting, and EW24 status update. Halfmoon Bay plans for road access and log transportation discussed, including intent to reduce

traffic on areas with high recreational use and possibly taking logs to Carlson Point. SCR D watershed sign near EW24 needs to be moved.

Discussion on upcoming road deactivation plans and people camping and living in vehicles in the community forest. Director will see if community member arranging cleanups can help and what support we can offer.

Question on road deactivation near rhododendron patch. Operations Manager will look into whether it is in our road permit.

Coastal Silviculture Committee conference coming up June 8th – 9th will include tours and presentations by Laurie Kremsater, Anna Yuill, and Jamie Killackey.

6.0 **Old Business**

Director E-mails – Elise, Dave and Bob still need to confirm access.

Website Comments

- Map use information would be helpful, how to view legend
- Downloading maps as .kmz files, perhaps one for each area – Chartwell how-to videos
- Georeferenced PDF maps and suggesting free app(s) to use
- Director document sharing moving to Google Drive

7.0 **New Business**

Disc Golf Proposal – collaborating with rec sites and trails BC. New location is preferred. Operations Manager provided briefing on the proposal and status. Director notes that funding this project is premature while it is not yet permitted as a section 57 and Operations Manager agrees. Question as to whether use for recreation and OGMA conflict. Directors would like to do a walkabout.

Community Investment Co-Op Request – Kathleen and Elise will attend the virtual AGM to hear more about the organization.

Bank Signing Authority – Dennis Lozinsky, Kathleen Suddes, David King, Jim Tivy will be set up with online profiles

8.0 **Correspondence**

Correspondence was received. An overview of SCR D Bylaw 641 was provided.

Warren Hansen left the meeting at 11:15am.

8.0 **Next Meeting**

Regular: June 13, 2022 – time of day will be determined

Forest Tour – May 29th 11am

Adjourned 11:19am