: SUNSHINE COAST COMMUNITY FOREST LTD.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, July 13, 2026
AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT:	Kathleen Suddes – Chair(zoom)	Jordan Wilson (zoom)	
(Directors)	Jim Tivy (zoom)	Greg Caw (zoom)	Russell Thorsteinsson(zoom)
	Maryann Kamphuis	Doug Marteinson	

REGRETS:
Aaron Joe, Matthew Rockall – Vice Chair, Alton Toth - District of Sechelt

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

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

Chair Suddes called the meeting to order at 4:01 pm

2.0 Call to Order and Adoption of Agenda
MOTION: To adopt the agenda as circulated – CARRIED

3.0 Guests
A & A Trading - Kirby Jacques, Rachelle Burt

Market update and discussion for proposed amendment to current log agreement.

Kathleen noted a drop in international markets. A&A confirmed that they have seen a little correction in the international markets.
Rachelle provided sales details, sharing a detailed spread sheet going back to the original log broker agreement in 2022. Noted that sales don't always reflect the year in which lumber is harvested. Export sales are very low. Pricing remains stable or flat. Domestic inventories are not overloaded with wood, and should remain stable until year end. There is more demand for 24" top plus wood, pole buyers want – fir- 65'+, cedar demand for 15"+ is softening a bit, due to the uncertainty in the US. Kirby reported on the current markets and different countries wood preferences.
Comment: Sara reviewed exports now vs historical – 1% or less is alder and sold to the US market.
Question: What type of opportunity or demand there is for raw wood, vs manufactured wood in the export markets. – A&A noted that most exports are based on as needs basis whether that be raw or manufactured.
Notation made that export log sales will be the last ones sold from the current harvest.
Question: What are your thoughts on fibre recovery – Kirby suggested we should not be penalized for not having a bulk market to take pulp. Suggestion to bring up with Marlon – perhaps pulp could be moved to China's market.

Action Item: Confirm exact numbers domestic vs export lumber sales

The Executive committee reviewed and approved the updated agreement. Clarification required whether the agreement was in place for 2 or 3 years.

Action Item: Clarify and update discrepancy in agreement.

4.0 Management Report

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a. Silviculture Investment Plan

Assessment work has been completed. Priorities have been focused on commercial thinning and juvenile spacing in Halfmoon Bay. Warren will be seeking funding for this in due course from the Board. Consideration and planning will be given to working funding into budgets in the next few years.

Operations

HM66 – 1A – falling and logging are still in progress, significantly behind schedule. Good weather and the current low fire danger rating are allowing us to continue working. Nearing 95% completion.

We were fortunate with the recent fire in our block to have helicopters readily available to contain the fire within 3-4 hours. It occurred in the western corner of block. An arson specialist looked at the fire location and was not able to come to a conclusive determination as to the cause.

Ecosystem Based Management

Wildfire Risk Reduction

All WRR complete for the season, we just need to finalize submissions to FESBC. We are currently working on the Sandy Hook area approval for WRR strategies in the fall.

Recreation

SCRD Trail Bridges

Gorge bridge is complete. Upper falls bridge is now being worked on. Fantastic collaboration with SCRD. Mayor Henderson sent his and the Districts appreciation of the work done at Cliff Gilker.

Community Engagement & Education

Summer events are similar to last year, we held an open house at the firewood yard which will be wrapping up for the summer. The crew will be working on trail work for the next week or so and after that there will be no more work until the fall.

Past and Upcoming Events:

Sara will be attending the Gibsons Seniors Centre Society Presentation on Thursday if anyone would like to attend.

The past weekend, Kathleen and Sara attended an event in Halfmoon Bay with lots of good conversations.

MOTION: To accept and receive the July 2026 Management Report as presented - CARRIED

5.0 Minutes and Committees

a. Board

Minutes of June 08, 2026

Minutes of June 15, 2026

MOTION: To accept the minutes of the June 08, 2026 Board Meeting – CARRIED

MOTION: To accept the minutes of the June 15, 2026 Board Meeting – CARRIED

b. Executive – No report

c. Audit – No report

d. Nominations and Board Development- No report.

e. Legacy Fund – No report.

f. Governance - No report

g. Community Advisory Panel – No report

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MOTION: To accept committee reports as presented - CARRIED

6.0 Old Business

i. Telpay update- The account creation process and bank verification process have been completed. Next step will be doing a test payment. Hope to have wrapped up by end of July and going ahead with the process in August. Notation made that no authorization payment limit per payment, only on a batch total. Will be based on a daily transaction limit. It will need to be self policed.

7.0 New Business –

a. 2025 Annual Report

In our Articles it is stated that the Board of Directors must receive and review the report once a year. This years report has previously gone out for review via email. The Board is pleased with the report and the way it has been presented.

Motion: To accept and approve the 2025 Annual Report - CARRIED

8.0 Correspondence –

a.

9.0 Next meeting (Regular) – Monday September 14, 2026 – Note: Maryann and Doug will be away in September

Adjournment : 4:57 pm

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