

SUNSHINE COAST COMMUNITY FOREST LTD

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY June 13, 2022 AT 213 – 5710 Teredo St, Sechelt BC

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

ALSO PRESENT:	Zieleman – Administrator, Warren Hansen, Operations Manager
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Call to Order

The meeting was called to order at 9:18 a.m.

1.0 Agenda

Agenda was accepted with the addition of syiyaya Reconciliation Letter under New Business.

2.0 Minutes

Minutes from the May 16, 2022 Meeting were accepted by general consensus.

3.0 Committees

3.1 Executive Committee

No Report

3.2 Audit Committee

No Report

3.3 Nomination Committee

No Report

3.4 Legacy Fund

The Legacy Fund Committee has met, and reviewed 18 Letters of Intent. Everyone who has been selected to submit a full application and declined has been contacted.

3.5 Communications

Meeting is scheduled for tomorrow, with goals to look at terms of reference, discuss communications strategy and roles.

3.6 Governance Committee

No Report

4.0 Operations Report

Operations Manager provides report on current activity. Points discussed include: year to date revenue at 1.6 million with log inventory sold through, Sechelt Dakota FSR reopening and short term firewood permit, EW24 status, airport block waiting for elective arch assessment which is a DOS decision, log market shows inventories building up and winter harvesting usually sees an uptick in prices. Discussion surrounding fall harvesting and engagement. Halfmoon Bay groups may be amalgamating and suggestion that we should connect with them, this is already planned and they will be contacted shortly. Road deactivation program is discussed, with road inspections currently underway. Other topics covered include the tabular rate structure review and Coastal Silviculture Committee workshop, and Provision of log marketing RFP.

MOTION to support the RFP for Provisioning of Log Marketing services.

5.0 **Old Business**

-Disc golf course proposal was discussed. Rec Sites and Trails BC has informed the association they will not have an answer for 2 years, pending the modern land use plan. The Board may walk this area and Phare Lake over the summer.

-Community Investment Co-Op Request: local funds support this fund for projects and groups with a modest 1-2% return. There is general support from the Board but further discussion needs to happen including the Shareholder.

-Bank Signing Authority – New signing authorities are in place and Dennis Lozinsky, Kathleen Suddes, David King, Jim Tivy will be set up with online profiles

6.0 **New Business**

-shishalh Naming Conventions for tenure areas: Consensus that it's a positive direction and we will reach out to identified language experts for consultation and permission.

-Indigenous Day / Reconciliation week plans: Briefing on plans for sponsored walk on Indigenous People's Day June 21st and Canada Day

-syiyaya reconciliation movement totem pole status update

7.0 **Correspondence**

Correspondence was received.

-Community Forest Association article

-Recent and Upcoming Presentations

-Introduction to the Community Forest presentation by Chair. Overview of LandPlanner use will be provided following the meeting.

8.0 **Next Meeting**

2nd Monday Opportunities penciled in through the summer

Next Regular meeting: September 12th, 2022 4:00pm

Adjourned 11:19am