: SUNSHINE COAST COMMUNITY FOREST LTD.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, September 14, 2026 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT:	Kathleen Suddes – Chair	Matthew Rockall (joined at 4:25pm)
(Directors)	Greg Caw	Russell Thorsteinsson
	Doug Marteinson	Aaron Joe

REGRETS: Jordan Wilson, Maryann Kamphuis, Jim Tivy

ALSO PRESENT: Warren Hansen - Managing Forester, Sara Zieleman - Executive Director

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

Chair Suddes called the meeting to order at 4:04 pm

2.0 Call to Order and Adoption of Agenda

MOTION: To adopt the agenda as circulated – CARRIED

3.0 Guests - None

4.0 Management Report

Points discussed include:
Operations
Logging is completed and some boomed volume has yet to be scaled, we currently have 5,700m3 scaled boomed and unsold and an estimated 2,600m3 boomed which will be scaled upon arrival to its destination on Vancouver Island. Combined the estimated current market value of the remaining volume is just under a million dollars.

Ecosystem Based Management
Preliminary review for a Wilson Creek Hydrology assessment has been conducted by Statlu Environmental. This work was engaged in conjunction with BCTS and will now move forward with an assessment. Areas of concern related to BC Hydro and MOTI infrastructure will be shared with those entities once a report is received from the consultant.

Wildfire Risk Reduction
A discussion was held around the viability of this project in the absence of HSPP purchasing the volume, other options are being explored including firewood, export, grinding/Salish Soils, and co-generation or chips if those aspects of HSPP remains operating.

Recreation
SCRD Trail Bridges
Cliff Gilker bridges are complete except for tying into trails at one end, which is not in our scope of work with the SCRD. SCRD requested a review of the ZigZag bridge for a potential 2027 project.

Community Engagement & Education
Staff will be busy this period with statutory engagement required for the operating plan, management plan, and an open house in November. Upcoming events with Talaysay Tours on Sept 17th and 20th are highlighted as well as a meeting with the DOS on September 23rd where attendance by any Directors available would be appreciated.

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

DRAFT

5.0 Minutes and Committees

a. Board

Minutes of July 13, 2026

MOTION: To accept the minutes of the July 13, 2026 Board Meeting – CARRIED

b. Executive – No Report

c. Audit – Aaron, Maryann, Jordan to meet including pre-planning meeting with auditors.

a. Sara presented the Q2 financial statements. Highlights include log sales revenues averaging $137/m3, $277,000 in FESBC Wildfire Risk Reduction grant income and corresponding expenses, and line of credit and broker financing for operating cash flow following the forest license acquisition.

MOTION: To accept the 2026 Second Quarter Financial Statements as presented – CARRIED

d. Nominations and Board Development- No report.

e. Legacy Fund – No report.

f. Governance - Matt, Russ, Maryann, Jim to meet.

g. Community Advisory Panel –

MOTION: To accept committee reports as presented - CARRIED

MOTION: To re/appoint Cindy Prescott, Wendy Gilbertson, Bill Hardy, Rand Rudland, Steve McKenzie, and Chrissy Czembor to the Community Advisory Panel - CARRIED

6.0 Old Business - None

7.0 New Business – None

8.0 Correspondence – None

9.0 Next meeting (Regular) – Tuesday October 13th at 4:00pm, 2026 (Note: Moved due to Thanksgiving Monday. Kathleen will be away; Matthew will Chair)

Adjournment : 5:14 pm

DRAFT