

: SUNSHINE COAST COMMUNITY FOREST LTD.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, June 15, 2026 AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

PRESENT:	Kathleen Suddes - Chair	Matthew Rockall – Vice Chair	Jordan Wilson
(Directors)	Jim Tivy	Greg Caw	Russell Thorsteinsson
	Maryann Kamphuis	Doug Marteinson	
REGRETS:	Karen Nielsen - Administrative Assistant, Alton Toth - District of Sechelt, Mayor John Henderson - District of Sechelt		
ALSO PRESENT:	Warren Hansen - Managing Forester, Sara Zieleman - Executive Director(zoom),		

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

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

Due to the missed email notifications resulting in the absence of the new directors a request was made to delay the meeting until next week.

[Motion: To defer the Board Meeting until June 15, 2026 - CARRIED](#)

2.0 Call to Order and Adoption of Agenda

[MOTION: To adopt the agenda as circulated – CARRIED](#)

3.0 Guests

4.0 4.0 Management Report

Operations

HM64 falling and processing is completed with hauling ongoing.

HM66-1A is a few weeks behind schedule, hoping for completion by month end.

At the moment the fire danger class rating is low enough where it is not threatening to shut down operations.

Legacy Logs requested a small custom order.

Cedar remains the strongest market despite some softening in lower grades. Fir demand continues to be subdued, while hemlock markets remain stable locally. Overall, weak construction activity and trade pressures are contributing to cautious buying across most species.

Ecosystem Based Management

Wildfire Risk Reduction

All WRR work is complete for the season. TU-1 and TU-4 may be starting next fall/winter, with approvals pending. It has not yet been decided the extent to which the work will be tendered, or performed by our own crews. Hoping to start working with some volunteers in the Sandy Hook area.

Recreation

One of our WRR/Firewood employees is currently assisting Davie Atlee with the bridge build enhancing their skills for future projects. Stringers going onto Gorge Bridge this weekend.

Discussion on what type of recognition we could give to David for his hard work volunteering in these projects - collaborative with DOS/SCRD

SCRD Trail Bridges

Silviculture Investment Plan

Community Engagement & Education

Past and Upcoming Events:

Sandy Hook Community BBQ & Chip Up – May 16 (Warren, Danielle)
Salmon Release Festival – May 16 (Karen)
Talking Trees with Talaysay Tours – May 17
Cedar Bark Harvesting with Carmen Joe – May 22
Fores-tea: A Conversation about Forests – May 27
Fire Smart at the Longhouse – May 30, 2026
SC Trails Society Trail Expo – May 30
Ivy Removal with Talaysay Tours – May 31
BCCFA Conference – June 2-5
Coaster Marathon & Half Marathon – June 6
Moss, Mycelium & Magnificent Trees – June 14
Love the Land – June 28

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

5.0 Minutes and Committees

a. Board

Minutes of May 20, 2026

MOTION: To accept the minutes of the May 20, 2026 Board Meeting – CARRIED

b. Executive –

c. Audit –

d. Nominations and Board Development- No report.

e. Legacy Fund – No report.

f. Governance -

g. Community Advisory Panel – Meeting May 28, 2026 - Maryann Kamphuis – Liaison

MOTION: To accept committee reports as presented - CARRIED

6.0 Old Business

a. Telpay Update

b. SD46 Bursary Update

c. Legacy Fund

Sunshine Cost Foundation: Creating a Fund Information

7.0 New Business –

8.0 Correspondence –

a. Invitation to 2025 BC Reconciliation Award Celebration

9.0 Next meeting (Regular) – Monday July 13, 2026

Adjournment : 5:11 pm