

Barkley Community Forest Corporation
REGULAR Meeting Minutes
Held in Toquaht Forestry/ BCFC Boardroom
1971 Peninsula Road, Ucluelet, BC, V0R 3A0
January 15, 2019

Attendance: Directors: Terry, Ken, Gary, Dario, Marlene

Absent: Noah, Denise

Guests: none

Notes: Ken

Terry called meeting to order at 5:01 pm

1. Regular Agenda:

Motion to adopt agenda by Gary. Seconded by Dario. Carried

2. Minutes of previous Regular Meeting: - December 14, 2018

Motion to adopt the December 18, 2018 minutes by Dario. Seconded by Marlene. Carried

3. Phase 5 Bids and Tender opening

i) At 5:01 Gary checked the upstairs office and mail slot. No additional bids were handed in or dropped off.

Two bids were received by the specified deadline as per the tender.

ii) Bid #1 was from Probyn Log Ltd, total of \$384, 230.29. All paperwork seemed to be in order.

iii) Bid #2 was from Island Timberlands, total of \$519 750.00. All paperwork and commitments seemed to be in order.

Motion by Dario seconded by Marlene that the Board will acknowledge the two bids. The Board chair will route bids to the Forestry Manager for review and final check and confirmation of eligibility as per tender. Upon verification, Chair will award the agreement to the highest eligible bidder and ask the Forestry Manager to prepare and have necessary final agreements signed by the Purchaser and by the Board chair.

5) Phase 1 payout.

A string of emails dated in the afternoon of January 15, 2019 from Western to Zolie Shafer and Terry Smith was put on the screen for review. The information showed a number of ledgers and accounting statements showing what Western owed BCFC as final reconciliation on this agreement. The emails also firmly committed to have the money in the BCFC accounts by January 18, 2019.

Final amounts and supporting accounting material needs to be verified by the Forestry and Accounting manager prior final approval and being made public. A final report out will occur at the next regular meeting.

6) Financial Summary email from Geoff Lyons

Interim report for December 31, 2019 reviewed.

Move by Dario, seconded by Terry that the interim report be accepted as submitted. Carried

7) Items to be brought out of the BCFC In Camera meeting of January 15, 2019

Salvage proposal update:

Ken reported on a meeting he had with Zolie on Monday Jan 14, on this topic. Good discussion reflecting on several points including document cleanup, premature inclusion of late December windthrow in the proposal and other issues. Zolie is checking with Forest Service on issues relating to windthrow cutting permits. Ken and Zolie will update RFP and documents and bring back product for Board review in a month.

Dario noted that he has walked areas in these blocks and there are some very good logs in a corner along the boundary of SB 11 and possibly other areas where there remains valuable cedar which has been felled and left from under the previous agreement. He felt these should be taken and likely need to be flown.

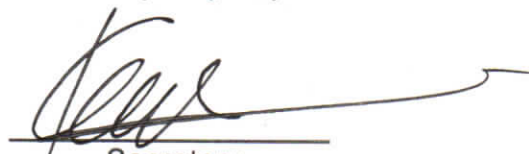
Motion by Dario seconded by Terry that Board Chair ask Zolie to contact Aircrane to see if they can make an agreement to helicopter yard 10-15 abandoned merchantable logs in the completed opening of SB11 while they are in the area working on the current Western Agreement. Logs are not part of the active Western agreement and could be dropped on nearby roads and sold in the salvage proposal or sold in some other manner.

8)Next Meeting and Adjournment. Date of next meeting to be determined.

Approved: - Original signed by TD Smith


Chair

Original signed by K Matthews


Secretary