

Barkley Community Forest Corporation
REGULAR Meeting Minutes
Held in Toquaht Forestry/ BCFC Boardroom
1971 Peninsula Road, Ucluelet, BC, V0R 3A0
April 3rd, 2019 – 4:00 pm

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

Absent: Ken, ~~Marlene~~, Noah, Denise

Guest/Staff: Zolie

Terry called meeting to order at 4:00 pm

1. **Regular Agenda:**

Motion to adopt agenda by Dario, seconded Gary. Carried

2. **Minutes of previous Regular Meeting: - March 13, 2019**

Motion to adopt the March 13., 2019 meeting minutes Moved Dario. Seconded Marlene. Carried

3. **Update on Harvesting Progress Zolie**

- Phase IV Heli Hauling to be completed next week;
- OZ3 Falling 50% complete;
- M1, SP10/11 Planting complete;

4. **Financial Summary :**

- Written Presentation reviewed;
Motion to adopt Moved Marlene Seconded Dario. Carried

5. **Open House**

- Discussed: April 16th at the UCC - 2:00 – 7:00

6. **Mountain Bike Trails**

- Proposal to be taken to Partners;

4) **BCFC – AGM:**

- Scheduled for June 27th, 2019 at Toquaht Office;

5) **BC Community Forest Association - Annual Meeting (June 12 to 14) in Mission**

- Three Board Members to Attend;

6) **CBT Summer Student Intern from UBC – Laura Loucks requested BCFC involvement:**

- Board interested in more info' before making a decision;

7) **BCFC Logo**

- USS Student designed Logo was distributed – needs full Board discussion – Dario to take the lead;

8) **Next meeting and Adjournment**

- Next meeting TBD;

Meeting adjourned at 5:00pm

Approved: - Original signed by TD Smith


Chair

Original signed by K Matthews


Secretary