

Barkley Community Forest Corporation

B.C.F.C.

PO Box 707, 1971 Peninsula Road, Ucluelet, BC, V0R 3A0

Draft Regular BCFC Board Meeting Minutes June 17 2020

Held by conference call 833 353 8610 #8322586

June_17_20

Attendance: Directors: Dario, James, Donna, Gary, Ken, Noah, Chair: Terry

General Manager: Zolie Schafer

Absent: Nil

Guest: None

Notes: Ken

Call to order: Terry called meeting to order at 10:31 am

1. Agenda

Request for additions/deletions from the agenda.

- Noah requested topic: Elk translocation to the Upper Toquaht Valley

Motion by Gary seconded by Dario to adopt the agenda with addition as noted. Carried.

2. Minutes of Previous meetings

- Motion to approve meeting minutes from the May 11 20 regular BCFC Board meeting (conference call) made by Noah, seconded by James. Carried.

3. Reports from General Manager

i) Harvesting

- San Group have started falling and hauling RW wood on 2020 timber sale NC4 and NC5
- Security deposit has been sorted out. Next payment installment due June 30.
- Planting has all been completed and reported
- Oz4 RW wood sold to Storey Creek is being hauled
- 3 second growth blocks have been submitted for cutting permit to MOF 18 000m³
- Salvage application amendments have been submitted. Final agreement with D Mack when approved.
- Grading will occur on Barkley Main. Bridges have been downgraded on the main road. Hauling is now going out over the Maggie FSR on to HWY 4 and then to Ucluelet DLS or to Toquaht DLS.

ii) Financial

- Zolie emailed paper copy as meeting was underway. No significant changes.
- Terry will have the revised signed authority matrix complete with one last piece of work with Zolie.
- Motion by Dario seconded by James to acknowledge the letter from Mr. Geoff Lyons regarding signing authority for the BCFC. Carried. Terry has discussed this matter verbally with Mr. Lyons and feels the concern is resolved as of that discussion.

4) AGM June 25, 2020 hosted by the District of Ucluelet at the Community Center

- Will be a combination of Zoom access and limited in person attendance due to Covid restrictions
- District of Ucluelet will have their IT staff set up the Zoom meeting and attend the meeting to ensure process goes smoothly. Zoom attendees will be notified. Email addresses may be needed prior to meeting.
- Rob Anderson, Accountant, will attend and present by Zoom
- Terry will give a brief account of past year operations. Zolie will give update on next year plans
- Disbursements to partners. Motion by Ken seconded by James that each shareholder partner receives \$250 000.00 at the meeting with mention that funds will be reviewed in late 2020 with a potential additional disbursement at that time. Carried

5) Initiatives: Old growth strategy and stream classification and remediation

- Zolie noted consultants working on data with maps now submitted to Forsite Consulting for compilation. Analysis and report planning ongoing.

6) On Going Business

- Map and Fact Brochure work ongoing. Zolie gathering input and info.
- Logo. Noah circulated a new set of logos by email during the meeting. Comments requested. Input will be sought at the AGM from shareholder partners.

7) Discussion on Letter from Toquaht Nation regarding Stopper Islands removal from the CF area.

- Ken discussed letter submitted by email from Toquaht Nation to the BCFC Board requesting some commitments from the Board relative to the removal of these lands from the CF. Letter came in just minutes before the meeting and was tabled for review and discussion at the next Board meeting. Directors to discuss with the shareholder partners.
- Ken provided additional email information showing which sections of the *Forest Act* were referenced in the letter and what those sections required.
- Decision on the request will be made at the next meeting after consultation.

8) Bike Club Proposal within the CF area

- Society has been formed and plans are moving ahead quickly based on report and the preliminary field work
- Society has discussed proposal and funding with several sources including Tourism Vancouver Island.
- Indications are that first phases would require \$180 000.00
- Much Discussion at the Board with general support from Directors. Directors had many questions remaining unanswered around safety programs, liability, use protocols, need to ensure future forest management activities and harvesting are not jeopardized. Directors also concerned about what approvals are needed from the Province. CFA does not give Board authority to provide approvals for non forestry activities.
- More discussion to be held with the Board GM and directors (James and Zolie) to clarify concerns and how proponent will address them. A final MOU will need to be drawn up.
- Board Directors gave no indication of any type of support in kind or financially. This discussion will occur when plans are firmed up.

9) Security Deposit by San Group on timber sale

- This has been dealt with and is in place until the end of 2020.

10) Dave Mack and Story Creek

- Discussed under GM report (Forestry Update Item 3i)

11) Elk Translocation in Toquaht Valley

- Noah described plans by Toquaht Nation Lands Group working with the Province of BC to translocate 12-24 VI elk to the upper Toquaht River Valley. Elk were native to this area but have been absent for many years. Elk are transient so they could ultimately end up in the CF area or neighbouring valleys.

12) Date of Next Meeting

Terry to determine dates of next meeting after AGM.

13) Adjourn

Gary made a motion for adjournment. Meeting adjourned 11:45

Approved: - Original signed by T. Smith, Chair



Original signed by K Matthews, secretary

