

Barkley Community Forest Corporation

B.C. F. C.

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

BCFC Board Meeting Minutes August 6 2020

Held by conference call 833 353 8610 #8322586

August 6, 2020

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 10:02 am

1. Agenda

- Request for additions/deletions from the agenda. None noted

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

2) Minutes of Previous meetings

Motion to approve meeting minutes from the June 17, 2020 BCFC Board meeting (conference call) made by Dario, seconded by Noah. Carried

- Discussion around how the next meeting would be set up. Conference call is more expensive than Internet options. Zolie to look into setting the next meeting up using Zoom.

3) Reports from General Manager

i) Harvesting

- San Group have completed falling and have about 50% of current timber sale hauled (NC4 and NC5). Zolie estimates that all yarding and most falling will be complete by August 31 expiry date. May need a short extension to do final cleanup.
- Oz4 RW wood sold to Storey Creek has all been hauled and is complete.
- Salvage sale to Dave Mack for various previously logged blocks is being worked on at this time.
- No planting scheduled for this fall
- Blocks SB15/16A/18 approved and road permit in place. See Point 7b in these minutes
- Copper Canyon to do more engineering in the fall

ii) Financial

- Zolie discussed the financial summary previously emailed to directors. Overall budget and finances are exactly where they were forecast to be. No issues noted.
- San Group payments on timber sale MC4 and MC5 fully up to date as of July 31. One final installment due August 31.

Motion to accept financial report as presented by Donna seconded by Gary. Carried

4) Initiatives:

a) 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. Data and draft mapping to available soon.

b) Tentative Licence Agreement with UMBA

- Donna discussed the work she had done to determine the process to get approval for the use of the area for recreation bike trails. Donna is working with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and in particular Graham Wells, Authorization officer. Graham Wells noted that the BCFC must have provision for recreation use of the area in the approved management plan (which is already in the plan). He is also going to provide Donna with a clear set of steps that must be completed such as consultation with adjacent communities and description of access or use of adjacent Crown or private land outside of the

community forest. Donna indicated that Graham Wells made it known that the review and approval of any applications would be slow (several months) due to staffing and Covid issues in the office.

- The draft agreement which was circulated was briefly discussed. This agreement is a cut and paste agreement from other applications and will need much up dating and re-wording to meet our needs. A good start.

5) Correspondence:

a) Email from IT, Greg Medves, requesting consideration of relaxation of the waste penalty and billing on a previous timber sale contract between Island Timberlands and BCFC.

- Much discussion. Directors generally felt that there was no compelling reason to waive this contract condition or billing and that it would be unfair to original bidders to do so.

Motion by Dario, seconded by James that the BCFC maintain the contract condition and billing. Carried

b) Walk in the Forest -request for Donation

- Directors discussed the proposal submitted with the request for funding.
- The Walk in the Forest Trail is not located in the community forest but is nearby and is fully used by local folks and tourists to enjoy and learn about forestry and ecology and fisheries. The installation has been used for over 15 years.

Motion by Dario seconded by Gary to approve \$20 000.00 from the BCFC contingency fund to provide funding for the maintenance and improvement of the Walk in the Forest Trail and facilities as noted in the proposal. Carried

c) Maa-nulth Invitation to Forest Licencees meeting to discuss current process for referrals and information sharing

- Zolie explained this was an annual invitation and usually the forestry manager attended. It was agreed Zolie would attend.

d) UMBA Meeting request

- UMBA wish to meet with the Board to further their proposal and discuss additional start up funding .
- Donna again explained that the BCFC can make no final commitments until the Province provides the BCFC with approval to proceed with a trail network and program
- possible community meeting on August 19 which Donna will attend if she can and other directors can attend
- UMBA representatives can also request to make a presentation at the next BCFC Board meeting \
- Discussed need to have leadership and recognition and payment for work on this project including meeting attendance by directors .

Motion by Gary seconded by Dario to strike a sub committee of Donna and James to attend meetings and further co-operation with UMBA. Attendance at such meetings to be recognized in BCFC compensation policy. Support to come from General Manager. Carried

6) Logo

- Noah indicated that he would have a final draft of the accepted logo shortly for circulation to the Board

7) Other Business

a) Advertising a timber sale for approximately 20 000 m3 of second growth in Block Oz 4 . This block is fully roaded.

- Zolie requested approval to advertise this timber for competitive sale. He felt it was a good time to test the market and felt second growth prices were improving and the demand was there for these logs.

Motion by James seconded by Dario to approve advertising Oz 4 Cutting Permit 10 for sale. Carried

b) Road construction in Blocks SB15, SB16A, and SB18 in CP11.

- Zolie requested approval to put out contract advertisement for road construction in these blocks for this fall as per the operating plan. Blocks have road permit and cutting permit approval. Zolie indicated there will be approximately 1.3 kilometers of road to build.

Motion by Gary seconded Dario to approve this road construction contract advertising and construction. Carried.

8) Date of Next Meeting

Terry to determine after September long weekend.

9) **Adjourn**

Meeting adjourned at approximately 11:20

Approved: - Original signed by T. Smith, Chair



Original signed by K. Matthews, secretary

