



BCFC Board Meeting Minutes May 4, 2021

Meeting held By Zoom Video call.

Attendance: Terry, Dario, Ken, Gary, Geoff, Noah, James, Zolie Schafer

All attendees on Zoom

Guest Attendance: Rachelle Cole, Councilor, District of Ucluelet

Notes: Ken

Meeting called to order by the Chair at 1:03 pm.

1) Agenda

Moved by Gary, seconded by Geoff to adopt the agenda as presented. **Carried**

2) Minutes of the April 6, 2021 In-Camera Meeting

Moved by Noah, seconded by Geoff to approve the April 6, 2021 BOD regular meeting minutes as presented. **Carried.**

3) Forestry Update

a) Draw Creek timber sale update.

- A revised map of the proposal and proforma circulated.
- Bridges are an issue. Orders are taking 3 months to fill.
- Cutting permit and road permit applications are submitted to MOFLNRORD.
- Site plans in progress. Ready to advertise in June.

b) Storey Creek salvage SB5 and Oz4

- All payments received. This agreement is now complete and closed.

c) R/W wood SB15, SB16, SB18 Mosaic

- Mosaic has purchased this wood and will remove it over the next month. Approximately 1800m³ from the road R/W.

d) BCF Mature Timber Assessment

- Copper Canyon engineers have been given a full briefing on what the BOD requires. Work will start next week (May 10) and we should have a report for the next BOD meeting.

e) Second Growth Log Prices

- Second growth log prices have increased since last winter.
 - GM expects Chair to receive some queries about sale of the SB15, SB16, SB18 blocks in the near future.
- f) **Public access to firewood in logged areas MC4 and MC5 and others**
- Gm expects to have website maps and approval process ready soon
- 4) Financial Update**
- Financial statement sent around with agenda
 - Update on accountant position in Point 11, Items brought out of In-Camera Meeting
- 5) Subcommittee Progress**
- a) **Old Growth and Stream Management**
- Waiting on the mature timber assessment report before next meeting.
- b) **Record Keeping**
- GM cleaning up files
 - GM will send secretary, Ken Matthews, a test on the use of the One drive Cloud system. Ken can report to the BOD.
- c) **BCFC Policies**
- Several policies have now been standardized and updated
- 6) Maggie River and Lake outlet workplan proposal Toquaht Nation**
- Deferred until next meeting, Marina Rayner could not attend today
- 7) Initiatives**
- a) **Christmas tree site**
- Terry needs a couple of directors to do a site visit with Mark Fortune of ACRD.
 - GM suggested mark could supply a good overall map of proposed area.
- b) **Application for Research award grant from Clayoquot Biosphere Trust**
- Application submitted and awaiting review. Expect an answer in Mid-May for the next BOD meeting.
- 8) Other Business**
- BCCFA indicators report submitted, and the results have been circulated.

9) Ongoing Business

a) Forest Stewardship Plan 2021

- Work well underway. Gm expects plan to be submitted to MOFLNRORD in late June.

b) Map and Fact Brochure

- Draft outline circulated and comments requested.
- Overall format looks good
- Director Matthews suggested all dates, times, numbers, and pictures that will change frequently be taken out of the report so that it will be easier to keep the document current.

c) Bike Trail Application to MOFLNRORD

- GM noted the application has been submitted.
- New Recreation officer at the district office is handling the file

d) Logo

- Logo circulated and being used. Looks great.

e) Lance Blackwell Video

- Work in progress held up somewhat by weather
- Director Noah Plonka will be spokesman for Toquaht Nation
- District of Ucluelet spokesman to be determined
- Additional comments on what should be focused on would be helpful

10) Correspondence

- Request from the Westerly News for information on the old growth strategy for the BCF. This is a work in progress and the Westerly News will be given full information when work is completed.

11) Items to be brought out of In-Camera Meeting

- BCF Accountant position posting has generated some interest. Director Lyons will complete full review of applications and make recommendations to BOD as a whole on his findings.
- Board of Directors has decided to break the General Manager job into two positions being an Operations Manager and a Manager of Forestry and Engineering. These jobs will be filled over the next months with a target date of September 1, 2021.



12)Date of Next In-Camera Meeting

Scheduling conflict has arisen with First Tuesday of the month dates. Board accepted change to the First Monday of the month starting at 10:00am. In-Camera meetings can start at 09:00 if agenda is long.

13)Meeting Adjourned by Chair at 1:58 pm.

Approved: Terry Smith, Chair *T. D. Smith*

Ken Matthews, Secretary *Ken Matthews*