



BCFC Board Meeting Minutes June 7, 2021

Meeting held By Zoom Video call.

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

Absent: Gary

All attendees on Zoom

Guest Attendance: Mayco Noel, Mayor, District of Ucluelet

Notes: Ken

Meeting called to order by the Chair at 10:02 am

1) Agenda

Moved by James, seconded by Noah to adopt the agenda as presented. **Carried**

2) Minutes of the May 4, 2021, Regular Board Meeting

- Terry asked if One Drive test with GM had been completed. Ken said no
- Tour of airport for potential Xmas tree area needs a new date.

Moved by Geoff, seconded by James to approve the May 4, 2021, BOD regular meeting minutes as presented. **Carried.**

3) Forestry Update

a) Draw Creek timber sale update.

Final bridge designs almost complete. Timber sale will be advertised in the next few weeks.

b) BCF Mature Timber Assessment

- Copper Canyon engineers have submitted an initial report. Zolie has circulated the report. Subcommittee will need to meet to discuss once everyone has had a chance to look at it.

c) Log Prices. Zolie would prefer not to provide the current log prices he uses. He can provide some general public ones and we can get a view of prices he uses on the proforma sheets he submits.

d) Public access to firewood in logged areas MC4 and MC5 and others

- Gm expects to have website maps and approval process ready soon

e) Timber sale road conditions. GM does not see a need for upgrades on the roads built to access the second growth timber sale Oz4, SB15, SB16A and SB18.

4) Financial Update

- Financial statement sent around by the GM showing second growth timber sale bids, removing BCF road construction costs, and not showing revenue from Draw Lake sale.
- It was noted that decisions on 2021 dividends to shareholders cannot be made until timber sale funds have been received expected in late 2021.

Motion to accept the Forestry and Financial report by Noah seconded by James.

Carried

5) Accounting Manager Update. Geoff

Geoff noted Mike Williams was on board and working. Contract has been signed and Mike has been in the office a few times discussing procedures and workflow.

Mike noted several items relative the work done by the record keeping subcommittee and has made some suggestions from his experience, one being for security, the accounting manager have the use of a BCFC laptop computer, and all programs and business be conducted on that computer.

Further discussion revealed this need was also expressed by the Chair of the Board.

Motion by Geoff, seconded by Ken, that the BCFC purchase two laptop computers with needed programs and these computers be assigned to the Accounting Manager and the Board Chair for use on BCFC business. **Carried**

6) Subcommittee Progress

a) Old Growth and Stream Management

- Waiting on the mature timber assessment report before next meeting. Subcommittee meeting needed when report has been reviewed.

7) Maggie River and Lake outlet workplan proposal Toquaht Nation

- Deferred until next meeting, Marina Rayner could not attend today (Marina did not receive invitation email.)

8) Initiatives

a) Christmas tree site

- Terry needs a couple of directors to do a site visit with Mark Fortune of ACRD. Meeting set up for last week did not happen as not enough directors could attend.

b) Application for Research award grant from Clayoquot Biosphere Trust

- Application submitted and appears to have been unsuccessful. Final letter has not yet been received.

Motion by James seconded by Geoff to move forward with the project with funding only from BCFC as per original proposal. **Carried**

c) Heli Tour of Forest by Directors

- Heli tour is now possible. GM will look to arrange tour June 22 or 23 in the afternoon.

d) Intensive Silviculture

- GM noted that there still is a fertilization project planned by the Province (no cost to BCFC) on BCFC areas. He will update as final info comes available.
- Ken outlined a proposal to do on ground surveys of applicable areas for intensive treatments such as tree spacing, commercial thinning, or other stocking control. These surveys could then be discussed, experts brought in to discuss viability and return on investment. If the decisions were to proceed in 2022, Board would have the basis for the projects and could set aside funds for field work for 2022.

Motion by Ken seconded by Geoff to approve the GM to get contract completed for surveys of applicable areas (up to 50 hectares for intensive treatments) during the summer of 2021. **Carried**

9) Other Business

- None noted

10) Ongoing Business

a) Forest Stewardship Plan 2021

- Plan advertised in local papers and on BCFC website. Public invitation for comment will expire July 26.
- BCFC reps will meet with Westerly News to discuss the FSP.

b) Map and Fact Brochure

- Draft outline circulated and comments requested.
- Overall format looks good
- GM needs comments within the week to allow contractor to make changes and hopefully have another draft or prototype for AGM

c) Bike Trail Application to MOFLNRORD

- Application is with the Provincial Recreation officer and is being reviewed.

d) Lance Blackwell Video

- Work in progress
- Contractor will be contacting more people for interviews
- Hopefully have draft next week.

11) Correspondence



- Letter from Ukee timber re: use of their equipment on road upgrades. Terry will acknowledge and reply.

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

May 19, 2021

The Board has reviewed applications for the Accounting Contract Manager position and will be making an offer to the selected successful candidate

The Board will proceed with advertising of an Operations Manager position for the BCF over the next three weeks.

The Board has agreed to entertain proposals for the 40,000 m3 second growth timber which was not sold in January 2021.

May 22, 2021

The Board has accepted a proposal from a local company to harvest approximately 40,000. M3 of second growth timber from blocks Oz 4, SB 15, 16A and SB 18.

13) Date of Next In-Camera Meeting

July 5, 2021

14) Meeting Adjourned by Chair at 10:46

Approved: Terry Smith, Chair



Ken Matthews, Secretary

