



BCFC Board Meeting Minutes January 19, 2022

Meeting held at the Ucluelet Community Center
Ucluelet, BC

Attendance: Terry, Ken, Gary, Geoff, Julian, Dario (all in person)

Absent: Noah

Staff: General Manager; Erik Holbek, RPF, Accounting Manager: Mike Williams

Guests: none

Notes: Ken

Meeting called to order by the Chair at 10:04 am

1) Agenda

Requests for additional or changes to agenda items:

Motion by Dario, seconded by Julian, to approve the agenda as presented.

Scheduling of items on agenda adjusted to bring Financial report forward. **Carried**

It is noted that on January 17, 2022, Directors Gary Johnsen, and Geoff Lyons, as well as Chair Terry Smith did attend field inspections of the Probyn, Draw Lake road construction and falling startup as well as the logging occurring on the Mosaic timber sale as well as main access road conditions.

2) Minutes of the December 9, 2021, Regular Board Meeting

Motion by Geoff, seconded by Gary, to approve the minutes of the December 9, 2021, regular BCFC Board meeting as presented. **Carried.**

3) Financial Report, Accounting Manager, Mike Williams

a) BCFC Income Statement 01/01/2021 to 12/31/2021 presented and explained

b) BCFC Balance Sheet as at 12/31/2021 presented and explained.

c) Comments:

- Line items will now match new annual budget, annual plan and 5-year plan format. Clear and concise report format.
- BCFC is in a solid financial position with all legal and other long-term liabilities fully accrued.
- Discussion on Balance Sheet line "Restricted Reserve". This line item and dollar amounts to be reviewed and clarified with 5-year plan discussion.
- Question from Director Matthews on the IT(Mosaic) purchase of RW wood on Blocks SB15, SB16A and SB18. Was this volume and offer rolled into the larger timber sale? To be reviewed and confirmed for next meeting.
- Final Income statement and Balance sheet to be part of the financial audit by Andersen and Company in March 2022 and will be tabled at BCFC AGM in June.



Motion by Julian, seconded by Dario to receive the financial reports for the year ending December 31, 2021. Final approval subject to clarification of noted items. **Carried**

4) General Manager's Report , Erik Holbek RPF .

Erik Holbek presented a summary report and discussed current work on activities. Report emailed to directors by the chair. The following are the highlights of this report and discussion.

- a) Forest Stewardship Plan submission: Remains under review by MoFLNRORD. BCFC was asked to provide proof of advertised period for public review. Board Chair and members will provide confirmation.
- b) Management Plan #2/ old Growth /Riparian Strategy work will re-commence on this project as soon as planting is completed.
- c) Timber Sales
Mosaic have been active with falling, yarding, and hauling on their sale (Blocks Oz4, SB15, SB16A and SB18). BCFC has been paid in full for the timber sale. Operations are slower than planned due to weather. Three directors visited the logging sites with GM on January 17. GM given full support of the Board to ensure Sales agreement extension was duly signed and executed and that logging practices fully meet the expectations for the community forest. GM to ensure that tree top pruning along boundary edges occur and may require the BCFC to cover the expense as it was not clear in the timber sale agreement.

Probyn Log have been working on the Draw Lake timber sale. Two main bridges are installed. Road construction is continuing past block DC10. Falling of block DC10 commenced on January 17. Hauling to the Toquaht DLS expected to commence in early February.

- d) Engineering: GM will meet with person interested in doing salvage in 2022.
- e) Silviculture: GM has conducted viewings and engaged Tough City Silviculture contractors to do planting. Trees and fertilizer are ready. Planting will occur during February .
- f) Main Roads GM has completed culvert and road repairs as discussed during December meeting. GM also has discussed re designating the FSR location with the Ministry of FLNRORD . This received favorable comments and is being reviewed.
- g) Other Initiatives
Mountain Bike trails. GM met with UMBA and will continue discussions . .
Maggie Watershed project GM has sent maps requested by Toquaht Nation and WCFS for this project.
Electronic Filing Organization / Cleanup. In progress.



5) Sub Committee Report . map and Fact Brochure

Ken noted the "fact side " of the brochure had been re-written . Waiting on a revised version of the map . Hopefully presented to the Board at next meeting.

6) Terry. Ongoing Corporate Initiatives

Lance Blackwell's video . Completed and looks good . To be posted on website.

Heli Tour . Will be scheduled as soon as weather looks suitable.

7) COFI Convention

Director Lyons noted that there may be an opportunity to attend the Council of Forest Industries convention later this spring. It was agreed that time and expense should be used to attend the Community Forest Association meetings rather than the COFI meeting.

8) Items brought out of In-Camera Meeting None

9) Date of Next Regular Meeting

The next regularly scheduled meeting would be Wednesday February 9, 2022.

10) Meeting Adjourned by Chair at approximately 11:56am

Approved: Terry Smith, Chair

T. Smith

Ken Matthews, Secretary

K. Matthews

Feb 9/22

1) The Committee's Report: also in 1961-1962
indicated the fact that the Committee had been
formed to investigate the activities of the
Communist Party in the United States.

2) The Committee's Report: also in 1961-1962
indicated the fact that the Committee had been
formed to investigate the activities of the
Communist Party in the United States.

3) The Committee's Report: also in 1961-1962
indicated the fact that the Committee had been
formed to investigate the activities of the
Communist Party in the United States.

4) The Committee's Report: also in 1961-1962

5) The Committee's Report: also in 1961-1962
indicated the fact that the Committee had been
formed to investigate the activities of the
Communist Party in the United States.

6) The Committee's Report: also in 1961-1962

Approved: _____
Special Agent in Charge