



Regular BCFC Board Meeting Minutes March 16, 2022

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Meeting held at the Ucluelet Community Center

Ucluelet, BC

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

Absent: Noah, Geoff

Staff: General Manager; Erik Holbek, RPF

Guests: None

Notes: Ken

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

1) Agenda

Requests for additional or changes to agenda items:

Motion by Dario, seconded by Gary, to approve the agenda as presented. **Carried**

2) Minutes of the February 9, 2022, Regular BCFC Board Meeting.

Motion by Gary, seconded by Dario, to approve the minutes of the February 9, 2022, regular BCFC Board meeting minutes as presented. **Carried.**

3) General Manager's Report , Erik Holbek , RPF

a) Financial

Financial summary presented as per the annual plan and budget spreadsheets. Income and expenditures on track as per projections with exception of minor overages in road maintenance.

b) Forestry

Strategic Planning. Work has been on hold and will re-commence in April as current timber sale activity finishes.

Forest Stewardship plan Remains with MOF. GM expects the MOF response in the next few weeks. No significant issues expected. Plan approval now hoped for by the end of April 2022.

Active Timber Sales.

Draw Lake Timber Sale going well. GM commended falling crews for work completed and retention. Road construction going well. Expect completion of road building in next month or so. Yarding has started and hauling will commence soon.



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Work on the SB15/ SB16/SB16a SB18 and Oz 4 timber sale continues. GM continues to work with timber sale holder on a number of concerns including crew turnover and lack of understanding of field prescriptions.

Roads and Bridges

GM noted the re-opening of the roads into MC4 /MC5 blocks has been completed and road was used by planting crews. Road is rough and requires a good 4X4 to access the block.

GM explained that the B-1000 bridge design was in place, but materials had not yet been sourced. GM is working with the timber sale operator to get required work completed.

Salvage proposal.

Discussion of a revised proposal deferred to the In Camera meeting due to the confidential nature of the submission and financial disclosures by the applicant.

Firewood GM will look at opportunities for individual domestic users as well as potential opportunities for some commercial users.

Planting 2022. Contract completed. GM reports excellent co-operation and quality by planting crew.

Feb 8, 2022, Letter from MOF re Marbled Murrelet Order. . GM will be reviewing and preparing response to be submitted prior to June 22 deadline.

Maa-nulth Final Agreement Important Harvest Areas update. GM reports that important harvest area locations in the Barkley Community Forest have not changed for this year.

4) Sub Committee Report . map and Fact Brochure

Ken noted the "fact side " of the brochure had been re-written .

Sub-committee received the updated map on March 10, 2022, and will work on final edits and a draft brochure for the next meeting.

5) Ongoing Corporate Initiatives

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

6) Other Business

a) BCCFA Old Growth Survey. GM has completed and distributed responses as agreed upon at the last meeting.

b) BCCFA indicators survey. GM will prepare a draft submission and circulate to directors for final input prior to sending.

c) Request from NEST. Chair noted that the response to NEST approved at the last meeting was sent. NEST provided a courteous response understanding the BCFC position and offering to work with BCFC in the future if the situation changed.

7) Correspondence



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The Chair noted that the information letter to the local MLA and then Minister of Municipal Affairs had been developed and sent as per the direction at the last meeting. The appointment of our local MLA as the new Minister of Lands, Water and Natural Resource Stewardship and Minister Responsible for Fisheries was noted.

8) Items brought out of In-Camera Meeting

In Camera meeting held immediately following the regular meeting on March 16, 2022.
Salvage Proposal

The revised salvage proposal submitted by Dave Mack of North Shore Scaling was approved. Engineering and cutting permit preparation work will commence soon.

9) Date of Next Regular Meeting

The regularly scheduled meeting for April 2022 will not be held unless some emergency issues arise. The next regular BCFC Board meeting will now be scheduled for May 11, 2022.

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

Approved: Terry Smith, Chair J. D. Smith

Ken Matthews, Secretary [Signature]