



Regular Board Meeting Minutes April 12, 2023

## **Regular BCFC Board Meeting Minutes, April 12, 2023**

Meeting held at the Toquaht Community Center, Macoah, BC

Attendance: Terry, Julian, Geoff, Ken, Gary, Dario

Absent: Noah

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

Guest: Mayor Marilyn McEwen, District of Ucluelet, Kirsten Johnsen, Toquaht Government; David Johnsen, Director of Lands, Toquaht Nation; Peggy Hartmann, Director, Toquaht Holdings Board, Emma Neill, Ministry of Forests, Victoria.

Notes: Ken Matthews

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

### **1) Agenda Approval:**

Motion by Geoff, seconded by Dario, to adopt the agenda as presented. **Carried**

### **2) Approval of minutes of the March 8, 2023, Regular BCFC Board meeting:**

Motion by Julian, seconded by Geoff, to approve the minutes of the March 8, 2023, BCFC Board regular meeting as presented. **Carried.**

### **3) Forestry Manager Report: Erik Holbek**

#### **a) Strategic Planning, Management Plan #2.**

- Erik noted that work was progressing on basic elements of the MP#2. Mapping and analysis of options are being started.
- Erik indicated that enough work will be completed by the regular May Board meeting for the Board to input into the next steps of analysis. No actual timber supply analysis will be ready for the May meeting, but enough data should allow an indication of the impact of each option on the AAC.

#### **b) Firewood Permit Website Update.**

- All areas logged in 2022 are now on the website and permits to take domestic free use firewood are available.

#### **c) Wood for the District of Ucluelet**

- Hauling of the logs was completed last week. Project is now complete.

#### **d) Spring Planting**

- All areas complete except Oz 4 which is covered in snow with additional snow in the past few days. Seedlings are stored at the Toquaht Nation shop and will do fine unless weather gets hot before planting can resume.

#### **e) Heli Salvage Update**



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- All logs now at the DLS with expected barge load April 13. Scaling and sorting at Howe Sound should occur in the next two weeks.
  - On the ground cleanup and road grading will be completed soon. No issues noted with residents.
- f) Toquaht Nation Firewood Salvage proposal
- This proposal remains on hold at the request of Toquaht Developments.
- g) B1000 bridge
- Bridge has been ordered and is being built. Expect installation after the June 15 and within the optimal fisheries window.
- h) UMBA bike trails and cooperation
- Trails have been field laid out in the vicinity of block SB8. Ready for a S57 application.
  - UMBA has completed parking lot development off the Mercantile Main. Erik recommended BCFC issue payment for \$5000 toward final construction costs as agreed at a previous meeting. Directors agreed and a cheque was signed.
- i) Mosaic timber sale ( 2022)
- Erik reported that all equipment had been removed and final waste billings were complete. Erik recommended return of the Mosaic deposit on this sale. Directors agreed.

Motion by Geoff, seconded by Geoff to accept the Forestry Manager's report as presented. **Carried**

**4) Financial Report, Accounting Manager: presented by Mike Williams**

As a regular update for Board members and for the information of meeting guests, Mike presented and discussed the following:

- a) The BCFC balance sheet showing all BCFC assets and liabilities as of March 31, 2023.
- b) The BCFC Income statement as of March 31, 2023
- c) A Comparative Income/Expense statement showing actual income and expenses January 1, 2023, to March 31, 2023, compared with the overall 2023 approved budget.
- d) The 5-year BCFC projected annual operating plan income and expense projections which are used to determine the amount of restricted funds in the BCFC account needed to keep operations going for the next 5 years. This projection is updated annually with the preparation of the approved operating budget for the following year.





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Motion by Geoff, seconded by Gary, to accept the Financial Reports as presented.

Carried

**5) On-Going Business**

a) 2023 BCCFA Indicators survey.

- Erik has completed and will submit it by Friday April 14. Board agreed.

**5) New Business**

None

**6) Updates:**

General discussion for the benefit of the guests occurred regarding ongoing work on community forest signage, a demonstration area ( DC3) near the 3-kilometer marker on the Maggie FSR, and on work being done on the fish ladder and improvements on the Maggie River and Maggie lake outlet.

**7) Correspondence**

A request was noted for a letter of support from the BCFC to Toquaht Nation for a trail funding grant for trails near Secret Beach.

Motion by Geoff seconded by Julian for the GM to write a letter of support on behalf of the Board. Carried

**8) Items brought out of In-Camera Meeting**

None.

**9) Meeting Thank you**

Terry thanked Toquaht Executive for holding the meeting in the lovely new community center at Macoah and thanked guests for attending. Lunch and tour followed the meeting.

**10) Date of Next Regular Meeting**

The next scheduled meeting for the BCFC Board will be Wednesday, May 10, at the BCFC office, 1971 Peninsula Road, Ucluelet starting at 10:00am . Directors were reminded that this meeting might go longer than usual as there is a large amount of data to review in the discussion of MP#2.

**11) Meeting Adjourned by Chair at approximately 11:45 am**

Approved: Terry Smith, Chair

Ken Matthews, Secretary