



Regular Board Meeting Minutes June 14, 2023

## **Regular BCFC Board Meeting Minutes, June 14, 2023**

**Meeting held at the BCFC Office, 1971 Peninsula Road, Ucluelet, BC**

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

**Absent:** Noah Plonka and Mike Williams

**Staff:** General Manager; Erik Holbek, RPF by Teams video

**Guest:** Mayor Marilyn McEwen, District of Ucluelet

**Notes:** Ken Matthews

**Meeting called to order by the Chair at 10:08 am**

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

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

### **2) Approval of minutes of the May 10, 2023, Regular BCFC Board meeting:**

Motion by Gary, seconded by Julian, to approve the minutes of the May 10, 2023, BCFC Board regular meeting as presented. **Carried.**

### **3) Forestry Manager Report: Erik Holbek (notes not all in order presented)**

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

Erik noted that work was progressing. Data to be sent to Forest Ecosystems for initial analysis in next few weeks.

#### **b) B1000 Bridge**

Tender package for bridge installation has been completed and sent to 5 qualified local contractors. Directors inquired about posting this tender opportunity on the BCFC website. It was agreed that the current tender should proceed with the general manager notifying two additional local contractors to determine their availability and interest. Directors also suggested stronger guidance on placing tenders for work on the website.

Motion by Geoff seconded by Dario that all contracted work or tenders with a projected value over \$25 000.00 be advertised on the BCFC website in addition to directly requesting tenders from known qualified local contractors. **Carried**

#### **c) North Scaling Salvage Agreement**

All harvesting and scaling are complete. Final payment has been received. Erik to do a post project review with agreement holder.

#### **d) Commercial Firewood**

GM noted two inquires from commercial firewood contractors to remove firewood from the CF. Directors requested that GM withhold any approvals for commercial



Regular Board Meeting Minutes June 14, 2023

firewood cutting until the public has had more opportunity to get their own needs satisfied. Commercial firewood cutting will be looked again in the fall of 2023. Directors also asked that additional notice be provided to the local public regarding the option to get a free use permit for firewood from areas on the CF.

e) Spring 2023 planting

All blocks planted now planted. Late snow caused extra expense due to ploughing and managing seedlings.

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

4) **Financial Report, Accounting Manager: presented June 14 by Geoff Lyons**

On behalf of Mike Williams, Geoff presented the updated income statement, year to date income statement, and balance sheet as of the end of May 31. Revenue from the salvage program will be less than forecast in the budget due to lower volume and value recovered. Expenditures are on track.

Motion by Ken, seconded by Julian, to accept the Financial Reports as presented. **Carried**

5) **On-Going Business**

a) 2023 BCCFA AGM and Conference held in early June 2023 in Kamloops

Erik and Geoff each gave a written and verbal report of the meeting. Each thought it worthwhile and important to hear what is happening around the Province. BCCFA arranged an impressive list of Government presenters who also took part in break out and discussion sessions. Field trip dealt mainly with forest treatments to minimize fire hazard in areas surrounding the community of Logan Lake which contributed greatly to saving the community from wildfire damage in 2021. Other takeaways:

- Province of BC staff continue to seek input on a large number of forestry issues including old growth/biodiversity, stumpage reform, new operation planning ( landscape plans) and partnerships and involvement with First Nations in all forest management decisions.
- BCCFA would be interested in holding an AGM on Vancouver Island and requested Barkley CF to consider hosting.

b) Barkley CF Tour by District of Ucluelet mayor and Council members

Mayor McEwen brought up the request for a field tour of the Barkley Community Forest for Council members. A list of dates will be put forward by Mayor McEwen.



Regular Board Meeting Minutes June 14, 2023

**5) Correspondence**

- Letter has been sent to Provincial officials to provide support for removal of the Stopper Islands from the Barkley CF in order to declare the land surplus and offer it for sale to Toquaht Nation.

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

None.

**7) Date of Next Regular Meeting**

The next regularly scheduled meeting for the BCFC Board will be Wednesday, July 12 at the Barkley CF office , 1971 Peninsula Rd. Ucluelet , BC.

**8) Meeting Adjourned by Chair at approximately 11:46 am**

Approved: Terry Smith, Chair



Ken Matthews, Secretary

