

Regular Board Meeting Minutes July 12, 2023

Regular BCFC Board Meeting Minutes, July 12, 2023

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

Attendance: Terry, Julian, Geoff, Ken, Gary

Absent: Noah, Dario, and Mike

Staff: General Manager; Erik Holbek, RPF

Guest: Mayor Marilyn McEwen, District of Ucluelet

Notes: Ken Matthews

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

1) Agenda Approval:

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

2) Approval of minutes of the June 14, 2023, Regular BCFC Board meeting:

Motion by Geoff, seconded by Julian, to approve the minutes of the June 14, 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. No updates to report for now.

b) B1000 Bridge

Roc Star was low bidder on bridge installation. Erik to deal with an exemption to the allow welding during current fire weather. Expect installation in next few weeks.

c) North Scaling Salvage Agreement

All harvesting and scaling are complete. Final payment has been received. Post contract discussion has been held. Erik to release security deposit.

d) Commercial Firewood

Commercial cutters informed that domestic use will take precedence until early fall.

e) Purchase of Weather station.

Erik explained that there were no weather stations reporting fire weather data in a similar climate zone as the community forest. Erik has explored cost of a new weather station. Board asked Erik to explore sharing this data and cost with Toquaht Nation and Toquaht Forestry Limited Partnership. Ken will explore used station with Coulson. Board agreed this was necessary for the long term. To be discussed in the future.



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f) Culturally modified log flown in error during Salvage.

Erik explained that a log was flown in error during salvage and this log is now located at the Vets parking lot. Toquaht Nation wants it moved to Macoah.

Motion by Ken, seconded by Geoff that BCFC pay for moving this log soon to Macoah. Erik to make arrangements with Toquaht Nation and contract hauler.
Carried.

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

4) **Financial Report, Accounting Manager: presented July 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 June 2023. 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 Julian, seconded by Gary, to accept the June 30, 2023 Financial Reports as presented. **Carried**

5) **On-Going Business**

a) DC3 Project Erik will be working on that project through the fall.

b) Progress with UMBA. Erik will be submitting S.57 application for trails soon.

6) **New Business**

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

Mayor McEwen has an email from Erik on this issue and will arrange a date with her council which best accommodates their schedules and will get back to Erik.

b) Release of AGM Directors Report

The Board agreed the directors report from the AGM was fine to use as information.

The Board felt it was up to shareholders to determine how they wanted to communicate the receipt of the 2023 BCFC dividend.

7) **Correspondence** None

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

None.



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9) Date of Next Regular Meeting

The next scheduled meeting for the BCFC Board will be changed to Wednesday, August 30 at the Barkley CF office , 1971 Peninsula Rd. Ucluelet , BC. There will be no other regularly scheduled BCFC meetings in August and September 2023.

10) Meeting Adjourned by Chair at approximately 11:25 am

Approved: Terry Smith, Chair *T. Smith*

Ken Matthews, Secretary *Ken Matthews*