



Regular Board Meeting Minutes October 11, 2023

Regular BCFC Board Meeting Minutes, October 11, 2023

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

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

Absent: Nil

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

Guest: Mayor Marilyn McEwen , District of Ucluelet

Notes: Ken Matthews

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

1) Agenda Approval:

Motion by Noah, seconded by Julian, to adopt the agenda as presented. **Carried**

2) Approval of minutes of the August 30, 2023, Regular BCFC Board meeting:

Motion by Gary, seconded by Noah, to approve the minutes of the August 30, 2023, BCFC Board regular meeting as presented. **Carried.**

3) Forestry Manager Report: Erik Holbek

a) Strategic Planning, Management Plan #2.

This topic was moved in Camera. See section 8 for comments brought out of the In Camera meeting.

b) Active Operations

No active Operations this fall..

c) Roads

Some road work by the Ministry of Forests and some additional deactivation and improvements will be done by the BCFC over the next month.

d) National forest Week

Erik attended an event at the Lost Shoe Creek Trail with students from local schools and other forest professionals. Good turnout and participation.

e) Mountain Bike trails .

Erik and his Econ team continuing to work on Rec Sites and trails approval for the trail system. They will continue to coordinate with UMBA.

f) Erik Holbek away.

Erik will be away from Nov. 6 to Dec 18, 2023.

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



Regular Board Meeting Minutes October 11, 2023

4) Financial Report, Accounting Manager: Mike Williams

Mike presented:

- the updated monthly income statement for Sept. 2023
- the year-to-date income/expense statement compared to the 2023 BCF budget,
- balance sheet as of the end of Sept 2023.

Funds held by BCFC more than our operating needs for the next year have been re-invested in a GIC with our bank.

Motion by Dario, seconded by Geoff, to accept the Financial Reports as at Sept 30, 2023 as presented. **Carried**

5) On-Going Business

- DC3 Project Erik will be working on that project through the fall.
- Progress with UMBA. Erik is continuing with discussions.
- Barkley CF Tour by District of Ucluelet mayor and Council members
Mayor McEwen will check on availability before the end of October and advise Erik. .
- Weather station Being looked into for next summer
- Culturally modified log flown in error during salvage. This log has not been moved. Erik still working with Toquaht nation on a plan.

6) Correspondence None noted

7) New Business

Indicator Survey Report, Chis Law Interview , 2024 BCCFA conference noted.

8) Items brought out of In-Camera Meeting

- The Board has supported GM Erik Holbek's draft plan for Barkley Community Forest Management Plan #2 and has asked Erik to proceed with the timber supply analysis and bring the results including options, to the Board for discussion in January 2024.

9) Date of Next Regular Meeting

The next scheduled meeting for the BCFC Board will be December 13, 2023. No meeting planned for November.

10) Meeting Adjourned by Chair at approximately 12:51 pm.

Approved: Terry Smith, Chair

Ken Matthews, Secretary