



Board Meeting Minutes May 15, 2024

Meeting Minutes, May 15, 2024

1971 Peninsula Road, Ucluelet, BC
Ken, Gary,

Manager: **Mike Williams, Accounting Manager**

District of Ucluelet

(I reported items in the same order as discussed)

Chair at 10:03 am

led by Ken, to adopt the agenda as presented. **Carried**

April 10, 2024, Regular BCFC Board meeting:

led by Julian, to approve the minutes of the April 10, 2024,
ing as presented. **Carried.**

Erik Holbek

BCFC Community Forest Management Plan #2. Erik has
led a revised draft timber supply analysis from the consultant.
led during the in-Camera meeting as the results are not final.

ov of BC , Recreation Sites and Trails , Ministry of
ate Change: Erik confirms that BCFC has written approval. .

Maggie FSR. Removed and completed.

ests continues to do some upgrades and surfacing on Barkley
t replacements. Detours will require MOF to do some
road permit roads .

024.

ovals will be deleted from the MOF and Barkley CF websites
d left . No commercial cutting will be approved at this time .
will be issued a FUP and will examine some of the old areas
application is viable and can cover admin costs.

anager's report by Julian, seconded by Geoff, **Carried**



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g Manager: Mike Williams

tive income statement for BCFC for 2024 which shows how CFC for the months Jan to April compare with the approved as the BCFC the balance sheet as of April 30, 2024. is budgeted.

y Gary, to accept the BCFC Financial Reports as of April **ried**

process of getting BCFC signs put in place. Erik suggests the ning a demonstration block with interpretive trails in this area e trails make get. Discussion to be held at a future meeting.

noted, RSTBC trail application is now approved. Erik and IMBA and bring a proposal to the Board.

t of Ucluelet mayor and Council members

ished a date to be the afternoon of June 28. Erik will set up

grees that the Quarry site off the Maggie FSR is the best site ation.

y Julian , that the BCFC partner with Toquaht Forestry to ain the site with a cost split of 2/3 Toquaht Forestry and 1/3 \$42 000 and approximately \$1000 per year. **Carried** Erik to Toquaht Forestry.

n in error during salvage. Log has not been moved. Board Toquaht Lands Director how the log can be moved. Can it be iled and delivered to the Toquaht community.

vilion. Erik has reviewed options with Jason in one of the blocks . Some logs are usable and accessible however it ost of removing and milling the logs will exceed the costs of



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the Ucluelet Community Center at 10 am June 28, 2024

mail summary from Mike Davis (Econ Consulting). Mike
presentation on behalf of BCFC at the recent Clayoquot
burn Indicator survey submitted.

framework webinar attended by Erik. Most high level

acted by a researcher doing a paper on hemlock dwarf
burn old forest to adjacent second growth. There are no issues
occurring in the BCF if a suitable stand is found.

reports have been provided with required information for the
report for fiscal year 2023. Expect a draft report shortly.
Outdoor Recreation Council of BC titled "Indigenous Protected
Areas" was circulated.

Board Meeting

Meeting
Date for the BCFC Board will be June 12, 2024.

at 11:22 am.

Chair *J.D. Innes*

Secretary *[Signature]*