



Regular BCFC Board Meeting Minutes December 9, 2021

Meeting held at the Ucluelet Community Center

Ucluelet, BC

Attendance: Terry, Ken, Gary, Geoff, Julian, Noah, Dario (all in person)

Absent: Nil

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

Guests: none

Notes: Ken

Meeting called to order by the Chair at 09:36 am

1) Agenda

Requests for additional or changes to agenda items:

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

2) Minutes of the September October 20, 2021 BCFC Regular Board Meeting

Motion by Gary, seconded by Geoff, to approve the minutes of the October 20, 2021, regular BCFC Board meeting as presented. **Carried.**

3) General Manager's report.

Erik Holbek presented a summary report and discussed current work on activities. Report emailed to directors by the chair. The following are the highlights of this report and discussion.

a) Forest Stewardship Plan submission: Remains under review by MoFLNRORD.

b) Timber Sales

Mosaic have been active with falling, yarding, and hauling on their sale (Blocks Oz4, SB15, SB16A and SB18). BCFC has been paid in full for the timber sale. Operations are slower than planned due to weather. GM will formally extend the timber sale agreement and include decisions on roads as a condition of extension. GM will do a site visit soon to check on logging method and size of logging equipment.

Probyn Log have been working on the Draw Lake timber sale. Two main bridges are in and old road re-construction well underway to the first cut block. All going well. Expect hauling to start in February. First payment received on schedule.

c) Engineering: no active projects

d) Silviculture: GM has revised site plans, planting prescriptions, and has viewed the areas scheduled for planting in the spring 2022 with the contractor. GM has seedling orders with the nursery for the current logging for out planting in 2022 and 2023.



- e) **Main Roads:** Board members questioned GM on the ownership and maintenance responsibility on some road sections of the road from Ucluelet to Salmon Beach that were being used but were not part of the approved FSR road (hydro access). **Motion by Dario seconded by Gary, for the GM to research these road sections, determine ownership or maintenance responsibility, determine if the FSR location could be amended to cover the sections currently being used, and determine a cost to upgrade culverts or surfacing to make these roads safer and easier for travel by local residents. Carried**

f) **Other Initiatives**

Mountain Bike trails. GM to meet with UMBA on afternoon of Dec. 9 Application for development of trails on the Barkley Community Forest is still under review by Province.

Maggie Watershed project proposed by Toquaht Nation and WCFS. GM has sent maps to Toquaht nation and CWS as requested.

Electronic Filing Organization / Cleanup. In progress.

Meeting with Lance Blackwell to update video. Completed

Attendance at BCCFA AGM (virtual) GM did attend session by video conference.

Heli Flight after heavy rains. GM complete a heli overview flight after the heavy November rains and the report of debris flow on block SB6. No other issues were found.

4) **Financial Report from the Accounting Manager, Mike Williams**

Key Points.

- a) Update Balance Sheet and Income Statement provided by the Accounting Manager reviewed and accepted.
 - b) A few small invoices coming through before year end on expense side and Mosaic final payment to be added to revenue side.
 - c) No formal budget approvals in place in 2021. 2022 reports will have the approved budget amounts by line item to compare approvals with expenditures.
- Board agreed with and liked the format for reporting. Clear, concise, and easy to follow.

5) **Sub Committee Report. map and Fact Brochure**

Ken presented a rough mockup of a possible brochure. Information has been written up Econ is finalizing an updated map. Board was encouraged with progress and will review writeups. Ken will get some design work completed and put a more formal option(s) to the Board for review in January.

6) **Terry. Ongoing Corporate Initiatives**

- a) **Lance Blackwell's video.** In Progress

7) **Correspondence**

- a) **UBC Summer Student.** Board is not in a position to offer a position in the summer of 2022.

8) **Items brought out of In-Camera Meeting** None



9) Date of Next Regular Meeting

The next regularly scheduled meeting would be Wednesday January 12, 2021.

10) Meeting Adjourned by Chair at approximately 11:20am

Approved: Terry Smith, Chair *T. D. Smith*

Ken Matthews, Secretary *Ken Matthews*

