



Regular Board Meeting Minutes March 8, 2023

Regular BCFC Board Meeting Minutes, March 8, 2023

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

Attendance: Terry, Julian, Geoff, Ken, (Gary, Teams)

Absent: Dario, Noah, Mike

Staff: General Manager; Erik Holbek, RPF

Guest: Nil

Notes: Ken Matthews

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

1) Agenda Approval:

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

2) Approval of minutes of the February 8, 2023, Regular BCFC Board meeting:

Motion by Julian, seconded by Geoff, to approve the minutes of the February 8, 2023, BCFC Board regular meeting as presented. **Carried**.

3) Forestry Manager Report: Erik Holbek

a) Strategic Planning, Management Plan #2.

- Erik noted that work was progressing on basic elements of the MP#2. Work was slower in the past month due to other priorities and staff holidays.
- Erik presented a revised workplan for development of MP#2. The Board agreed with scheduling an extra meeting in late April or using the May meeting to a full discussion on the data developed by Econ and to review options for next steps in the analysis to prepare for presentation to First Nations and overall public.

b) Firewood Permit Website Update.

- All areas logged in 2022 are now on the website and permits to take domestic free use firewood are available.

c) Wood for the District of Ucluelet

- Still waiting to have this wood hauled.

d) Spring Planting

- Program has started but is currently delayed because of the heavy snowfall. Will start again on lower elevation areas by this weekend.

e) Heli Salvage Update

- All logs identified in the program have now been flown to landings as of March 7
- Load and haul to the Toquaht Bay dryland sort will occur over the next few weeks.
- Communications have been good with local residents.



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f) Toquaht Nation Firewood Salvage proposal

- This proposal is on hold at the request of Toquaht Developments.

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

4) **Financial Report, Accounting Manager: presented March 8 by Geoff Lyons**

- a) Geoff presented the updated income statement and balance sheet as of the end of February 2023. No problems noted. Expenditures and income are on track.
- b) Geoff noted that Mike Williams had been added as a signing authority with the CCCU as requested.

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

5) **On-Going Business**

- a) 2023 BCCFA Indicators survey.
 - Erik has the request and will have it completed by the April deadline

5) **New Business**

None

6) **Correspondence**

- a) Letters have gone out to Toquaht Nation and District of Ucluelet with an invitation to join the Board for the April 12 meeting at Macoah.

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

None.

8) **Date of Next Regular Meeting**

The next regularly scheduled meeting for the BCFC Board will be Wednesday, April 12, at the Toquaht Community Center, Macoah. 10:00am to 12 Noon.

Lunch and tour of Macoah, Secret Beach and the Toquaht Developments sawmill site to follow.

9) **Meeting Adjourned by Chair at approximately 11:45 am**

Approved: Terry Smith, Chair

Ken Matthews, Secretary