



Regular Board Meeting Minutes April 10, 2024

**Regular BCFC Board Meeting Minutes, April 10, 2024**

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

**Attendance: Terry, Julian, Geoff, Ken, Gary,**

**Absent: Noah, Dario , Accounting Manager Mike Williams**

**Staff: Erik Holbek, Forestry Manager**

**Guest: Mayor Marilyn McEwen, District of Ucluelet**

**Notes: Ken Matthews**

**Meeting called to order by the Chair at 10:03 am**

**1) Agenda Approval:**

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

**2) Approval of minutes of the February 14, 2024, Regular BCFC Board meeting:**

Motion by Geoff, seconded by Julian, to approve the minutes of the February 14, 2024, BCFC Board regular meeting as presented. **Carried.**

**3) Forestry Manager Report: Erik Holbek**

- a) Strategic Planning: BCFC Community Forest Management Plan #2. Erik has received a preliminary timber supply review for MP2 and has conducted a full review of the document. This will be discussed during the in-Camera meeting as the results are not final.
- b) Application to Prov of BC , Recreation Sites and Trails , Ministry of Environment and Climate Change: Erik has been notified the application is now approved and is awaiting written confirmation.
- c) RW timber cut on the Maggie FSR. The final cleanup is scheduled for April 13.
- d) Roads . Ministry of Forests continues to do some upgrades and surfacing on Barkley FSR.
- e) Silviculture. Most of the 2024 surveys are complete. Good results.
- f) Erik attended the ACRD Fire Smart planning meeting. Some good information gained .

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



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**4) Financial Report, Accounting Manager: Mike Williams presented by Geoff Lyons**

Geoff presented the comparative income statement for BCFC for 2024 and the balance sheet as of March 31, 2024. Costs and expenditures are as budgeted.

Motion by Gary, seconded by Julian, to accept the Financial Reports as of March 31, 2024 as presented. **Carried**

**5) On-Going Business**

- a) DC3 Project Work ongoing.
- b) Progress with UMBA. As noted, RSTBC trail application is now approved. Erik and Mike Davis will work with UMBA and bring a proposal to the Board.
- c) Barkley CF Tour by District of Ucluelet mayor and Council members  
Mayor McEwen will set up the tour this spring.
- d) Weather station .... GM still reviewing options for partnering with Toquaht Forestry and determining the best location for the weather station. Discussion reflected best site might be near Maggie Lake above Quarry Lake.
- e) Culturally modified log flown in error during salvage. Log has not been moved.
- f) BCFC AGM to be held at the Ucluelet Community Center at 10 am June 28, 2024

**6) Correspondence**

- Indicator survey submitted.
- Climate adaptation framework webinar

**7) New Business**

None

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

- None

**9) Date of Next Regular Meeting**

The next scheduled meeting for the BCFC Board will be May 15, 2024, due to conflict on May 8.

**10) Meeting Adjourned by Chair at approximately 10:58 am**

Approved: Terry Smith, Chair \_\_\_\_\_

Ken Matthews, Secretary \_\_\_\_\_