



Regular Board Meeting Minutes October 9th, 2024

**Regular BCFC Board Meeting Minutes, October 9th, 2024**

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

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

**Absent: Ken, Noah**

**Staff: Erik Holbek, Forestry Manager (via Zoom)**

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

**Notes: Geoff Lyons (Note all reported items in the same order as discussed)**

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

**1) Agenda Approval:**

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

**2) Approval of the minutes of the Sept 11th, 2024, Regular BCFC Board meeting:**

Motion by Geoff, seconded by Gary, to approve the minutes of the Sept 11th, 2024, BCFC Board regular meeting as presented. Carried.

**3) General Manager's Report: Erik Holberg**

**MP#2** – The Ministry of Forst have reviewed the draft Management Plan, and advised that they were happy with the report.

Now awaiting FN and information sharing with the public.

**Operational Planning** – Not much to report this period;

**Weather Station** -The station has been installed; needs the fire reading portion to be installed; When all costs are accumulated, Erik will bill Toquaht for their portion.

**Yellow Cedar for the Ucluelet Historical Japanese Pavilion** – The Cedar has been prepared, thanks to Joe and David fir their help – Loader unable to move it at the moment as it is broken down.

**Market** - the Market is bad at the moment; Fir is very low. Probyn paid for the R-o-W wood at their mill – Approx \$6,000 was realised.

**Roads:-** Ministry have upgraded some of their roads in the area; 2 bridges still remain to be repaired.

The Maggie roads are good;

Ditches in Draw Creek have been cleaned;



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**Silviculture:-** Some site prep to be done on Maggie 1

**Other:-**

- Had a good discussion with Paper Excellence as to what their pulp needs are;
- Welcome Sign at Draw Creek to be installed;
- Northshore Scaling contacted Erik about possible future opportunities;

**Open House:-** As mentioned these are set for October 23<sup>rd</sup> at Macoah and 24<sup>th</sup> in Ucluelet; Advertising in the Westerly; and consideration for the Ucluelet Newsletter; There is a CBT meeting of local Businesses on October 24<sup>th</sup>, which the Board agreed was something that Erik could attend to discuss the upcoming Management Plan.

Motion by Geoff, seconded by Julian, to accept the Manager's Report of October 9<sup>th</sup>, 2024, as presented. **Carried**

**4) Financial Report:**

Geoff presented the Financial report.

The Financial and Current income reports were presented to the Board.

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

**5) Mayor McEwan advised:-**

- a. That the Council tour of the operations would be best undertaken in the coming Spring;
- b. Also, that the Japanese Pavilion was also scheduled to be constructed in the Spring of 2025.

**6) New Business**

No new business

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

Noted that the Board have formally accepted the Revised Management Plan #2; and that it will now be presented to the FN and interested parties for their comments and feedback.

**8) Date of Next Regular Meeting**

The next scheduled meeting for the BCFC Board will be November 13<sup>th</sup>, 2024.

**9) Meeting Adjourned by Chair at 10:52 am.**

Approved: Terry Smith, Chair  Geoff Lyons, Act Secretary 