



Regular Board Meeting Minutes November 13, 2024

**Regular BCFC Board Meeting Minutes, November 13, 2024**

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

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

Absent: Noah

Staff: Erik Holbek, Forestry Manager

Guest: Mayor Marilyn McEwen, District of Ucluelet

Notes: Ken Matthews ( Not all reported items in the same order as discussed)

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

**1) Agenda Approval:**

Motion by Geoff, seconded by Gary, to adopt the agenda as presented with one addition being the BCCFA AGM in Nanaimo in the spring of 2025. **Carried**

**2) Approval of the minutes of the October 9, 2024, Regular BCFC Board meeting:**

Motion by Ken, seconded by Julian, to approve the minutes of the October 9, 2024, BCFC Board regular meeting as presented. **Carried.**

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

Erik provided an updated report.

- a) **Strategic Planning:** MP#2 open houses were completed last month and were successful. Lots of questions but no concerns about the management plan. Formal information sharing underway with local First Nations.
- b) **Weather Station.** Currently operating. Access to the station secured.
- c) **Roads:** The Ministry of Forests continues to do some upgrades and surfacing after recent heavy rains . Maggie FSR has been upgraded and raised to prevent flooding.
- d) **Silviculture:** All planned activity on hold until Spring 2025 due to wet ground.
- e) **Engineering .** Field work has started to plan areas for harvest in the next 5-year period ( 2025 to 2029). The board supported discussions with BC MoF to repair work on unused FSR roads into the Redford area and for Barkley CF to take these roads over as road permit roads rather than have them deactivated . Roads are in good shape.

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

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

Costs and expenditures are as budgeted. A question arose on a spending credit. This was clarified after the meeting as a credit due to Toquaht Forestry share of the weather station.



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Motion by Geoff, seconded by Julian, to accept the BCFC Financial Reports as of August 30, 2024, as presented. **Carried**

**5) On-Going Business**

- a) Wood for the Japanese pavilion ready but needs to be sorted and hauled. Delay due to machine breakdown.

**6) New Business**

- a) Next BCCFA meeting will be held in Nanaimo in the spring of 2025. Erik expressed desire to go. Julian will review commitments but may be interested.

**7) Correspondence**

- a) BCCFA newsletter ( as discussed in 6a).
- b) Letter from CBT request nominee for youth Board member. No suggestions.
- c) Letter from Michael Timmermans , Mt Frederick Trail ,. This is on YFN treaty lands and does not impact the Barkley CF.

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

- a) The board has agreed to have Erik and Julian work on a new website including a new host site with the capability to more easily and quickly modify content . Erik will provide new data from MP2 and new plans including current images.

**9) Date of Next Regular Meeting**

The next regular meeting scheduled for the BCFC Board will be December 11, 2024.

**10) Meeting Adjourned by Chair at 11:23 am.**

Approved: Terry Smith, Chair

  
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Ken Matthews, Secretary

  
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