

Barkley Community Forest Corporation

B.C. F. C.

PO Box 759, 1971 Peninsula Road, Ucluelet, BC, V0R 3A0

Regular BCFC Board Meeting Minutes

Held in Toquaht Nation Office Forestry Boardroom
1971 Peninsula Road, Ucluelet BC, V0R 3A0
Feb_6_2020

Attendance: Directors: Dario, James, Gary, Ken, Chair: Terry

General Manager: Zolie Schafer

Absent: Noah, Donna

Guest: None

Notes: Ken

Call to order: Terry called meeting to order at 1:08 pm

1. Agenda

Motion to accept the agenda as proposed by Dario, seconded by Gary. Carried.

2. Minutes of December 19, 2019 regular Board Meeting

Motion to approve meeting minutes from the December 19, 2019 regular BCFC Board meeting by James, seconded by Ken. Carried.

3. Reports from General Manager

i) Harvesting

- Waste results on Oz1, Oz2, SB10 and SB11 totalling 8208m3 will be billed and charged to cut period 2020 to 2025.
- Proposal from North Shore Scaling to salvage waste on various blocks logged in previous years was reviewed and discussed. Motion by Dario, seconded by Gary to decline the proposal, to submit waste as is to the Province for billing and to advertise a salvage sale later. Carried. Directors emphasized that they want to see wood utilized.
- 2015-2019 cut period billing scale and waste estimated at 109% (within cut period tolerances.)

ii) Road Construction

- 1-2 days left by contractor to complete the full contract issued in fall of 2019 (late completion)
- Significant money left to be paid by BCFC to contractor will be held to total completion
- One supplier, by agreement between supplier and contractor, will be paid directly by BCFC from remaining contract funds owed to contractor.

iii) Engineering

- Several areas to be looked at still under snow. Expect field engineering of new blocks in the Draw Lake watershed to start early March.
- Will be looking for 15-20-meter temporary bridge to access blocks in this area

iv) Post Harvest Responsibilities

- Slash Pile burning program planned for early to mid March. A backhoe will be needed to ensure piles burn. MC1 and MC2 and SB8 and SB 9.

v) Road maintenance and grading

Zolie has organized grading of the Barclay main access road for next week (Feb 10-14) on a one-time basis. The Board will need to discuss this further at a future meeting to determine the level of involvement and funding for maintaining this road. (see discussion on budget for 2020)

4) Financial

Proposed draft budget discussed. Board asked that a specific block of time be set at the next meeting or a special meeting be held to discuss for approval, the 2020 budget and requested the following support material.

- Engineering: data on which blocks, location, volume, species, old growth/second growth to be engineered and cruised
- Road construction: data on location, distance to be built, and timber volume developed
- Road maintenance: sections of roads to be graded, deactivated or other data and frequencies
- Silvic Liabilities: chart showing each block logged to date under the CF with estimate of costs of legal liabilities to get to free to grow.
- Road Liabilities: chart showing which roads are under permit which have responsibilities for deactivation and estimated costs
- Other Liabilities: chart showing other liabilities. Hazard abatement. Other.

Motion to accept draft proposed budget and financial report by Gary seconded by James. Carried.

5) Industry and non-BCFC Meetings

- i) TLA meeting Jan 2020. Zolie and Dario attended. Significant concern about the state of the forest industry both on the Coast and Interior. Significant disappointment in lack of action or announcements by the Premier or the Minister toward improving the outlook. Board asked Zolie to put down some key points from the meeting for circulation to all members.
- ii) COFI meeting Prince George April 1-3, 2020. Agreed no one would attend
- iii) BCCFA AGM May 2020. Not discussed. Previously agreed BCFC staff and directors would attend.
- iv) ABCFP AGM Nanaimo Feb 4-7 No one able to attend

i) Board Field Trip to View the BCFC

This trip was cancelled due to weather previously. Support to continue to get this done. Zolie will organize subject to weather and maybe on short notice. May be better to do a road trip this time.

ii) Ongoing Business

i) Map Brochure

- Sub committee meeting today. to be reported at future meeting

ii) Logo no discussion

iii) Old Growth Strategy Stream remediation

- Board would like Zolie to set up an afternoon meeting / workshop with Dave and Sally to go over the project and understand the information we have to date and look at next steps providing clarification to Zolie and consultants on the Boards thoughts and objectives. Perhaps meeting in late February. May determine a sub-committee to take this forward at that time.

iv) Open House

- Much discussion. Board will revisit next meeting. Consideration to be given to delay this open house until fall when we hope to have some drafts of the old growth strategy ready to take to the public. This effort could be combined with the normal information provided at previous open house events.

6) Other Business

- Bike Trails Study. Zolie has talked with Louis, as has James. Study will be completed in the next couple of weeks. Expert doing the study will be in Ucluelet next week. No decisions on additional participation by the BCFC currently.

- San Group deposit. Terry gave update. He and GM still working on date and specifics.
- Letter from Brad Baron and request from Joe Corlazzoli. Seems to have worked out. Seton Lake Contracting has been paid.
- Proposals from Storey Creek to remove R/W from block OZ 4 road construction. Price is low but product demand is low and not much interest in the wood and wood is soon to be totally devalued by insects. **Motion by Dario, seconded by Gary that BCFC award sale of the decked wood from Oz4 to Storey Creek for immediate removal. GM to move on this. Carried**
- Proposal for salvage from Dave Mack for salvage on several blocks. GM felt the price for saw logs is fine but price for utility grade wood is a little below market. Board would like the wood salvaged. **Motion by Ken, seconded by James, to accept the Dave Mack proposal with the proviso the GM discuss increasing the rate for utility logs by \$5.00 m3 . GM to proceed with sale asap. Carried.**
- Gates to Oz 4 are in place and closed (GM). If there is firewood coming out from the CF, it is coming from somewhere else.

8) **Date of Next Meeting**

Terry to determine dates of next meeting certainly prior to AGM.

9) **Adjourn**

Meeting adjourned 11:49

Approved: -

Original signed by T. Smith, Chair

Original signed by K Matthews, secretary

T. Smith
