

# *Barkley Community Forest Corporation*

## **B.C. F. C.**

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

### **Final Regular BCFC Board Meeting Minutes**

Held in Toquaht Nation Office Forestry Boardroom  
1971 Peninsula Road, Ucluelet BC, V0R 3A0  
**November 20, 2019**

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

General Manager: Zolie Schafer

Absent: Noah

Guest: Mayor Mayco Noel, District of Ucluelet

Notes: Ken

Call to order: Terry called meeting to order at 2:00 pm

#### **1. Agenda**

Additions to Agenda:

- i) Review of Susan Mulkey notes
- ii) ( added midway) Sale of timber in CP 9 after Christmas

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

#### **2. Minutes of September 11, 2019 Regular BCFC Board of Directors Meeting**

Motion to approve meeting minutes from the September 11, 2019 regular BCFC Board meeting by Gary, seconded by Donna. Carried.

#### **3. Reports from General Manager**

##### i) Harvesting

Timber Sale on block Oz 3 is now fully complete. All payments made. Road and block deactivated. Waste survey being completed this week.

##### ii) Road Construction

Current road construction contract is on-going. Work has slowed and several items require attention and completion prior to contract expiry at the end of December. Zolie is monitoring and will update Board at next meeting. No environmental concerns noted.

##### iii) Engineering

Zolie provide brief report on the reviews carried out by contract engineers on new blocks. This data is to be reviewed and discussed at a future Board meeting. The volume of timber in these blocks combined with the volume of timber currently engineered and approved but not logged, will nearly fill the volume for the next 5 year cut period for the licence ( 2021 to 2025) Directors to provide direction and final engineering budget approval in early 2020.

##### iv) Marbled Murrelet habitat protection

Zolie gave an update and made a request for direction from the Board on a request from the Province to have 108 hectares of old growth hemlock/ balsam protected as marbled murrelet habitat. Zolie has had Province's request reviewed by an independent ecosystem biologist. Response has indicated that the request is reasonable but also noted that an existing protected area for murrelets in the community forest is not good habitat. After discussion the Directors gave approval for Zolie to continue discussion with the Province to exchange the existing protected area for the new area which would provide much better long term murrelet habitat. Zolie will keep the Board apprised of discussions and possible resolution. The areas set aside for murrelet habitat will form a key part of the long term old growth strategy for the community forest.

v) Old growth Strategy

Discussion occurred on the reason for an old growth strategy and how it might unfold. Key elements would include long term protection from harvesting of some stands of timber as old growth, protection of some younger stands of timber as recruitment stands for old growth in under-represented ecosystems or forest types and a discussion of retention of some cedar stands for harvest in the long term future for specialty products.

Zolie noted that the Province had a committee seeking input on provincial strategies. Mayor Noel noted that regional districts and local governments were also putting strategies together on this issue for their areas.

The Board will continue to work on this, possibly forming a subcommittee at the next meeting to develop and test a strategy for discussion with the partners and public in spring summer 2019.

vi) Road maintenance and grading

Zolie has organized grading of the Barclay main access road 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.

#### **4) Financial**

Zolie handed out the up to date financial summary. With year-end coming it is apparent that most funding envelopes will not be fully spent to the extent allotted in the spending plan. Some engineering money may be requested to be carried over to 2020. The Board will need to review funds at year end 2019 and determine final budgets for 2020 and proposed budgets for 2021. Unallocated funds may then be added to the surplus fund.

#### **5) Upcoming meetings**

- i) TLA meeting Jan 2020. Board supports two Directors attending. Contact Zolie. Zolie will attend on other business as well as a rep from the BCFC
- ii) BCCFA AGM May 2020. Board supports Zolie and two directors going. At this time, Terry, Donna and James are interested and will confirm. Terry will confirm his availability to go on that date.

#### **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.

#### **ii) Ongoing Business**

i) Map Brochure

Zolie presented large scale version of map. Information on back of map needs to be fleshed out. Subcommittee to meet next week to work on this. Wed 12:00

ii) Logo no discussion

iii) Jackets. Complete and delivered. Everyone happy

iv) Meeting with Partners

Arranged for Dec 5 at 2:00 pm in Toquaht office Boardroom. Terry will request agenda topics and circulate agenda.

#### **6) Other Business**

- i) Bike Trails Study. Zolie will meet again with proponents and discuss at next meeting. Location has been identified and is on the community forest and appears to be quite suitable.
- iii) Purchase of road gates to protect investments. Zolie to get final quotes and costs. Directors generally agreed this was a good idea
- iv) Co-ordination of annual audits with Partners. Agreed with idea. Donna will discuss with the auditor
- v) Intensive silviculture. to be discussed at future meeting

7) New Business

i) Susan Mulkey notes. Some points need clarification or small amendments. Terry to lead doing this.

ii Sale of CP 9 in early 2020. Board confirmed previous discussion. Zolie to put particulars and advertisement together for sale of old growth blocks in early 2020 to be reviewed by Board a future meeting. Concept of selling this timber in early 2020 agreed upon.


8) **Date of Next Regular Meeting**

Meeting date... At meeting with partners Dec 5. a final lunch meeting can be planned for just prior to Christmas.

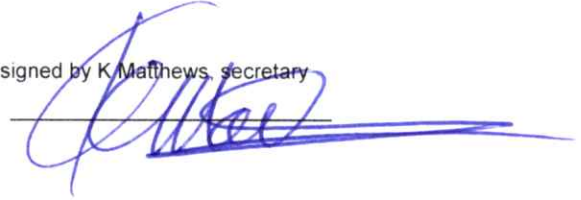
9) **Adjourn**

Meeting adjourned 3:23pm

Approved: - Original signed by T. Smith, Chair

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Original signed by K. Matthews, secretary

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