

# : SUNSHINE COAST COMMUNITY FOREST LTD.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, November 18, 2024  
AT 213 – 5710 Teredo St, Sechelt BC and by Zoom

<b>PRESENT:</b>	Kathleen Suddes	Jordan Wilson	Gord Crandlemire
<b>(Directors)</b>	Jim Tivy	Stu Dornbierer	Katherine Gordon
	Bob Michor	Greg Caw	Doug Marteinson
<b>REGRETS:</b>			
<b>ALSO PRESENT:</b>	Warren Hansen - Managing Forester, Sara Zieleman - Executive Director, John Henderson - District of Sechelt		

## Call to Order

Chair Suddes called the meeting to order at 4:03 pm

## 1.0 Adoption of Agenda

**MOTION:** To adopt the agenda as circulated. – CARRIED

## 2.0 Minutes

**MOTION:** To accept the minutes of the October 21, 2024 Board Meeting as presented – CARRIED

## 3.0 Appointments & Delegations – None

## 4.0 Management Report

Management report is presented by staff including:

- standing stem in AN27 where climbing is nearly complete and flying will start soon in anticipation of final scaling in January.
- 13,000+ m3 year to date with 20,000m3 in permit.
- Forest Stewardship Plan expiry coming up, and there is potential for early development of our own Forest Landscape Plan in lieu of renewing our FSP for a very short period of time
- Silviculture investment plan with approximately \$30,000 in plan development costs and \$50,000 for undertaking projects in 2025. Unanimous board support to proceed.

Questions and discussion include how waste is handled, a request for financial analysis after the fact to consider standing stem as a viable alternative method of harvesting, the timber market and if anything has been heard about tariffs within the industry, cutting permit application timeline,

**MOTION:** To accept the November 2024 Management Report as presented. – CARRIED

## 5.0 Committees

### 5.1 Executive Committee – no report

### 5.2 Audit Committee

Meeting scheduled for this Friday, November 22<sup>nd</sup>

Q3 Financial statements are presented. Points noted include that while we are 1000m3 under budgeted volume, a \$30/m increase in average value results in greater than budgeted revenue, increase in other revenue and community engagement relate to Big Trees project grant, and reasons for budget variances on board

### 5.3 Nominations and Board Development Committee – no report

### 5.4 Legacy Fund Committee – no report

### 5.5 Governance Committee

#### 5.5.1 – Minutes of November 24<sup>th</sup>, 2024

Noted that a meeting of the full board is required for strategic planning - we will look to schedule in early December. The committee is working on a donation policy, and will discuss that and cultural awareness training at the next meeting.

## **5.6 Community Advisory Panel**

**5.6.1** – Minutes of October 24, 2024 meeting reviewed.

Jordan provides report from CAP. Highlights include ongoing planning of a public meeting on the topic of EBM, and discussion of the Talaysay Tours proposal which saw a motion of support tabled but no motion passed.

**5.6.2** – Minutes of November 7, 2024 meeting reviewed.

CAP passed a motion dismissing a member, Jimmy Smith, from the panel.

A member has also requested a research folder which they can all contribute to.

**MOTION:** To accept CAP's Report - CARRIED

## **6.0 Old Business –**

### **6.1 Talaysay Tours Partnership Report and Proposal**

Director from the Governance Committee shares an opinion that land based learning is integrated into Ecosystem Based Management.

Discussion is tabled until an In Camera session to follow the meeting.

### **6.2 Apportionment Process Tenure Expansion Request**

Discussion of progress since last meeting and next steps in seeking support for our request.

## **7.0 New Business – none**

Jordan's professor at SFU is interested in a field trip to our community forest in consideration of placing a masters student here looking at Wildfire Risk Reduction work.

## **8.0 Correspondence – none**

## **9.0 Next meeting – December 09, 2024**

[Meeting goes In Camera at 5:37 pm]

**Adjournment :** 5:38 pm