



**REGULAR MEETING OF THE CHEAKAMUS COMMUNITY FOREST
BOARD OF DIRECTORS
THURSDAY, JUNE 10, 2021 2:30 – 4:30 P.M.**

Location: Zoom Meeting

PRESENT:

Chair, John Grills, RMOW
Kerry Mehaffey, Lil'wat Nation
Rick Jaccard, Squamish Nation
Arthur DeJong, RMOW

Administrator, Heather Beresford
Forestry Manager, Simon Murray, RPF

Regrets:
Lucinda Philips, Lil'wat Nation

ADOPTION OF AGENDA

Moved by A. DeJong
Seconded by K. Mehaffey

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of June 10, 2021 as amended.

CARRIED

ADOPTION OF MINUTES

Moved to next meeting due to lack of access as result of cyber security issues at RMOW.

Welcome to Rick Jaccard, representing the Squamish Nation.

Old Growth Harvesting Discussion

- The Squamish Nation called today for a moratorium on old growth harvesting in its traditional territory. It formally gave notice to the province of B.C. to defer old-growth logging for two years in the Nation's 690,000 hectares while the Nation develops long-term sustainability plans.
- The Pique Newsmagazine incorrectly reported that the CCF would vote on old growth harvesting at today's Board meeting. The article was corrected online but not in print.
- CCF tenure holds overlapping traditional territory of both Nations.

- Board discussed timber supply analysis underway to determine how second growth stands could be more utilized for harvesting and what would be the impacts on the carbon project obligations.
- Partners need more time and information to determine how to move forward and reach consensus on CCF future plans.

Accounting Update

- K. Mehaffey and H. Beresford continue to work with BDO to finalize 2020 financial reports

Forest Stewardship Plan

- S. Murray finalizing draft with intent to submit by June 30, 2021.
- Will require Board signature.

Moved by A. DeJong

Seconded by K. Mehaffey

That the Cheakamus Community Forest will defer commercial old growth harvesting for 2021 and resolves to work together on finding consensus on old growth management in the CCF through a process of ongoing dialogue between the partners.

CARRIED

ADJOURN

Moved by A. DeJong

That the Cheakamus Community Forest Board adjourn the June 10, 2021 Board of Directors' meeting at 4:11 p.m.

CARRIED

CHAIR: John Grills

RECORDING SECRETARY: Heather Beresford