



# MINUTES

**REGULAR MEETING OF CHEAKAMUS COMMUNITY  
FOREST BOARD OF DIRECTORS  
FRIDAY, DECEMBER 14, 2018, STARTING AT 8:30 –  
11:00 A.M.**

**RMOW Municipal Hall – Flute Room  
4325 Blackcomb Way, Whistler, BC V0N 1B4**

**PRESENT:**

Chair, Jeff Fisher, Squamish Nation  
Kerry Mehaffey, Lil'wat Nation  
Arthur DeJong, RMOW  
John Grills, RMOW

Forest Manager, Tom Cole, RPF  
Administrator, Heather Beresford

**REGRETS:**

Greg Bikadi, Lil'wat Nation  
Chief Bill Williams, Squamish Nation

**ADOPTION OF AGENDA**

Moved by J. Grills  
Seconded by J. Fisher

**That** Cheakamus Community Forest Board of Directors adopt the  
Cheakamus Community Forest Board of Directors regular meeting agenda of  
December 14, 2018.

CARRIED

**ADOPTION OF MINUTES**

Moved by J. Grills  
Seconded by J. Fisher

**That** Cheakamus Community Forest Board of Directors adopt the  
Cheakamus Community Forest Board of Directors regular meeting minutes of  
September 19, 2018.

CARRIED



through quarry instead of using Loggers Lake Road for logging access. Quarry/Basalt Valley road needs \$100,000 investment to construct but harvesting volumes aren't adequate to cover costs. Quarry management agrees to industrial access but is concerned about public access because of safety issues. Loggers Lake Road could be used for recreational access only. Need assurances that future development on Jane Lakes Road will not create conflict with industrial access. Forest manager to continue discussions with RMOW and FLNRO.

- Jane-Jake-Crater Lake – access issues to be addressed through RMOW recreational trail access management planning in 2019.

#### C. Retention Logging

- Cheakamus 01 – a substantial unauthorized trail was built through it in 2018 while the area was deferred. Trail hasn't been through Lil'wat referral process. Forest Manager to discuss with WORCA and emphasize benefits of cooperation.
- Cheakamus 10 – declined by Lil'wat. Log quality too marginal.
- Cheakamus 12 – added to offset loss of Cheakamus 10.
- Board will approve 2019 logging plan at January meeting.

#### D. Fuel Reduction Projects

- Cheakamus Lake Road project underway. Approximately 10 hectares thinned by Lil'wat Forestry Ventures. Switch to Sqomish Forestry in the spring. Cheakamus 04 FESBC funding confirmed and Cheakamus 02/Rainbow FESBC application submitted for December 7 intake.
- N03 and N04 (Rainbow and Emerald sites) prescriptions in development by Blackwell & Associates.

#### E. Financial Information

- Forest Enhancement Society BC – Weir & Co. recommends creating separate books for FESBC funding to provide more clarity. Forest Manager to provide separate invoices for CCF management and FESBC related work. Forest Manager and Weir & Co. working to close 2017 accounts and organize 2018.
- Forest Tenures Branch instituted an appraisal system that will make the CCF fuel management projects more financially challenging. Forest Manager and FESBC representative collaborating on response to trade panel, and BCCFA is investigation as well.
- 2018 Budget to Actuals – Kerry will provide comments.

### 3. Strategic Plan

Board reviewed draft strategic plan provided by Susan Mulkey, BCCFA

- Add and match objectives and measurables from the BCCFA indicator report where relevant.
- Add process for First Nations' partners to participate more in new block planning. Forest Manager will create high level plan then First Nations will review and determine course of action.

