



MINUTES

**REGULAR MEETING OF CHEAKAMUS COMMUNITY
FOREST BOARD OF DIRECTORS
THURSDAY, JANUARY 24, 2019 STARTING AT 2:00 –
4:30 P.M.**

**RMOW Municipal Hall – Flute Room
4325 Blackcomb Way, Whistler, BC V8E 0X5**

PRESENT:

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

Forest Manager, Tom Cole, RPF
Administrator, Heather Beresford

REGRETS:

Greg Bikadi, Lil'wat Nation
Chief Bill Williams, Squamish Nation
Arthur DeJong, RMOW

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
January 24, 2019.

CARRIED

ADOPTION OF MINUTES

Moved by J. Grills
Seconded by K. Mehaffey

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

CARRIED

PRESENTATIONS

1. Forest Manager Report
Forest Manager report discussion led by Tom Cole, CCF Forest Manager.
 - A. 2018 Production Update
 - Estimate 11,950m³ completed including Cheakamus 15 and wildfire projects
 - Requests all 2018 reports from operating partners by February 28.
 - 2017 Forest Enhancement Society BC (FESBC) reporting complete
 - Annual reporting will be prepared after all numbers in. Will share summary financial information with public.
 - B. 2019 Harvesting Plans and Wildfire Projects
 - Objective of discussion – confirm 2019 project from the development plan summary sheet. Adjust admin budget to match.
 - a. Proposed retention harvesting blocks:
 - i. Powder 07 – FWAC doesn't support size of blocks. Board discussed silviculture plan which gives options for modifying blocks and is a guideline. CCF will aim for moderate retention where possible with respect to wildlife tree retention in Powder 07. T. Cole will respond to FWAC as per CCF policy.
 - ii. Cheakamus 16 – in approved cutting authority. Assigned to Squamish Forestry (SF).
 - iii. Fee02 – approved, Lil'wat Forestry Ventures (LFV)
 - iv. Cheakamus 09 – RMOW supports connecting Basalt Valley Road but not clear yet how additional road costs of \$100,000 will be funded. **ACTION:** T. Cole to speak with D. Jackson.
 - v. Cheakamus 10 – plans in place since 2013. LFV declined, SF considering in combination with Cheakamus 12.
 - vi. Tusk 01 – not on 2019 plans but may be possible.
 - vii. Cheakamus 12 – helps to pay for Basalt Valley reconnection. On the 4-10 year plan if not done in 2019.
 - viii. Cheakamus 01 – still deferred. **ACTION:** T. Cole re-engage with WORCA.
 - b. Proposed Fuel Reduction Program
 - i. Cheakamus Lake Road - As of January 20, 2019, 20 hectares of 40 thinned. Bunching will be completed next week. Debris will be moved to old Olympic security site to be chipped and moved to Callaghan composter.
 - c. Trade Panel Submission – re: pricing charged by province for wildfire projects. CCF has prepared a memo. **ACTION:** T.

- Cole and/or K. Mehaffey to meet with Dave Southam, MOF DM, to attempt to resolve.
- d. FESBC – funding application in for Rainbow/Emerald blocks. Blackwell preparing prescriptions. Planning for fall 2019 operations or spring 2020.
 - e. Forest Stewardship Plan – currently in the 60 day public review period. Ads in Pique. Open house at Whistler library on February 28.

2. CCF 2019 Admin Budget
- CCF BOD reviewed draft admin budget. Adjusted various items.
- Carbon sales adjusted to match term sheet
 - Adjust profit for retention logging
 - Website update quote approved
 - Brinkman Climate – continue contract for audit/verification and sales. Brinkman to contract verifier directly and provide opportunity for input from CCF Board on final selection.
 - Confirm Brinkman Climate budget for completing audit/verification
 - Remove WIF trail clean up from budget. Cover costs through log sales.
 - Need to develop policy for disbursing funds to community partners, establish the “rainy day” fund
 - Business Investor Account – keep it and transfer a portion of the carbon income to it when received.
 - T. Cole will review silviculture estimates.
3. Strategic Plan
- CCF Board reviewed draft strategic plan.
- Some wording revised
 - **ACTION:** T. Cole to build relevant activities into 2019 work plan
 - **ACTION:** Prepare template for CCF annual plan based on BCCFA Indicators report and circulate to BOD for comment.
4. New Business
- MOTI site at Callaghan – T. Cole coordinating a reclamation project with the RMOW and MOTI for the site to provide storage for chips/debris related to wildfire projects and other RMOW solid waste storage issues.

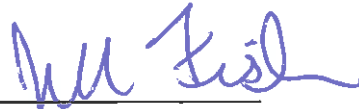
Discussion re: responsibility for the project and site. T. Cole approved to investigate but must confirm next steps with CCF BOD.

TERMINATION

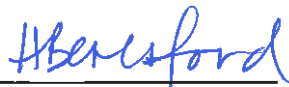
Moved by K. Mehaffey

That the Cheakamus Community Forest Board adjourn the January 24, 2019 Board of Directors’ meeting at 4:31 p.m.

CARRIED

A handwritten signature in blue ink, appearing to read "Jeff Fisher".

PRESIDENT: Jeff Fisher

A handwritten signature in blue ink, appearing to read "Heather Beresford".

RECORDING SECRETARY: Heather Beresford