



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Wednesday, August 21, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:40 pm.

In Attendance: Chair Joseph Rich, Director Kevin Taphorn, Councillor Lucille Green, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, Gene Runtz, Shaun Clausen

1. **Introduction of Late Items:** 4d) Scales – C3 & MCFC
2. **Approval of Agenda as amended:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the July 24, 2019 Minutes:** Moved by Director McLennan, seconded by Director Smith, all in favor, carried.
4. **OLD:**
 - A) **GRANT APPLICATION – NDI & Rural Dividend** –Sheila, Karen and Crew – DONE
ACTION: Thank you to girls.
 - B) **POLICY & PROCEDURE** – Have had some over the years (Joe) Susan M. will have any (unformatted) policies in draft, will need to put in binder – OCTOBER 16.
 - C) **2019/20 Logging Plan (handout) – SUBJECT** to AAC, Jeff contacting ECOFOR for Biologist. Planning ahead our Grade 4 is dwindling, need Board to set yearly goal / max.
 - D) **Scales** – Make app to MOF/Kevin, C3 rescinds site (#1546), MCFC letter to Terry R. to use site (possibly 5 years & rent amount), C3 will be recalibrating, update Scale Laptop for CRHS.
ACTION: CRHS App, Terry ltr.
5. **NEW:**
 - a) **Financials** – review
 - b) **Ops and Silv** - PG East letter – ACTION: prepare get to BOARD asap., don't worry about consults at this point. 2 week start to haul, PIECE Scaling - yes till winter or CRHS – ACTION: CRHS app with ratios. BRUSHING – 1 crew having issues, ack, provide ltr, one chance, Mike F. has MCFC truck
ACTION: Dr. ltr, check in procedures. MECHANICAL BRUSHING – ACTION: Bid Package
MORITORIUM Motion: to rescind “no logging or logging prep”, as long as plan is followed as prepared by Shaun– Director McLennan, Councillor Green, all in favored, carried – August 21, 2019
 - c) **Roy Howard/FHA** – & Hike BC, East Twin 3.6km Bridge, 7.9km Bridge & Rd Repairs – Chalco Trail “National Hiking Trail” (Cariboo Potential?), they have NDI & Rural Grants in place. We should request budget from Grants. We can provide reports from Ecofor & FHRSC. Meeting set August 28 @ 4:30
 - d) **Horseclub** - Belle Project – Shaun is working on. Poker Ride donation of \$75.00 – yes annual donation.
Open Gate Garden – Send Cheque for kitchen rental for Garden Party
 - e) **Govt Mtg with Shaun on Backlog** – They have scene this just not at this scale. Our plan would be to reenter, but would like to ground check. With the LiDar Gene should be able to sign off as FG and then up date inventory (for residual). RESULTS being updated with Ecora shape files, chunks will be out kicked out, which will add to inventory. No value we still have to try to fix potential for funding

– re-entry and logging (DCF is using now). A lot pending on Boreal. Meeting legals but want Plan A = pellet, once reenter restarts counter. Plan B = fix blocks that can't be wrote off with LiDar, which we will go to government, that no profit then they will help. Lots of variables on achieving FG. LiDar should clear it all up, quick walk thru recce for re-entry or reshape. Small Scale Salvage has been identified bur ministry has no information.

- f) **NON Compliance** – 5 to 10% holdback per payment till sign off. Letter to itemize action by such date / certified.
- b) **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:**
Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Director McLennan, Director Smith, all in favor, carried – August 21, 2019. 6:43 p.m.
- c) **Motion to adjourn regular BOD meeting.** August 21, 2019 7:29 p.m.

Next Regular Meeting: Wednesday, September 18, 2019, 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: