



## McBride Community Forest Corporation

### Minutes of the Board of Directors' Meeting Wednesday, March 27, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:38 pm.

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

**Absent:** Ray Thiessen

1. **Introduction of Late Items:** No
2. **Approval of Agenda as amended:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.
3. **Reading and Approval of the January 21, 2019 Minutes:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.
4. **OLD:**
  - a) **BKB Log Purchase Update** – Bal 0 pd Feb, starting new
  - b) **Delegate Report to VOM Mtgs** – 1/4lry, specifically AAC, overview of future, written GM report and current activities. ACTION: Gene & Joe – for April 9<sup>th</sup> (10 mins, public input & Q&A by form request
  - c) **RESULTS** – Ray – Ainslie away now – update forward & back (D.R. Estey) now able to do our data entry as well as storage
  - d) **Insurance** – Yes we have CGL, D&O, Sports Ins and occasional youth activities – all up to date.
  - e) **TS Analysis** – 1<sup>st</sup> part almost, 2<sup>nd</sup> analysis (no agreement in place yet) hoping for grant but may not be grantable as a Licensee Requirement, will send \$ estimate in week, w/LiDar & lots of extras, which will be quoted separately (as these might be grantable). Should be \$40,000. Will be put in budget – Ecora can send aments directly to D.R. Estey. This will update a lot of what we are behind in, LiDar more accurate than field crews, hopefully they will accept (exc FG declarations – those will require field crews). MCFC pays for so we see 1<sup>st</sup>, it is up to us to forward onto Forestry. On visit to Ecora, yesterday – from prelim even with 32% loss of area, don't feel #s will be reduced. Site indexes will be higher than FS did originally which is good.
5. **NEW**
  - a) **Financials – BUDGET – April 27**
  - b) **Public at Meetings** – allow by invitation, questions prior to ACTION: Ad we meet monthly – if your club have a presentation or questions give us a call or send an email”  
Web Minutes – set up archive (Pending Jill's return), add Frequently asked questions, Policies Section.
  - c) **Ops Update** - Logging almost done, BKB forwarding to mill, great cleanup job, Pac Bio – done crushing forwarded to TRC will be loading out pending Rd Restrictions, loading out Block 28 (grinding directly to trucks), Schpansky loading, using Valemount and McBride trucks), rd issues, loader broke down. MCFC has to give permission prior to each location / Block. We have weight of trucks & tonnes of chips – they own chips.  
This Summer – fire for brushing & silv surveys.

**d) AAC – Overcut** – By regulation allowed 20% in 5 year period. \*Call John Huyber to confirm, plus need inventory numbers.

**e) AGM date** - June 6 (BOD, GM and voting).

**f) Cariboo** – good attendance (petitions & letters), happy with info, Public Mtg for April (Clearwater, McB, Vale). RV 3% AAC no CFs, will be TSLs, FLs, backcountry, no change for clubs) Penning and predator control – looking at options here.

**g) donation** - \$500.00 family BBQ with Reunion – NO - letter for Chair

**h) Field Trip/Ribbon Cutting** – Joe & Lucille – March 21 – tanks

**6. Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information:**

Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Director Taphorn, Director McLennan, all in favor, carried – March 27, 2019. 6:49 p.m.

**7. Motion to adjourn regular BOD meeting.** March 27, 2019. 8:35 p.m.

**Next Regular Meeting:** Wednesday, April 17, 2019, 4:30 p.m. (tentative)

**Next Operations Meeting:**

March 27, 2019