



McBride Community Forest Corporation
Minutes of the Board of Directors’ Meeting Wednesday, May 15, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:42 pm.

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

1. **Introduction of Late Items:** 5d) BBQ, 5e) CRHS
2. **Approval of Agenda as amended:** Moved by Councillor McLennan, seconded by Director Smith, all in favor, carried.
3. **Reading and Approval of the April 25, 2019 Minutes:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.
INTRO of Shawn 6’8” Clausen - Silviculture
4. **OLD:**
 - a) **TS Analysis** – all going as per plan.
 - b) **Scholarship Applications** – review at leisure – June 18 awards
 - c) **Brushing/Recreation Resumes** – only 2 , would like 6 to 8, will continue to recruit, have names, possible demo at Pioneer Days. / 1 resume received.
 - d) **Tech Schedule** – Yes change to MCFC.ca, clarification on rate & monthly contract**NEW:**
 5. a) **Financials** – review – Reefer should look at other options for next year
 - b) **Ops Update** – hold off on logging, except ones that produce minimal Fiber for pellet plants, which will take deliveries once announcement made. PacBio areas unplatable, definitely will be better to bring out with logging concurrent (no block waste, no waste surveys, \$) will need to provide volumes and rates for Boreal soon, no subsidizing anymore, lots of trial and error. (area for storage, Liability of Fibre)
 MEETING DATE: - May 27 Monday – 4:30 pm
 - c) **Thank yous** – Museum x2 and Horse Club
 - d) **May 31 BBQ** 4:30 – 7:30 at museum – Board and partners may help – Joe, Gerry, Warren, RITA.
 - e) **Waste** (CRHS) April 1 - groomed for RV and bio/pellets, rates will change quarterly, Forestry needs to change in BC (look at MCFC load slips).
6. **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 Taphorn, all in favor, carried – May 15, 2019. 6:08 p.m.
7. **Motion to adjourn regular BOD meeting.** May 15, 2019 7:35 p.m.

Next Regular Meeting: Wednesday, June 26, 2019, 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: