



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Wednesday, September 18, 2019 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 5:02 pm.

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

1. **Introduction of Late Items:** NEW 5b Runtz/Boreal, OLD 4h PG East, 4i Posting, 4J AGM
2. **Approval of Agenda as amended:** Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.
3. **Reading and Approval of the August 21, 2019 Minutes:** Moved by Director Smith, seconded by Councillor Green, all in favor, carried.
4. **OLD:**
 - A) GRANT APPLICATION – Rural Dividend** – end of Feb TSA delay due to funding and project size (w/AAC and government cut control), it is the timing of grants, unless we want to spend the money but we don't get back... **NDIT** is private land and PG East – still working on **NEW opportunities** – 1. Resiliency – Shaun to talk with Protection and 1st Nations, if not this year then next. 2. FESBC – Pacbio has used.
 - B) POLICY & PROCEDURE** – would be nice to have prepared for AGM using Susan/BCCFA and Wells Grey.
 - C) 2019/20 Logging Plan (handout)** – same plan, build Roads, Contract Prep, 2 open blocks, complete BCTSL app (with VOM/Shareholder), there is a sale at the Catfish in the spring 2020. AAC (no clue on volume from Ministry) have to redo and Grade 4 as per Ministry email
 - D) Silviculture** – BR – still going (Andy has pd off saw, crews will be trained next year for protection), ME – contract out closing tomorrow, Killiam and BLK 60.
 - E) Horseclub** – Belle, they are happy with a spring start possibly use Crazy Horse and Mac Cochrane. Everything is ready to go and this will be stumped. HE will go to Gibbs.
 - F) SCALES** - Terry good for agreement, BKB needs to be recertified before MCFC uses, Northern Scale having difficulty calibrating.
 - G) FHA** – Roy went an approached Jason/BCTSL without our consult and requested the decommission funds be used for footbridge. Jason/BCTSL needs Ecofor to confirm fish or no fish, FHRSC needs to provide actual designs for road and bridge, quote (Roy should have). Shaun has requested will have Len Ginniver provide quote and design.
 - H) PG East Letter** – amendments made, still looking for 1st Nations input (mtg or support letter), email final to BOD for review.
 - I) GM** – Input provided by other managers – reorganize and summarized. Provide on websites and newspaper – closing October 15, 2019
 - J) AGM** – Draft GM, Shaun completing his including indicates

5 NEW:

a) Financials – review, ensure JV's for Silv Accrual

b) Boreal/Gene – Boreal has offered Gene to help acquire PG East, continues as RPF for MCFC. A timeline has been requested by Boreal. Jason will be by next week, and report on meetings with Canfor and 1st Nations. Could you Shane to help with consult on PG East.

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 Smith, Director McLennan, all in favor, carried – September 18, 2019. 6:43 p.m.

7 Motion to adjourn regular BOD meeting. September 18, 2019 7:49 p.m.

Next Regular Meeting: Tuesday, October 15, 2019, 4:30 p.m. – Special for AGM

Next VOM Meeting:

Next Operations Meeting: