



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting Thursday, June 11, 2020 - 4:30 p.m.

Chair Rich called the MEETING TO ORDER at 4:41 pm.

In Attendance: Chair Joseph Rich, Director Harold Edwards, Councillor Lucille Green, Director Warren McLennan, GM Ray Thiessen, Tovi Thiel

Absent: Jeff McNaughton

1. **Introduction of Late Items:** 5e) Grants
2. **Approval of Agenda as amended:** Moved by Director Edwards, seconded by Councillor Green, all in favor, carried.
3. **Reading and Approval of the April 15, 2020 Minutes:** Moved by Director McLennan, seconded by Director Edwards, all in favor, carried.
4. **OLD:**
 - A) BOARD VACANCY** – ADS OUT Goat & Little Paper til June end, & on website. (with changes Holmes to Ptarmigan). **ACTION:** Facebook, bulletin on PO board. AGM should be 6 months from year end which would be June 30. VOM would like BOD up to 7 ASAP. With Covid, the deadline and AGM are still unknown. See what is received in numbers for applications then move forward. Look at next meeting. **ACTION:** Send letter to VOM stating the MCFC will be able to attend an AGM after July end.
 - B) STAFFING/CONTRACTING** – job descriptions provided to BOD are they acceptable? **ACTION:** resend descriptions. It is union compliant and current MOU's? VOM still completing union negotiations due to Covid. Need to complete GM contract and sign.
5. **NEW:**
 - A) FINANCIALS** – Birch Firewood generated revenue, Pac Bio has not paid some contractors, holdback applies.
 - B) REPORTS** - Planning we are working from large scale and zooming in from there. Currently using LIDAR to propose infrastructure, truthing anomalies and plots (counts on visual inventory). Looking at ones that could be problematic (ie: big canopy trees, some basal area differences in layer 4. Less than 2 years etc. Trying to calibrate). LIDAR is good, canopy models good. End result is Timber Supply Analysis which has been started, end of next week should have enough information, can now calibrate. TSA July end, then choose scenario, then management plan with referral time of 60 days (currently 6 months), 6 bands, 7 months til CP expiry starting next month. We have FSP 2017-2022. Logging calls out to log buyers, dependant on supply and demand, most likely see answers in July. Silviculture Contractors – all COVID approved (WCB and C & E). Planting 57, 59 & 36 (1/2) planted and fill planted. Lots of inspections. Stand Tending – CP1-11/Scarecrow, Reiner's crew is experienced, which sets good example), Shaun – 4 inspections to cover ground – should be successful, left some deciduous, birch being used as acceptable for #'s and diversity. 60% compared to last year – 750 vs 1400/ha.
 - C) OPS COMMITTEE**

- D) **COVID plan recreation/office** – will apply to loggers and road builders – ACTION: check with contractors for their plan.
- E) **GRANTS – small grant process only 2 intakes?** \$5,000 up to \$10,000. ACTION: clean up policy
5. **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. Moved by Councillor Green, seconded by Director McLennan, all in favor, carried. – June 11, 2020, 6:20 p.m.
- 6 **Motion to adjourn regular BOD meeting.** June 11, 2020, 6:36 p.m.

Next Regular Meeting: Thursday, July 9, 2020 4:30 p.m.

Next VOM Meeting:

Next Operations Meeting: