



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, June 10, 2026 – 3:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor, FM Samantha Palmer

Via Zoom: Director Terry Kuzma

Chair Monroe called the MEETING TO ORDER at 3:12pm.

1. **Introduction of late items:** none
2. **Approval of the Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of May 20th minutes:** Director McLennan, second Director Kolida
4. **Manager's Report:** accepted. Mill prices are low and fuel prices are high. Considering logging only ROW this summer and waiting for markets to improve. ROW will be enough to cover road building costs. Action item – operational overview.
5. **Financial Report:** accepted
6. **OLD**
 - a. **Board Election Policy** – *Director Kuzma – Motion to accept and approve Board Election Policy with changes to Section B, 9 and 10. Seconded by Director Kolida. All in favor.* Can appointed board members be staggered to allow for director overlap, rather than a complete board change-over each election? Action item – Confirm with Village CAO regarding current director terms, as there is some uncertainty.
 - b. **311 Main Street** – Street frontage façade upgrade needed. Application for improvement grant will be submitted to the Village in the coming days. *Director McLennan – Motion to approve upgrade of façade. Seconded by Director Kolida. All in favor.*
 - c. **Annual Budget approval** – *Director McLennan – Motion to approve annual budget as presented at May 20th meeting. Seconded by Director Kolida. All in favor.*
 - d. **MFI and other Capital projects** – more info and details on various options required. Waiting on list of available properties from the Village.
7. **NEW** – none
8. **Correspondence** - none
9. **No in-camera. Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:42pm.**

Next regular meeting: July 8, 2026, 3:00pm

Next Special Meeting: