

TUMBLER RIDGE COMMUNITY FOREST CORP
Community Center - Room 1
Wednesday, Dec 19, 2018
5:30 pm – 7:00 pm

AGENDA

1. Call to Order (Doug Beale, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business Arising from the Minutes (All)
5. Hear any public input to CF activities or plans.
 - Presentation from Mountain Bike club
6. Funding
 - Grant Application update
7. Community Forest Wild Fire readiness
8. Investment of CF assets RBC investments
9. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Year in review (All)
 - Cut control
 - Use 2019 > volume to address forest health in expansion area
 - New inventory project 2019, photos, Lidar
 - 2019 development plans
 - Expansion update
 - Wildfire Interface Management
 - District wide FSP
10. New 2019 budget items
11. Director positions for 2019
12. Operations management annual performance review and contract.
13. Expand first Nations role in the CF.
14. Wolverine FSR
15. Next Meeting
 - Date March _____
16. Adjournment