

**TUMBLER RIDGE COMMUNITY FOREST CORP**  
Tuesday November 17<sup>th</sup> 2021  
Council Chambers  
5:00 pm – 7:00 pm

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## **AGENDA**

1. Call to Order (Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Discussion on TR Days Fairgrounds 2020 grant (Guest Terry Cosgrove)
6. Reports
  - Financial (D. McKellar)
  - Operational (D. McKellar)
    - New Management Plan and Cutting Permit 5
    - Old Growth deferral
    - 2021/22 harvest plan update
    - Town blowdown results
    - Presentation to Council on harvest plans and CF overall status
7. Operating funds
8. First Nation partnership
9. Wildfire Management Update
10. Grants
  - i. WNMS Trail upgrade \$7,263.83
11. Next Meeting Set date - AGM preparation
  - i. Review requirements for board members new and returning.
    - Date \_\_\_\_\_
12. Adjournment