

TUMBLER RIDGE COMMUNITY FOREST CORP MEETING

Thursday June 1, 2023

Community Center

6:00 pm – 8:00 pm

AGENDA

TRCF acknowledges the Indigenous communities surrounding Tumbler Ridge. This land is the traditional territory of the Dunne-za, Sauteaux, Tse'khene, Cree and Metis peoples which includes the McLeod Lake Indian Band, Sauteaux First Nations, West Moberly First Nations, Kelly Lake Cree First Nations, and Kelly Lake Metis Settlement Society within Treaty 8 Territory.

1. Call to Order (Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Updates to operating area
 - i. Caribou layer
 - ii. West Fraser blocks
 - iii. Timber supply run and next 10 years of stands to harvest.
6. Webpage
7. Reports
 - Financial (D. McKellar)
 - Harvest AAC.
 - a. Plan 2023. Harvest plan strategy.
 - b. Market timing.
 - c. Planting and surveys
8. 2022 Financial Audit to Council
9. Directors for 2023 are they all accepted.
 - Current directors:
 - Rob MacKay served 1 year of 3-year term
 - Al Kangas served 1 year of 3-year term
 - Marsha Dufrensne served 1 year of 2-year term
 - Hugh Kingwell served 1 year of 2-year term
 - Chris Norbury Mayor Designate
 - New Director application – Bernie Lehmann

- Criminal Records Check

10. Next Meeting

➤ Date _____

11. Adjournment