

TUMBLER RIDGE COMMUNITY FOREST CORP BOARD MEETING

**Tuesday April 08, 2025
Room 1 Community Center
5:00 pm – 7:00 pm**

AGENDA

TRCFC 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. Financial audit presentation for 2024 calendar year from KPMG (Pir via zoom)
6. 2024 Stub year tax return (Pir)
7. Operations review (D. McKellar)
 - Financial
 - 2025 Harvest plan update and plan
 - Corp/LP subcommittee update
 - Grants and Community Support update
 - Wildfire resiliency plan update
 - Map tool update
8. Next Meeting
 - Date _____
9. Adjournment