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## Meeting of the Board of Directors

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Community Center - Room 1

Wednesday, Dec 19, 2018

5:30 pm – 7:00 pm

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Present: Doug Beale, Director & Chair  
Marsha Dufresne, Director  
Jonathon Howe, Director  
Al Cangas, Director  
Stacey Lajeunesse, Director  
Chris Norbury, Director

Absent Rob Mackay, Director & Co-Chair

Contractors: Duncan McKellar, Operations Manager  
Dianna Gies, Bookkeeper

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**1. Call to Order (Doug Beale, Chair)**

D. Beale, Chair, called the meeting called to order at 5:29 pm.

**2. Approval of Agenda**

Purchase of Marque tent was added to the agenda Moved by J Howe.

Discussion of a five-year plan was added to the agenda Moved by A Kangas.

**CARRIED**

**3. Approval of Minutes (All)**

**It was Moved and Seconded** THAT the Tumbler Ridge Community Forest approve the minutes for the TRCF meeting held Sept 12, 2018. Moved by C. Norbury seconded by A. Kangas.

**CARRIED**

**4. Business Arising from the Minutes (All) none noted**

**5. Hear any public input to CF activities or plans.**

- Mona, Jane and group gave a presentation on TR Bike Association in PowerPoint and requested a grant request from TRCF.

**6. Funding**

Grant Application update.

- Dianna to approach Legion regarding their 2018 grant application.
- TR Society donation was denied.

**7. Community Forest Wild Fire readiness**

D. McKellar outlined what other CF in the province are doing regarding preparing for wildfire in their local areas around their communities. The board confirmed the

idea was sound and that D. McKellar should discuss with Wildfire Branch as a next step.

**8. Investment of CF assets RBC investments.**

D.McKellar presented an RBC investment opportunity to the board. The board agreed to here more from RBC. D.McKellar to arrange a meeting.

**9. Reports**

D. McKellar provided a PowerPoint presentation of a year of review for 2018. The highlights were:

- Second uplift of 110,000m3 complete as scheduled.
- Cut control on target.
- Wildfire mitigation complete around community.
- Lidar has been flown for existing and expansion area.
- Silviculture liability at \$890,000.
- All stocking survey blocks (11) came back as stocked. (Greater than 700 stems per hectare growing)
- Provided sizable firewood project for community.
- Positive variance from 2018 budget of \$ 956,756.
- Grant and community support spent in 2018 \$241,453.

**10. New 2019 budget items planned**

- New inventory project on expansion area
- Amalgamation of area includes new management plan
- Fly area for new photos

**11. Director positions for 2019**

Doug Beale - **Appointed as Chair** appointed to 3<sup>rd</sup> year of 3-year term.

Chris Norbury - **Appointed as Co-chair** appointed as director for 2<sup>nd</sup> year of 3-year term.

Jonathon Howe - **Appointed as secretary** appointed as director to 2<sup>nd</sup> year of 2-year term.

Rob Mackay – **Appointed as director** for a new 2-year term.

Marsha Dufrensne – **Appointed as director** for 2<sup>nd</sup> year of 2-year term.

Stacey Lajeunesse – **Appointed as director** for 2<sup>nd</sup> year of 3-year term.

Al Kangas - **Appointed as director** for 2<sup>nd</sup> year of 3-year term.

**12. Operations management annual performance review and contract.**

Board to discuss in camera

**13. Expand first Nations role in the CF.**

Moved to next meeting

**14. Wolverine FSR**

D.McKellar discussed the Road Permit issues with the Forest Service and with the consultant Trilogy who completed the designs of the crossings to a trail

standard. Trilogy agreed to meet with the board to discuss his thoughts on the road and its liability issues. D.McKellar to set up meeting.

**1. Next Meeting**

Date: TBD

**2. Adjournment**

**It was Moved and Seconded**

THAT the Regular Meeting of the Tumbler Ridge Community Forest Board of Directors adjourn at 7:47 pm.

**CARRIED**

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Wednesday Sept 19<sup>th</sup>, 2018.

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Doug Beale, Chair

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Jonathon Howe, Corporate Secretary