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## Minutes of Meeting of the Board of Directors

Town Hall Chambers  
Thursday, March 19, 2020

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Present: Rob Mackay, Director & Chair  
Marsha Dufresne, Director (via phone conference)  
Steve Tory, Director  
Al Kangas, Director  
Stacey Lajeunesse, Director (via phone conference)

Absent: Jonathon Howe, Secretary  
Chris Norbury, Director & Co-Chair

Contractors: Duncan McKellar, Operations Manager  
Dianna Gies, Bookkeeper

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1. **Call to Order** – Meeting was called to order at 7:08 pm.
2. **Approval of Agenda** – Al Kangas made motion to approve agenda, Steve Tory seconded, all in favor. **CARRIED**
3. **Approval of Minutes** – Marsha Dufresne made motion to approve minutes, Rob Mackay seconded, all in favor. **CARRIED**
4. **Business arising from the minutes** – None
5. **Hear any public input to CF activities or plans** – None
6. **Communications with Council** – Discussion on communication with council tabled.
7. **Council presentation March 23 CF Financials** - March 23<sup>rd</sup> presentation to council has been cancelled due to COVID. Board will present year end financials at a later date.
8. **Reports**
  - Financial** – February financials presented to the board.
  - Expansion Update** – Duncan has been working on the expansion activities with Ecora the inventory consultants. Draft analysis AAC projections (old & new CF licence area) should be received by May 1<sup>st</sup>.
  - Harvest Update** – Duncan gave harvest update. CP4 blocks 15 and 27 south of Tumbler Ridge are complete. Deactivation activities are planned in the spring. The sawlog volume harvested was 16,970m<sup>3</sup> vs the budgeted figure of 17,202m<sup>3</sup>. In addition, 2,500m<sup>3</sup> of pulp logs were delivered to the Taylor pulp mill from these two blocks.
  - Investment Update** – Rob from RBC Investments called in and gave update in closed meeting.

**Planting 2020/2021** – Duncan gave planting update. Due to a nursery issue seedling for 2020 spring plant would not be available. The planned seedlings for 2020 were 51,000 seedlings. These seedlings will be grown for 2021 spring planting season. The 2021 season planting is planned for 167,000 trees including a few Larch and Douglas -fir for research purposes.

9. **Policy Review** – Policy review amendment of Policy 1 Director Code of Conduct, was reviewed and unanimously approved. Procedure 03, Procedures for Director Accountability Agreement was tabled. Steve Tory made motion for Procedure 03 review to be tabled next meeting. Al Kangas 2<sup>nd</sup>. **CARRIED**
10. **BCCF AGM May 26 to 29** – Conference has been cancelled for 2020 due to COVID 19.
11. **Next Meeting** – to be determined.
12. **Adjournment** – Marsha Dufresne made motion to end meeting at 10:18 pm and Al Kangas seconded, all in favor. **CARRIED**

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Thursday, March 19, 2020.

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Rob Mackay, Chair

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Jonathon Howe, Corporate Secretary