
Meeting Minutes

Zoom Call

Thursday, January 26, 2023, 6PM to 7PM

Present: Al Kangas, Chair
Rob Mackay, Vice Chair
Chris Norbury, Director
Hugh Kingwell, Director (Zoom)
Marsha Dufresne, Director
Bernie Lehmann

Contractors: Duncan McKellar, Operations Manager

TRGGS acknowledges the Indigenous communities surrounding Tumbler Ridge. This land is the traditional territory of the Dunne-za, Saulteaux, Tse'khene, Cree and Metis peoples which includes the McLeod Lake Indian Band, Saulteaux 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 – Meeting was called to order at 6:00 pm.

2. 2023 Budget

The budget spreadsheet was presented by Duncan. Topics highlighted and reviewed were:

- Sales estimate
- Investment forecast %
- Volume to harvest in 2023
- Bridge costs
- Website upgrade
- Old growth analysis
- Community support and grant forecast
- Manager training
- Layout for 2024
- Seedling cost and arrival in 2024

The board unanimously approved the 2023 budget as written.

3. Operational funds required.

The board requested the operational fund requirements be reviewed and an estimate provided.

4. Adjournment The board voted unanimously to end the meeting at 7 pm



Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Budget Board of Directors meeting held on Thursday January 26, 2022.

Al Kangas, Chair

Rob Mackay, Co Chair