
Meeting Minutes

Room 1, Tumbler Ridge Community Center

Thursday, June 1, 2023

Present: Chris Norbury, Director
Hugh Kingwell, Director
Marsha Dufresne, Director (Zoom)
Bernie Lehmann, Director

Contractors: Duncan McKellar, Operations Manager
Dianna Gies, Bookkeeper

Absent: Al Kangas, Chair
Rob Mackay, Vice Chair

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 6:06 pm.
2. **Approval of Agenda:** Bernie made motion to approve agenda. Hugh seconded, CARRIED
3. **Approval of Minutes:** Hugh made motion to approve the minutes, Marsha seconded, CARRIED
4. **Business arising from the minutes:** None
5. **Updates to operating area:**
 - i. Caribou Layer – The caribou management layer that was used in the timber supply run that determined the AAC has been lifted. This means that the AAC should be affected creating an increase of approximately 6,000m³/yr. We are modeling this change.
 - ii. West Fraser Blocks – In the Management Plan 3, Duncan found out that West Fraser did not plan for the “planned obligation blocks” in their four-year operational plan. The blocks will come back to the CF to harvest.
 - iii. Timber supply run and next ten years of stands to harvest. – WE will run a timber supply model to determine the effect of these landscape level management changes.
6. **Webpage:** The CF webpage is getting an overhaul by a local web page designer.

7. Reports:

- i. Financials were presented.
- ii. Harvest AAC. Duncan gave update on the 2023 Plan Strategy. He will compile some information so board can make decisions on market timing.
- iii. Planting and Surveys – Planting 2 blocks is underway this spring. Stocking surveys are also planned for June.

8. Financials: Duncan will send a signed copy of the 2022 Financials to Aleen Torraville at the District of Tumbler Ridge.

9. Directors for 2023: All current directors have accepted and will continue with their terms with the addition of new director Bernie Lehman.

10. Criminal Record Checks: Chris will find out how often the CRC needs to be completed and the CF Board would like this in writing from the District. The board also would like to revisit the current CRC agreement with the District as they feel it is a violation of the FOIA.

11. Investment Account The board voted unanimously to move the funds from the GIC account to the general investment account. Documented in an email from the chair dated June 19, 2023

CARRIED

12. Next Meeting: Duncan will confirm a meeting date for the week of June 19th.

13. Adjournment: Chris made motion to end the meeting at 7:13 pm, Hugh seconded,

CARRIED

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Budget Board of Directors meeting held on Thursday June 1, 2023.

Al Kangas, Chair

Rob Mackay, Co Chair