



Klahoose First Nation

CORTES FORESTRY

GENERAL PARTNERSHIP



Cortes Forestry General Partnership Board Meeting Minutes – January 26, 2018

Present: Bill Barnes

Kathy Francis

Georgina Silby

Kevin Peacey

Corry Dow

Bruce Ellingsen

Mark Lombard

Matt Cuscianna

Guests: Andy Ellingsen for the Forest Trust for the Children

Agenda:

- Forest Trust for the Children
- Operations Manager's Update
- Budget 2018
- Miscellaneous
 - First Nations Stewardship Technicians Training Program
 - FOCI invitation to sit on trails committee
 - LEAP Committee report

Discussion:

- Forest Trust for the Children
 - Introduction and explanation of the activities and interests of charity
 - Review of potential future shared boundaries if purchase of private forest lands is successful
- Operations Manager's Update
 - One CP application – ongoing process, waiting on stakeholder inputs
 - Visit from District Manager – letter sent and received. Date TBD
 - Spring harvest in GM 1 – goal to operate in mid-March pre-nesting season, ambrosia beetle

- Falling course – opportunity to engage falling instructor with 2 students, build local skill, need to know qualifications, liability implications, contractor interactions, what area can be covered, equality of opportunity, suitability of harvest treatment proposed for area
- Road use agreement for GM1 needs to be updated and finalized
- Storey Creek – log prices are currently high, current contract is good
- RFPs for spring contracts – road work, falling, yarding, trucking
- Communications – notification to IT re: commencement of operations
- On-going silviculture – following up on regen survey: to be done Feb. 17/18. Lar 3, 4, 5 almost completely browsed, seedlings not used for fall 2017 project may be used to replant. Cones have not been particularly effective. Go to page wire cages? Engage community volunteers for seedling tending?
- Budget
 - 2017 projected and actual budgets to date reviewed
 - 2018 proposed budget received
- First Nations Stewardship Technicians Training (FNSTT) Program
 - Request to bring group of students Mar. 20-21
- FOCl invitation to sit on trails committee
 - Declined – CFGP is open to discussion as specific projects arise
- LEAP Committee report
 - LEAP Community Forum to be held Feb. 24.

Action Items:

1. Kathy to check in with District Manager re: Cortes visit
2. Mark to take CFGP questions to faller trainer re: spring training opportunity
3. Bill to bring potential faller training opportunity to Klahoose committee
4. Mark to cost out page wire cages for seedling protection.
5. Corry to check in with John Drew re: finalizing dates for Road Use Agreement
6. Georgina to send commencement of operations notice to IT
7. Georgina to respond to FNSTT Program
8. Georgina to respond to FOCl committee invitation

Tabled: CFOP review

Communications budget

Next meeting: TBD