



Klahoose First Nation

CORTES FORESTRY

GENERAL PARTNERSHIP



Cortes Forestry General Partnership Board Meeting Minutes – February 12, 2019

Present: Georgina Silby

Aaron Ellingsen

Corry Dow

Bruce Ellingsen

Kevin Peacey

Bill Barnes

Mark Lombard

Agenda:

- Welcome to Kevin Peacey in his return to the CFGP Board
- 2018 Final Log Sales
- Finances / Treasurer
- 2019 Plans
 - Log Dump
 - Contractors
 - Future access
- Firewood theft
- CFOP Review
- Miscellaneous
 - Housing Committee
 - CCFC Website

Discussion:

- Welcome to Kevin Peacey in his return to the CFGP Board
 - Kathy Francis has stepped down from the CFGP Board after decades of work on behalf of the Community Forest. Thanks for all her efforts.
 - Kevin will be the co-chair for the Klahoose partners.

- 2018 Final Log Sales
 - Total revenues less costs for the GM1 operation = \$99 777.00
 - Still need silviculture costs for GM1 estimated
 - Operations manager wage has not, and will not be drawn. Thanks to Mark Lombard for donating his time.
- Finances / Treasurer
 - Up to this point Kathy Francis has acted as the CFGP treasurer.
 - Georgina to take on this role henceforth
 - Kevin and Georgina to manage CFGP mail
 - Approvals for expenditures may be made through signors (Kevin, Bruce, Corry) via email
- 2019 Plans
 - CAR1 access right of way (ROW) to go ahead this spring
 - Approx. 550m of road to be built
 - Estimated 2-3 days of falling trees along ROW followed by 2 weeks of roadbuilding
 - Logs to go to local mills with access to firewood planned for non-merch wood
 - Log Dump
 - Question of log dump status still outstanding
 - First opportunity to discuss with lease holder in April
 - Contractors
 - Update on local contractors' currently in communication with manager
 - Request for proposals on ROW contact to be posted ASAP, falling / roadbuilding contracts may be fulfilled by same or separate contractor
 - Future access
 - Discussion of specific access possibilities for Von Donop region of CF
 - Haywire Bay next under consideration – no road access
- Firewood Theft
 - Report from manager on calls and evidence of trees being cut in CF area
 - Problems with branches clogging culverts
 - Discussion of measures to reduce firewood theft and clarification that it is illegal to cut trees in the community forest
 - Intention to allow provision of firewood from CAR1 ROW clearing
- CFOP Review
 - Maureen has received the completed questionnaires and made a summary of submissions for the board's review
 - Copies of the original submissions will be made available to the board
 - Next step – board to make CFOP revisions with staff, plan for public meeting at the end of March (date TBD)

- Miscellaneous
 - Housing Committee
 - Aaron has agreed to sit on committee of the Cortes Affordable Housing group
 - Opportunities to liaise re: use of local wood in building projects
 - CCFC Website
 - www.cortescommunityforestcoop.org now up and running. Thanks to Jeremy Peacock for website design and support.

Action Items:

1. Mark to bring 2019 budget to next meeting
2. Georgina to look into online banking for CFGP account
3. Mark to prepare request for proposals for ROW contracts
4. Aaron to investigate log-splitter
5. Mark to chase up outstanding bill
6. Mark to continue to communicate with ministry re: access to Von Donop on road built through marine park
7. Georgina and Kevin to draft letter to Von Donop neighbor re: access and current road usage
8. Corry to get update on hours from Maureen

Tabled: 2019 Budget

Profit disbursement

Communications budget

Next meeting: Fe. 26, 2019