



Klahoose First Nation

CORTES FORESTRY

GENERAL PARTNERSHIP



Cortes Forestry General Partnership Board Meeting Minutes – February 26, 2019

Present: Georgina Silby

Aaron Ellingsen

Corry Dow

Bruce Ellingsen

Kevin Peacey

Bill Barnes

Mark Lombard

Matt Cuscianna

Agenda:

- 2019 Budget review
 - Review of CAR1 projected volume, income and costs
 - Summary of 2018 final profit after silviculture budget = \$20 000.00
 - Agreement to disburse \$10 000.00 to each partner
- Lumber Storage
 - Boards milled from first tree cut in the community forest need a new place to be stored
 - Kevin and Georgina to find storage at Klahoose
- Firewood
 - Discussion of potential volumes of firewood available
 - Support for community firewood day happening again as well as making logs available to commercial contractor
- CFOP Review
 - Discussion of questionnaire summary
 - Ongoing need to clarify purpose of CFOP and function of review – topic for public meeting
 - Board meeting planned to incorporate points into CFOP with aid of staff – Mar. 5, 2pm.
 - Suggested public meeting date: Monday, March 25, 2019 at 6:30pm Klahoose MPB.