



# CORTES FORESTRY

## GENERAL PARTNERSHIP



### Cortes Forestry General Partnership Board Meeting Minutes – April 5, 2016

**Present:** Kristen Scholfield-Sweet

Bruce Ellingsen

Mark Lombard

John Marlow

Mat Cuscianna

Kevin Peacey

James Delorme (via phone)

Corry Dow

**Agenda:**

- Squirrel Cove Update
- Public Interactions
- RFP Criteria
- Firewood
- Safety review
- Roadbuilding options
- Miscellaneous

**Discussion:**

- Squirrel Cove Update:
  - SQ 1 - done, SQ 2 & QC 3 - waiting on roads, SQ 4 - inactive, SQ 5 - felling now
  - Overview of letter from CCFC member reviewing operation thus far
  - Hauled 7 local loads out
  - Powder worm check needed for log pricing
- Discussion of recent public interactions including operations obstruction, ongoing criticism, letter of constructive review, funding opportunities and upcoming meeting with General Manager

- Review of recent RFP for tree planting – more specific guidelines re: detail needed in proposals needed for future RFPs
- ~ 27 logging truck loads of firewood on order at this time (1 load = approx.. 13 cords of wood)
  - policy needed re: order of delivery
  - At current price of \$800.00/load delivered firewood is being sold at 1/5-1/4 of value of logs being sold – discussion of this level of subsidisation and priority of supply
- Review of safety protocols of current contractors and need to clarify safety requirements with some contractors. **REMINDER:** documentation of conversations, and verbal warnings is needed for tracing communications and establishing protocol has been followed.
- Roadbuilding timing, location and gravel supply and delivery discussed
- Miscellaneous:
  - Confirm that BCCFA dues paid
  - John bought 2 extra stamping hammers - to be left with Matt

**Action Items:**

1. John to draft letter re: non-payment of firewood bill & request to desist from obstructing operations
2. John to ask J. Vosper to go this week to LM to address roads
3. John to ensure dump trucks are available for hauling gravel for SQ roads
4. John to communicate with the planter and approve rate requests
5. John to find out the size of the smallest possible log boom
6. John to send Corry update re: Cw local sales, modified prescription to reserve Cw for future harvest - Corry to post on website
7. Mark will call private firewood load buyers to assess who will take 1/2 or 1/4 loads
8. Matt will send out weekly updated during operations - Corry to post
9. Matt will invoice directly to the CFGP

**Tabled:**

- vexar cleanup project as job op
- revisit results of Mark's firewood calls
- payment card for sundry expenses
- budget

**Next Meeting: April 26, 2016**