



Klahoose First Nation

CORTES FORESTRY

GENERAL PARTNERSHIP



Cortes Forestry General Partnership Board Meeting Minutes – July 10, 2018

Present: Kathy Francis

Georgina Silby

Aaron Ellingsen

Corry Dow

Bruce Ellingsen

Mark Lombard

Agenda:

- Housekeeping
 - Aaron Ellingsen will sit as co-chair on the CFGP Board for the CCFC
 - Upcoming CFGP Annual Public Meeting suggested date Sat. Sept. 8, 2-4pm
- Community Firewood Debrief
- Road Use Agreement Summary
- Log Dump & Pending Operations
- CFOP Review
- Miscellaneous
 - Value of \$2347.43 of Douglas Fir and Cedar logs (~ 14 m3) donated to the Fire Hall expansion project

Discussion:

- Community Firewood Debrief
 - A very successful event! 90 pick-up truckloads of firewood delivered ~50 to recipients in need and 40 to volunteers who participated
 - Notes for possible future events: buck more 14" lengths, improve traffic control from main road (radios), children permitted only under close supervision, require high visibility vests for participants
- Road Use Agreement – GM1
 - Tour with Joh Drew completed
 - Steel plate added by Mark Lombard to patch sagging culvert
 - Agreement that CFGP obligations have been met
 - Payment will be submitted to John Drew once final scaling is complete

- Log Dump
 - Plans for renovation of log dump need to be in place before we can go ahead with any upcoming operations
 - Once CFGP has quotes on costs, co-chairs will seek agreement with log dump owner

- CFOP Review
 - No resumes received yet for CFOP Review Co-ordinator position
 - Mark submitted Operations Summary – all CFGP director's to review & submit edits to Mark
 - Bruce submitted document clarifying the meaning of sustainability in the CFOP
 - Discussion of the relative merits of including document in CFOP

Action Items:

1. Kathy to check availability of Klahoose MPB for CFGP Annual Public Meeting on Sat. Sept. 8, 2-4pm
2. Mark to co-ordinate with Storey Creek Trading to get quote from Ironside for log dump renovation
3. Mark to communicate to Matt – Friday, July 13 deadline for Engineering Report & MoT requirements
4. Corry to send updated poster for CFOP Review Co-ordinator position to Georgina for posting

Tabled: Communications budget
Seedlings
Von Donop Access

Next meeting: TBD between Aug. 27-31, 2018