



# CORTES FORESTRY

## GENERAL PARTNERSHIP



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### Board Meeting Minutes – November 23, 2015

**Present:** Kathy Francis  
Kristen Scholfield-Sweet  
Bruce Ellingsen  
Mark Lombard  
John Marlow  
Mat Cuscianna  
Corry Dow

**Agenda:**

- review financial statements
- 2016 harvest area plans
- public Community Forestry Meeting

**Discussion:**

- Layout and discussion of current financial statements.
- 2016 plans with target start date of Feb. 1, 2016. Squirrel Cove area.
- Exploration of “Wood Store” idea to serve local wood market focusing on Red Cedar.
- Question of data sharing with other Cortes organizations re: maps, trails & tourism
- Possibility of trail development in SQ area connecting to OGMA. Proposal yet to be submitted.
- Faller Training not to be paid for by CFGP as per CFOP. Continue to consider possibility in future seasons with outside/participant funding.

## Action Items:

1. John will present PowerPoint slide presentation at the public Community Forestry Meeting including:
  - 2015 financial summary and operations review
  - plans for 2016 starting in Feb. in the Squirrel Cove area
2. John to identify any inconsistencies in financial statements before public meeting, and show net profit less personnel and additional costs & expenses e.g. silviculture.
3. Corry will act as secretary for the public Community Forestry Meeting
4. Corry will post public meeting agenda on website and Tideline
5. Colleen will send Corry a 1:10 scale map of the proposed SQ harvest area for posting
6. John will move forward with contacting contractors for 2016 harvest
7. Matt will send, for review by John and CFGP, an example of a format for use by those interested in presenting proposals for Community Forest based future initiatives
8. John will check on permissible activities within an OGMA further to possible future trail development
9. Mark will explore options for summer students in 2016
10. Kristen will locate stamping hammers
11. CFOP revision RE: Meeting Requirements - omit speakers list, revise to "meeting minutes to be taken and submitted to CFGP Board"

**Next meeting:** Dec 11, 10 am KFN Hall

## Agenda:

- 2016 budget
- Confirmation of 2016 operational plans
- Community feedback