



Klahoose First Nation

# CORTES FORESTRY

## GENERAL PARTNERSHIP



### Cortes Forestry General Partnership Board Meeting Minutes – April 26, 2016

**Present:** Kathy Francis

Kristen Scholfield-Sweet

Bruce Ellingsen

Mark Lombard

John Marlow

Kevin Peacey

James Delorme

Corry Dow

**Agenda:**

- Review minutes of April 5 meeting
- Squirrel Cove Update
- On-site log processing contract specs
- Local orders
- Tree planting in LM
- Firewood
- Industrial site request
- CCFC report
- Miscellaneous
  - CFGP Community Forest Sign
  - Website hosting

**Discussion:**

- Board agrees that meeting minutes are deemed approved as amended after a one week review period by board and GM

- Operations obstruction resolved
- LM road remediation partially completed – culvert and additional water bars to be completed in dryer weather
- Squirrel Cove Update:
  - SQ 5 – roadwork finishing up, SQ 3 – roadwork next week
  - Log-forwarding complete
  - Review of current roadwork quality/durability
  - Rate for hoe-chucking
  - Local person hired for log scaling
  - Decision to tip out trees from SQ4 deferred until pro forma budget is reviewed
- Review of on-site log processing procedure in SQ. Need to establish greater specificity with contractors in the future to avoid paying for processing twice.
- Review of local orders for logs. Agreement that John can go ahead with selling specific trees in SQ requested by local buyers.
- Larsen Meadow planting completed and well done. All Cw planted in LAR1 & 2, LAR3 – 5 planted with Fd. John collected surplus stakes.
- Firewood:
  - All customers with firewood on-order contacted to clarify volume of wood needed and space required for delivery. Agreed that all full logging truck loads on-order will be delivered by arrangement of the CFGP. Smaller load delivery TBD.
- Potential for establishment of an industrial site on CF land discussed. Avenue to support local economy / develop markets on-island. Interesting possibility – more discussion required.
- CCFC Report delivered by Kristin
  - Gates for roads into operations areas
  - Renovation of fish box in LM.
  - Tree selection input for potential future harvesting models

**Action Items:**

1. John to speak with Matt re: outstanding work required on LM roads.
2. John to estimate current volume of logs at SQ roadside and communicate to board
3. John to establish fair machine rate for hoe-chucking with operator and communicate road quality requirements for ongoing operations
4. John to work up a pro forma budget for next meeting

5. Matt to send details re: road access to Von Donop to Klahoose Council for review
6. John to call local buyers to fill local orders before hauling begins.
7. John to drop off stakes at Kathy Francis's place for storage.
8. John to contact scaler re: firewood
9. Mark to call firewood customers to finalize orders and outline delivery options
10. Corry to post request for proposals to haul/deliver firewood.
11. Bruce to send Corry details for sign design/construction posting
12. Corry to communicate with John to work up a call for community involvement in vexar clean-up and potential fish box restoration
13. John to send Corry info re: harvesting in SQ as outlined in community correspondence - Corry to post summary info bulletin on website (with approval)
14. John to consult with Matt on engineering for potential 2017 operations.

**Tabled:**

- Budget
- Industrial Site
- Potential 2017 harvest sites