



## McBride Community Forest Corporation

### Minutes of the Board of Directors' Meeting May 9, 2018

#### Meeting 6:30 pm

Chair Rich called the MEETING TO ORDER at 6:40 pm.

**In Attendance:** Chair Joseph Rich, Director Kevin Taphorn, Gene Runtz, General Manager, Director Warren McLennan, Director Gerry Smith, Tovi Thiel, MCFC Admin Asst, Councillor Harold Edwards

**Absent:** None

1. **Introduction of Late Items:** none
2. **Approval of Agenda:** Moved by Councillor Edwards, seconded by Director Taphorn, all in favor, carried.
3. **Minutes of April 9, 2018:** Moved by Councillor Edwards, seconded by Director Taphorn, all in favor, carried.

#### OLD BUSINESS

4. **Financial:** All Invoices issued and bills paid, A/R as Logging Inventory. 2018 remainder logging same vol but profitability should be more. Plan allows sawlog cedar to be more profitable.
5. **Open House:** Booth at Pioneer Days...?????, dependent on time, field work is getting larger. Before the public meeting/open house need more info from Robson Valley Energy (RVEC) to integrate into this. Possibly June 14, BOD meeting 13<sup>th</sup>, see if RVEC would like to attend as most questions will be in that regard.
6. **Spring/Summer Field Work (Planting, Surveying, Brushing):** – Planting – Tovi supervising admin and field. To Start May 16/17 on Block 35/Belle. Brushing – some interest on EOI (1. Dunster/Seth, 2. Ray Thiessen, 3. Possibly Rod, Gene to contact), when completed may end in Fill-plants. Again, trying to use local workers.
7. **Pioneer Days:** Wood/Warren, Truck/BKB, (BOOTH?????, WILL have trees (ce, fdi), may get Smokey???, Float/VOM?????)
8. **Grant/Lidar** – Ecora is open for changes may not use them, requested price/hectares. TDB gave quote based on information given to Ecora. Woodlots want to join. Plus, need to reduce area due to Cariboo Habitat. Regional/John Huybers said Timber Analysis can be done there, which gives best result. July end for flying due to snow not holding anything up. Proposal should be ready Monday, Tuesday send by email.

#### NEW BUSINESS

9. **Direct Purchase of Cedar of Carrier & Private** – with Board approval, also look at Granny Lakes

10. **VOM/MCFC:** Frequently asked questions, VOM got legal advice, publicize on Websites.
11. **EOI for Rec Site Maintenance** – Good idea, ready to go for advertising, deadline May 25
12. **FYI** – Belle Mountain Trails Equine Feasibility Study – Meeting on June 6 – 7pm at Linda’s Fry’s office.
13. **Late Item:** Motion to Amend Agenda to include Approval/Acceptance of New Board Member.  
Moved by Director Taphorn, seconded by Director McLennan, all in favor, carried.  
**MOTION:** To accept Gerry Smith as official Board of Director of the McBride Community Forest Corporation by acclamation.  
Moved by Director McLennan, seconded by Director Taphorn, all in favor, carried.
14. **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information and 3<sup>rd</sup> party information:**  
Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Councillor Edwards and seconded by Director McLennan, all in favour, carried. Carried. May 9, 2018, 8:51 p.m.
15. **Motion to adjourn regular BOD meeting.** Moved by Chair Rich and seconded by Director Taphorn, all in favor, carried.

**Next Meeting:** Wednesday, June 13, 2018, 6:30 p.m.

May 9, 2018 – 9:33 p.m.