



WHISTLER

MINUTES

**REGULAR MEETING OF
CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS**
Tuesday, July 14, 2015, STARTING AT 2:30 P.M.

**In the Flute Room
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Jeff Fisher, Chair, Squamish Nation
Sue Maxwell, RMOW
Kerry Mehaffey, Lil'wat Nation
Heather Beresford, Administrator, RMOW
Joseph Pallant, Brinkman & Associates

Tina Symko, Recording Secretary, RMOW

REGRETS:

Chief Bill Williams, Squamish Nation
Mayor Nancy Wilhelm-Modern, RMOW
Chief Dean Nelson, Lil'wat Nation

Meeting called to order 2:39 p.m.

ADOPTION OF AGENDA

Moved by Jeff Fisher
Seconded by Kerry Mehaffey

That the Board of Directors adopt the Cheakamus Community Forest Board of Directors Regular Meeting agenda of July 14, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by Jeff Fisher
Seconded by Kerry Mehaffey

That the Board of Directors adopt the Cheakamus Community Forest Board of Directors Regular Meeting minutes of April 15, 2015.

CARRIED

PRESENTATIONS/DELEGATIONS

N/A

OTHER BUSINESS

1. Carbon Project

Update and next steps – presentation by Joseph Pallant (Brinkman)

Discussion around current 80% / 20% offsets split with province; potential to re-negotiate after the current term. Board to discuss strategy as that date approaches in July 2018.

Discussion of mechanism for tracking long-term renewal dates, tasks, etc.

ACTION: Heather Beresford to include known key future dates and tasks in annual reports.

CCF offsets have been verified, validated and registered.

Discussion around delivery process, after verification and validation was completed. Reviewed "GHG Reduction Project Delivery Checklist" (<http://www2.gov.bc.ca/gov/content/environment/climate-change/stakeholder-support/offset-project-development-opportunities>)

Discussion around shelf-life of offsets and options for targeting sales (i.e. CAS vs. voluntary buyers). Update on potential CCF offset sale discussions with VanCity; decision anticipated in August.

Discussion around current service contract and payments. CCF can expect an invoice from Brinkman and EcoTrust for their portion of the offset benefits once RMOW confirms purchase price of CCF offsets.

Discussion around terms of payment for Brinkman (hourly direct billing vs percentage of sales) in the draft sales management contract. CCF Board chose 10% commission option at January 2015 Board meeting and still prefers that approach. Need to confirm with Brinkman.

ACTION: Brinkman will do comparison between hourly rate and commission options and report back to CCF Board.

ACTION: Brinkman to provide task list to the Board regarding ongoing monitoring and other requirements of the delivery process.

ACTION: Brinkman to provide complete package of final project documents to the Board.

Discussion around integrating carbon sources into harvest management decisions. Joseph indicated that Satnam and Robert could provide support on this topic.

ACTION: Hold a Board workshop focused on how to integrate carbon sources into harvest management planning.

Discussion around CCF logo / brand for broad use and specific to promoting carbon offsets sales.

ACTION: CCF source graphic designer to develop an appropriate logo for the CCF and to promote/recognize carbon offset sales to voluntary buyers.

Kerry Mehaffey to send Heather a potential graphic designer contact.

Tom Cole joined the meeting at 3:20pm.

2. Integrated Mapping
Project Update

Heather Beresford and Tom Cole provided an update on recent meetings with stakeholders including TAG and Whistler Bungee. Meetings to be held with Blackcomb Snowmobile and WORCA on July 23. Canadian Wilderness Adventures remains unavailable to meet. CWA was advised the opportunity for inclusion remains open until early September, and draft plan is going public in October.

Discussion around the recently-approved Brandywine snowmobile trail and Tom Cole stated that this trail is unlikely to affect CCF operations.

Discussion around adapting forestry roads into trails for commercial and public recreational use.

3. Operations Update,
Logging Budget and
Harvesting Plans

Tom Cole provided a mid-year budget update, making reference to the document "K3V Mid-Year Budget Update".

Discussion around log delivery and administrative/overhead budgets.

ACTION: Tom Cole to revise the Mid-Year Budget and distribute to the Board for review by Monday, July 20. Tom will include comparison to past Richmond Plywood rates.

To date, there has been no harvesting. Scheduled for fall.

Discussion around FSR roads and related responsibilities for maintenance and management. Tom Cole made reference to the document "CCF FSR Road Ledger".

ACTION: Tom Cole to distribute the CCF FSR Road Ledger to the Board.

Discussion around the potential for CCF to obtain Road Use Permits to assume management responsibility for specific key roads within the CCF tenure. Potential to leverage funds to improve road conditions for recreational use.

ACTION: At the next CCF Board meeting, discuss potential to apply for Road Use Permits for certain FSRs within the CCF tenure.

ACTION: Heather Beresford to raise the idea of CCF applying for Road Use Permits within CCF tenure with the RMOW Forest and Wildlands Advisory Committee (September).

4. BCCFA Conference Heather Beresford attended June 11-13, 2015 BCCFA conference and presented on the CCF carbon project, accompanied by Joseph Pallant (Brinkman) and Satnam Manhas (EcoTrust).

Heather proposed aligning CCF reporting indicators with the indicators used by the BCCFA in their annual reports, amended as appropriate to reflect the unique nature of the CCF. The Board supported this.

Heather noted that at the conference, many other community forests demonstrated community support by funding various projects. (E.g. recreation programs, youth sports teams, community services). It was noted that CCF will have less profit to spend, in general, than most other community forests. Discussion around potential priorities for spending profits, including improved management of the land, wildfire management efforts and monitoring initiatives.

ACTION: Board will hold a workshop to discuss the scope of CCF financial obligations and explore ideas on how to prioritize allocation of projected surplus funds.

5. Other Business Board discussed the proposed \$5000 contract to Blackwell and Associates to re-run the P3 burn models to determine effectiveness of FSP interface areas. The Board approved this expenditure.

ADJOURNMENT

The Cheakamus Community Forest Board of Directors adjourned the July 14, 2015 Regular Meeting at 5:01 p.m.



CHAIR: Jeff Fisher