

MINUTES

REGULAR MEETING OF CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS FRIDAY, DECEMBER 14, 2018, STARTING AT 8:30 - 11:00 A.M.

RMOW Municipal Hall – Flute Room 4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Chair, Jeff Fisher, Squamish Nation Kerry Mehaffey, Lil'wat Nation Arthur DeJong, RMOW John Grills, RMOW

Forest Manager, Tom Cole, RPF Administrator, Heather Beresford

REGRETS:

Greg Bikadi, Lil'wat Nation Chief Bill Williams, Squamish Nation

ADOPTION OF AGENDA

Moved by J. Grills Seconded by J. Fisher

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of December 14, 2018.

CARRIED

ADOPTION OF MINUTES

Moved by J. Grills Seconded by J. Fisher

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting minutes of September 19, 2018.

CARRIED

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PRESENTATIONS

1. RMOW Director

Moved by J. Fisher **Sec**onded by J. Grills

That Arthur DeJong be endorsed as a Resort Municipality of Whistler director by the Cheakamus Community Forest Board of Directors.

CARRIED

2. Forest Manager Report A discussion of Quarter 4 2018 report led by Tom Cole, CCF Forest Manager.

- A. Production & Revenue Update
- Harvesting at 62% over past five years. Budget revenue and overhead will be 50% less than 2018 budget estimate.
- B. Strategic Initiatives
- Forest Stewardship Plan will advertise first week of January for public comment period. FSP extended to April 22, 2019. Provide open house in late January/early February to highlight proposed changes.
- Carbon Project
 - Carbon project audit by Brinkman Climate is on track. Wildfire work is biggest change since project initiated. Estimate audit and verification will be complete in June 2019.
 - b. Letter dated November 28, 2018 received from Province accepting CCF's proposal to maintain status quo on profit sharing for next 5 years.

Moved by K. Mehaffey Seconded by J. Grills

That the Cheakamus Community Forest Board of Directors accept the letter from the Province of BC dated November 28, 2018 to maintain the original carbon project terms and extend the agreement for five years.

CARRIED

- Fertilization request Board supports J. Fisher's decision to decline the request from Forest Carbon Initiative to fertilize the CCF as FCI would claim the carbon benefit, not the CCF.
- Access Management Road deactivation costs needs to be discussed with operating partners.
- Basalt Valley/Cheakamus Valley Discussion regarding access route options into Cheakamus Valley. Opportunity to seek access

through quarry instead of using Loggers Lake Road for logging access. Quarry/Basalt Valley road needs \$100,000 investment to construct but harvesting volumes aren't adequate to cover costs. Quarry management agrees to industrial access but is concerned about public access because of safety issues. Loggers Lake Road could be used for recreational access only. Need assurances that future development on Jane Lakes Road will not create conflict with industrial access. Forest manager to continue discussions with RMOW and FLNRO.

 Jane-Jake-Crater Lake – access issues to be addressed through RMOW recreational trail access management planning in 2019.

C. Retention Logging

- Cheakamus 01 a substantial unauthorized trail was built through it in 2018 while the area was deferred. Trail hasn't been through Lil'wat referral process. Forest Manager to discuss with WORCA and emphasize benefits of cooperation.
- Cheakamus 10 declined by Lil'wat. Log quality too marginal.
- Cheakamus 12 added to offset loss of Cheakamus 10.
- Board will approve 2019 logging plan at January meeting.

D. Fuel Reduction Projects

- Cheakamus Lake Road project underway. Approximately 10
 hectares thinned by Lil'wat Forestry Ventures. Switch to Sqomish
 Forestry in the spring. Cheakamus 04 FESBC funding confirmed and
 Cheakamus 02/Rainbow FESBC application submitted for December
 7 intake.
- N03 and N04 (Rainbow and Emerald sites) prescriptions in development by Blackwell & Associates.

E. Financial Information

- Forest Enhancement Society BC Weir & Co. recommends creating separate books for FESBC funding to provide more clarity. Forest Manager to provide separate invoices for CCF management and FESBC related work. Forest Manager and Weir & Co. working to close 2017 accounts and organize 2018.
- Forest Tenures Branch instituted an appraisal system that will make the CCF fuel management projects more financially challenging.
 Forest Manager and FESBC representative collaborating on response to trade panel, and BCCFA is investigation as well.
- 2018 Budget to Actuals Kerry will provide comments.

3. Strategic Plan Board reviewed draft strategic plan provided by Susan Mulkey, BCCFA

- Add and match objectives and measurables from the BCCFA indicator report where relevant.
- Add process for First Nations' partners to participate more in new block planning. Forest Manager will create high level plan then First Nations will review and determine course of action.

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- Once revised, Board will review and prioritize.
- Activities become Forest Manager's work plan
- · Add benefits of CCF to website

ACTION: Forest Manager and Administrator to revise and provide strategic plan draft for January 2019 Board meeting.

4. Previous Actions

ACTION: CCF, RMOW Parks and Lil'wat Nation discuss options for WIF management. STATUS: T. Cole to organize meeting with stakeholders including Squamish Nation after strategic plan and FSP complete. Respond to FWAC after meeting.

5. New Business

Moved by K. Mehaffey **Se**conded by J. Fisher

That John Grills serve as vice-president through 2019.

CARRIED

TERMINATION

Moved by J. Fisher

That the Cheakamus Community Forest Board adjourn the December 14, 2018 Board of Directors' meeting at 10:56 a.m.

CARRIED

PRESIDENT: Jeff Fisher

RECORDING SECRETARY: Heather Beresford