



CHEAKAMUS
COMMUNITY
FOREST

MINUTES

REGULAR MEETING OF CHEAKAMUS COMMUNITY
FOREST BOARD OF DIRECTORS
THURSDAY, MARCH 5, 2020 12:30 – 2:30 P.M.

**RMOW Municipal Hall – Piccolo Room
4325 Blackcomb Way, Whistler, BC V8E 0X5**

PRESENT:

Chair, Jeff Fisher, Squamish Nation
Kerry Mehaffey, Lil'wat Nation (phone)
Arthur DeJong, RMOW

Forest Manager, Simon Murray, RPF
Administrator, Heather Beresford

REGRETS:

Lucinda Phillips, Lil'wat Nation
John Grills, RMOW

ADOPTION OF AGENDA

Moved by K. Mehaffey
Seconded by A. DeJong

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors regular meeting agenda of
March 5, 2020.

CARRIED

ADOPTION OF MINUTES

Moved by J. Grills
Seconded by A. DeJong

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors regular meeting minutes of
December 5, 2019.

CARRIED

PRESENTATIONS

1. Forest Manager Report
Forest Manager report discussion led by Simon Murray, CCF Forest Manager.
 - A. 2020 Plans:
 - a. P07 – discussion at FWAC about increasing retention levels but need to remain economically viable. Changing retention will lower log recovery volume. CCF policy allows retention to be lowered if road costs are greater than \$15/m. Allocated to Squamish Forestry.
 - b. Brew 04 – in development. Continuation of previous work. Located in community watershed, higher retention required at creeks. Noted that commercial recreation tenure associated with the RV Park has a number of horse trails in the area. This site is a good harvesting opportunity.
 - c. C09 – Basalt Valley. Needs access resolved. S. Murray did site visit with quarry manager and industrial road access is possible. Will need coordination with FLNRO, RMOW/WDC, BC Hydro and the quarry owner. Budget estimate for road construction needs to be updated. Public would continue to use Loggers Lake road to access upper Cheakamus valley. See Section 3 of Forest Manager's report.
 - i. ACTION: S. Murray to organize meeting with all players.
 - d. Fee 01 and Fee 02 – F02 is multiple pieces, steep hillside, rough road up to Metal Dome hiking trail. LFV harvested ~20 patches 5 years ago. Will require cable yarding, Feasible, good timber but not a lot of volume. F01 should be done with P07 or B04.
 - e. Total estimated 2020 volume is 27,040m³ but very unlikely to harvest that amount.
 - B. Fuel Reduction Projects:
 - a. Difficult discussions with FESBC/PWC regarding funding. Most expensive project in BC. CCF requested to cut costs.
 - b. C03 was completed on budget. C04 is now in debris removal phase. Total C04 project cost estimate needs to be clarified. FESBC conditionally awarded \$628,000 over two years with RMOW to contribute remaining 25%. LFV will invoice hourly but must have tight monitoring and reporting to keep control of costs.
 - i. ACTION: C04 costs – J. Fisher, S. Murray and K. Mehaffey to discuss further, adjust costs and respond to FESBC.
 - c. N03/N04 – no FESBC funds, RMOW does not have enough budget to undertake without external funding.
 - d. C02 – no funding unless money left over from C04.

