



**REGULAR MEETING MINUTES OF THE CHEAKAMUS COMMUNITY
FOREST BOARD OF DIRECTORS
Friday, December 16, 2022 1:00 – 3:00 P.M.**

Location: Zoom Meeting

PRESENT:

Chair, Heather Beresford, Executive Director
Rick Jaccard, Squamish Nation
Arthur DeJong, RMOW
Jessie Gresley-Jones, RMOW
Kerry Mehaffey, Lil'wat Nation

Forestry Manager, Simon Murray

REGRETS

Lucinda Philips, Lil'wat Nation
Kathleen Edwards, Squamish Nation

ADOPTION OF AGENDA

Moved by A DeJong
Seconded by J. Gresley-Jones

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of December 16, 2022 as amended.

CARRIED

ADOPTION OF MINUTES

Moved by R. Jaccard
Seconded by A DeJong

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting minutes of October 6, 2022.

CARRIED

1. CCF STRATEGIC PLAN

- Drafts reviewed previously online

