

# MINUTES

**REGULAR MEETING OF CHEAKAMUS COMMUNITY FOREST  
BOARD OF DIRECTORS  
THURSDAY, JULY 10, 2014, STARTING AT 9:30 A.M.  
In the Flute Room  
4325 Blackcomb Way, Whistler, BC V0N 1B4**

**PRESENT:**

Duane Jackson, RMOW  
Mayor Nancy Wilhelm-Morden, RMOW  
Jeff Fisher, Chair, Squamish Nation  
Kerry Mehaffey, Lil'wat Nation

Joseph Pallant, Brinkman Climate Manager  
Heather Beresford, RMOW  
Shannon Perry, Recording Secretary

**REGRETS:**

Bill Williams, Squamish Nation  
Chief Lucinda Phillips, Lil'wat Nation

Meeting called to order 9:37 a.m.

**ADOPTION OF AGENDA**

Moved by Duane Jackson  
Seconded by Nancy Wilhelm-Morden

**That** Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors agenda of Thursday, July 10, 2014.

CARRIED

**ADOPTION OF MINUTES**

Moved by Nancy Wilhelm-Morden  
Seconded by Duane Jackson

**That** Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors Meeting Minutes of Wednesday, March 05, 2014

CARRIED

1. 2014 Harvesting Update

Reviewed July 10, 2014 harvesting update email from Tom Cole:

**B02-J** 650m3 recovered to date; yarding 1 load per day for next two weeks

**B02-H-I** on hold as timing is not conducive for RV Park (Late Fall)

**B02 J-L** just completed final layout and adjustments, no map available.

**A01-A-B-C** felled and 80% complete 2,900m3 recovered to date.

**A01-D** revision made and being roaded, felled and hauling

**A01-F** being roaded

**A01 E - G** new map and decision to cable yard will be made after fire season.

**A01 L-M-N-P** initial layout complete and may substitute for cable yarding in 2014

**W02-B-C** on hold until late fall

**W08** 100% felled 1,170m<sup>3</sup> recovered to date

**R04** is on hold pending decisions on R05 Firesmart Project (Compartment Map drafted)

**P07** Road Project on hold till after fire season

Brandywine FSR Graded

New maps referred above are now placed on FWAC and Mapping Group Dropbox

Discussion:

**A01 G** cable logging modified to reduce potential visual impacts identified by Canadian Wilderness Adventures. Jeff Fisher will discuss revised plans with Allan Crawford.

Area reduced in size/volume, RichPly looking for an alternate area to offset reduction.

Draft map of proposed alternate area shown to Board members.

**That** the Cheakamus Community Forest Committee motions amending 2014 logging plan to approve AO1 blocks L, M, N, O and P.

Moved by Nancy Wilhelm-Morden

Seconded by Duane Jackson

CARRIED

2. 2013 Financial Statements

Digital financial statement information received recently and hard copy arrived yesterday. Board requires time to review before signing off.

Duane Jackson and Jeff Fisher will review the 2013 financial statement and discuss any questions with accountant Maureen Muentner-Anderson.

That Cheakamus Community Forest Board approve 2013 financial report subject to review and no material change.

Moved by Nancy Wilhelm-Morden

Seconded by Duane Jackson

CARRIED

3. Integrated Resource Mapping Project with Cascade – Update

Phase I: Draft Old Growth Management Areas submitted to Frank DeGagne, MOFLNRO

The subcommittee of Duane, Kerry & Jeff have been working with Cascade Environmental to identify where old growth management areas are appropriate as per MOF criteria (maps supplied).

OGMA Landscape Unit Plan and maps will be released by MOFLNRO for public review. CCF Board will receive draft prior to public referral process.

Phase II: EBM Reserves; Harvesting Opportunities & Constraints Map

Planning continues with team meeting 7/10/14 at 2pm with Cascade Environmental.

4. Forest Management Plan

Determine timeline to finalize and sign the July 2013 version and attach cover letter from RMOW re: potential future FMP revision (as per December Board meeting)

Jeff Fisher has made minor edits and will submit to Dave Southam, District Manager MOFLNRO.

5. Landscape Scale Fire Behaviour Modeling

Bruce Blackwell has done recognizance of the Callaghan FSR. Map of area identifying polygons and associated risk provided by Blackwell and reviewed by Board.

Tom Cole and Jeff Fisher reviewed the thinning proposal against the harvest plan. Determined areas that can be thinned and not conflict with harvesting.

Jeff Fisher briefed Blackwell 07/09/2014.

Jeff Fisher to discuss proposal with Allan Crawford, Canadian Wilderness Adventures.

Public access will remain open. Treatment proposed for October/November.

Jeff and Heather to finalize treatment budget provided by RMOW.

6. 2013 Fiscal Year Audit

Agreed to waive audit for 2013 fiscal year.

**That** Cheakamus Community Forest Committee waive the requirement for the 2013 fiscal year audit.

Moved by Duane Jackson  
Seconded by Nancy Wilhelm-Morden

CARRIED

7. Recreation Sites & Trails BC Partnership Agreements

Board reviewed Recreation Sites & Trails BC Draft Partnership Agreement for Whistler Interpretive Forest, Alexander Falls Recreation Site, and Showh Lakes Recreation Site.

Management options discussed. Preference is for RSTBC to contract directly with maintenance provider.

**That** Cheakamus Community Forest Board agrees no contract is to be signed at this point, Jeff Fisher will discuss other options with Recreation Sites and Trails BC.

Moved by Kerry Mehaffey  
Seconded By Duane Jackson

CARRIED

8. 9: RMOW Debt Repayment Schedule

Discussion re: timing & amounts.

No direct payment made since late 2012

Duane Jackson suggested reconciliations need to be done then payments Made. Suggested RMOW could participate in book keeping. Staff to discuss.

**That** Cheakamus Community Forest Committee agrees that any year where a Surplus profit is made, all or part of the debt to the municipality be paid as a first charge on that surplus profit until the loan is repaid in full.

Moved by Jeff Fisher  
Seconded by Kerry Mehaffey

CARRIED

Issues with current book keeper discussed. Books have been confusing and response time slow when information or cheques requested. Board agreed to find a new local book keeper with forestry experience.

**That** Cheakamus Community Forest Board agrees that a new bookkeeper is to be hired.

Moved by Nancy Wilhelm-Morden  
Seconded by Duane Jackson

CARRIED

Break 10:58 a.m.  
Meeting restarted 11:03 a.m.

9. Carbon Project

Joseph Pallant, Brinkman Climate, entered the meeting 11:03 a.m.

Joseph presented his slideshow – ATTACHED

Living Carbon Investments is dissolving. Brinkman is buying it and will take over the CCF carbon project. Clarified that Ecotrust is not interested in selling the CCF's carbon credits.

Joseph to send invoices for work done to date to Board by next week.

Joseph left room at 12.31 p.m. so Board could discuss Brinkman proposal questions:

**Decision #1. Does CCF Board agree to have offsets sold via one Markit Registry account and disburse Cash pro-rata to partners?**

Board decision: Yes

**Decision #2. What price would CCF like to counter-offer, and with any modifications? Does CCF have additional or different terms than offered? What Min/Max tonnes will be offered to CAS?**

Board decision: Yes, Brinkman to negotiate with CAS and attempt to achieve a price of \$16.50.

**Decision #3. Will CCF Board contract Brinkman to undertake Delivery, Management and Sales of project?**

Board decision: Brinkman to continue in good faith but Board needs to discuss further before contract could be signed.

**Decision #4. If contract awarded, will it be for 10% of sales or direct payment of consulting fees?**

Board decision: Meeting in August to decide.

**Decision #5. Shall CCF execute contract with Brinkman for Ongoing Management of Verification Process?**

Board decision: Meeting in August to decide.

Moved by Duane Jackson  
Seconded by Nancy Wilhelm-Morden

Joseph Pallant returned to the meeting at 12:38 p.m. and Board reported decisions to him.

CARRIED

**OTHER BUSINESS**

There were no items of Other Business.

**ADJOURNMENT**

Moved by Duane Jackson

**That** Cheakamus Community Forest Committee adjourn the July 11, 2014  
Council meeting at 12:40 p.m.

CARRIED

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CHAIR: Jeff Fisher