



CCFC Board of Directors

Minutes of Board Meeting – September 20, 2017

Present: Georgina Silby, Bob Tracy, Aaron Ellingsen, Mark Braaten, Corry Dow, John Drew ~ quorum. Also in attendance Mark Lombard.

Meeting Called to Order @ 7:30pm

Approval of Agenda: Georgina/Mark ~carried

Agenda Items:

1. Comments on CFGP Public Meeting and Neighbours Meeting

- a. Need for better mapping and presentation of mapping
- b. Propose undertaking a second Ecosystem Based Management (EBM) assessment of the entire 270 Ha Carrington Management Area
- c. Need for public presentation of the SILVA plan for the Carrington area and supporting data developed since that time. We do have supporting ecosystem analysis
- d. Board has received strong expressions of support, acceptance and tolerance from the majority of CCFC members.
- e. Need to maintain community goodwill and support
- f. Need to record concerns and monitor results to establish feedback mechanism and accountability. Establish a strong track record. Effort to develop trust.
- g. Develop public consultation in context and appropriate order:
 - i. Establish Ecosystem Based Management definitions and database
 - ii. Develop 5 year plan
 - iii. Host public meeting
 - iv. Site tours
- h. Clarifications Mark L.
 - i. Carrington Access Road plan has been developed within professional review model under our signing foresters stamp.
 - ii. cut control area surveyed to a high degree of accuracy with approval of Singing Forester
 - iii. management will meet or exceeds all required standards in order to limit impacts.
 - iv. additional professional consultation is costly and unnecessary

2. Discussion - Decision Making Policy in CCFC Board

- a. CCFC Board elects 3 Representatives to the CFGP (the Partnership)
- b. CCFC Board supports function and advises Partnership Representatives
- c. CCFC Board represents CCFC membership. Serves as public interface with

the Partnership via representatives Organizing all contributions from the membership - carrying forward ideas and feedback etc.

3. 100% Community Buy In

- a. S. Martineau founding president and current Manager of Slocan Valley Integral Forest Cooperative (SIFCO) advised striving towards “100% community buy-in”
- b. understood to mean that once trust is established in the intention, understanding and methods on all levels for the organization, the community will more easily support the community forest.
- c. Public support is essential in any community forest organization
- d. PR efforts are urgently needed.
- e. “The Cortes Story”, cultivate support, media personnel
- f. Need to define community support mandate.

4. Action Mark B - file overdue Registry documents

5. Action Mark B - resend Profit Disbursement Policy for final board review.

6. Meeting adjourned 9:30pm