



# CCFC Board of Directors

## Minutes of Board Meeting – November 7, 2017

Present: Georgina Silby, Bob Tracy, Aaron Ellingsen, Mark Braaten, Corry Dow, John Drew, David Shipway ~ quorum.

Meeting Called to Order @ 7:00pm

Approval of Agenda: Georgina/Mark ~carried

### Agenda Items:

#### 1. Profit Disbursement Policy

- a. Policy needs clarification of percentages allocated for different puposes
- b. **Action Aaron** - edit document to include percentage allocations
- c. CFGP is open to support Communications Officer position with project specific funding.
- d. CFGP requires contracts be offered by tender
- e. Dan Peirce could potentially be engaged to compile a presentation from existing footage.
- f. Matt Cuscianna could potentially offer educational presentation
- g. CCFC office space rental. Considering need, cost and range of options
- h. Website Upgrades - Jeremy and Sachia Kron have expressed interest.
- i. Volunteer Committee/Coordinator - may be the best approach to ongoing cost effective support of website enhancement
- j. **Action Corry** - Compose call for volunteers
- k. Appropriate to put out a call for proposals from membership and community.
- l. **Motion Corry(Bob) - That the CCFC allocate out of current profit disbursement funds; \$2000 for refund of investment shares, \$4000 for CCFC administration and \$14 000 to fund proposals ~ carried**

#### 2. CFGP Update

- a. **Dec 2 Green Mountain Site Tour**
- b. **Action Mark** - email notice of site tour to membership when notified
- c. **Squirrel Cove Management Area Post Harvest Tour** - Participants were not as interested in site specifics as general discussion about the Community Forest. Community consultations are part of the education and communications process
- d. **Communications with Ministry of Forests** - Representatives from the MoF Sunshine Coast District are being invited to visit Cortes and discuss our process. CFGP is interested in developing a direct relationship and understanding.

- e. **lone Brown (signing RPF)** - is our representative at the ministry level., it is important to understand what her recommendations would be.
  - f. It is important that we take responsibility for informing the MoF about local conditions.
  - g. **Action CCFC Directors** - Develop a letter supporting CF management strategies and rationale. (Why we do what we do. What are our values and definitions)
  - h. **Noba Anderson attended** - discussed unallocated crown land on Cortes and presented Integrated Trail Map
  - i. **Plantations are experiencing heavy browsing** by deer. Silviculture surveyor is attending soon.
  - j. **Chris Blackwell** -Wildfire consultant will be invited by Mark Lombard to give a community presentation
- 3. Community Forums**
- a. Next community forum on Fish and Forest Habitat
  - b. Action Georgina - Contact Christine Robinson to organize presenter from Cortes Streamkeepers Association
- 4. Organizational Process Workshop** - CCFC Directors invited to attend. 3-6pm  
Sunday Nov 19 at Corry Dow residence. Facilitated by John Drew
- a. **Action Aaron** - bring post it notes
- 5. Meeting adjourned 9pm**