



CCFC Board of Directors

Minutes of CCFC Board Meeting – June 11, 2018

Board Members Present: Corry Dow, Aaron Ellingsen, David Shipway, Carrie Saxifrage, Mark Braaten, John Drew, Ralph Garrison ~ quorum. Also in attendance Mark Lombard (manager)

Meeting Called to Order @ 7 pm

Agenda Items:

1. **Approval of Minutes CCFC Board Meeting 2018/05/23 Via email ~ carried**
2. **Approval of Agenda Corry/Carrie ~ carried**
3. **Presentation by Jeramie Peacock re CCFC Website upgrades**
 - a. Make all the information that we do have simple to understand and easily accessible
 - b. phase 1 replace existing Wordpress website with improved Squarespace template with space for growth. Jeramie will host a workshop to develop a working team to refine and add content after the initial template is in place.
 - c. phase 2 add more original content over time to meet full range of objectives
 - d. phase 3 active research
 - e. feature pages - mission/vision monthly newsletter, branding story
 - f. **Action (All Board Members)** - identify priority content within 1 weeks time
 - g. **Action (John/Ralph)** - outline FAQ Page that addresses key community concerns
 - h. **Action (Carrie)** - chairperson for Ground Truthing Committee. Identify data gaps in next operating area(s). Engage qualified professional. Meet with management (Mark/Matt) and interested members (Sonya/Myanne)
 - i. **Action (Mark)** - chairperson Outreach Committee organize volunteers: collect imagery, liaison with Jeramie
4. **GFGP Meeting Report - refer to minutes CFGP website**
<http://www.cortesforestrypartnership.com/>
 - a. preparations for CFOP review process - hire coordinator, solicit written submissions, large public meeting, smaller committee meetings, advisor presentations
5. **Firewood Day June 23**
 - a. bucking day June 15 - 9am to 1pm
 - b. **Action (Mark)** - mail out poster to membership
 - c. **Motion (Mark/Corry)** - That the CCFC require the signing of the existing "Free

Use Permit” by all volunteers working on site at GM1` for the “Firewood Day” as a waiver of CCFC and CFGP liability for damages. ~ carried

6. Items for next meetings agenda:

- a. Profit Disbursement - tabled
- b. Funding Reports - tabled
- c. List of “obstacles” (Carrie) - tabled
- d. Publication of Notes from Sabina’s presentation and Variable retention summary (Mark) - tabled

7. meeting adjourned 9:45pm