



CCFC Board of Directors

Minutes of CCFC Board Meeting – Oct 22, 2019

Board Members Present: Aaron Ellingsen, Mark Braaten, David Shipway, Carrie Saxifrage, Ralph Garrison, Nick Gagnon, Matt C ~ quorum. Meeting Called to Order @ 7 pm

Agenda Items:

1. GFGP Report (Aaron)

- a. Fall operation on Carrington Operation Area is complete
- b. 600 m road has been built
- c. Laurier Mathiew, Tor Ellingsen, Ira Ellingsen and Guy Bentley worked on the project
- d. 6 truck loads of logs approx 300m³ were sold to island mills
- e. Ed Hughes has been engaged to establish a system of permanent sample plots within the tenure
 - i. evaluate accuracy of timber type polygons in timber harvesting land base
 - ii. age range and projected growth (MAI)

2. Rural Islands Economic Plan (Nick)

- a. Nick has been had his tuition funded to attend the event on Pender Island later this month
- b. He seeks input from the COOP to focus his attention on relevant issues from amongst the diverse and interesting itinerary
- c. He will attend with representatives from some other local organizations

3. Questionnaire on how to Increase the use of Local Wood Products (Ralph)

- a. Ralph is working on the development of a questionnaire that solicits feedback from community woodworkers of all kinds.
 - i. What are the obstacles to using local wood products?
 - ii. What kinds of local wood products are desirable to local craftspersons?
- b. Woodland Flooring in Comox has a special category of flooring named “Cortes Community Forest sustainably harvested second growth fir”
- c. **Action Mark/Carrie/Nick** - get together to make calls to local woodworkers

4. Forest Stewardship Plan Review (Mark)

- a. Proposal - that the CCFC make a submission to Lone Brown as part of the FSP review for the purpose of including the Cortes Forestry Management Objectives (CFMO formerly CFOP) as an appendix of the FSP. ~ All in favour
- b. **Action Mark** - create link in the CCFC website to the updated CFMO

5. Engineering Guidelines (Matt)

- a. Matt has been drafting a document that suggests guidelines that may employed to specific engineering criteria when preparing harvest prescriptions

- b. Including improved treatment of watercourses with options of utilizing dispersed retention adjacent to Forest and Range Practices Act (FRPA) required buffer zones.
 - c. **Action David** - assist Matt with formatting and editing the document
6. Meeting Adjourned 9:30pm
 7. Next Meeting November 18 at Carrie's