



Dunster Community Forest Society 8252 Dunster Croydon Road, Dunster, BC V0J 1J0
Registered Society # S- 0049465 Incorporated 21 July, 2005

MINUTES: the February 18, 2015 DCFS Board of Directors Meeting

February 18, 2015 Board of Directors of Dunster Community Forest Society Meeting
beginning at 7:04 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Stefi McLean, Michaelynn Kjonka,
Richard Chambers, Chuck McNaughton, Sam Phillips via teleconference call.

Manager: Ray Thiessen

Members present: none

Motion to adopt Printed Agenda as presented by Larry for this meeting. Moved by
Michaelynn, seconded by Archie. Carried

Motion to adopt the minutes of the December 17, 2014 meeting by Chuck, seconded by
Richard. Motion carried.

Minutes of January 21, 2015 meeting read; Motion to adopt as read by Michaelynn,
seconded by Richard, Carried.

Treasurer's Report: Not available. Spreadsheet from Linda Fry entitled "Dec. 1, 2014 to
November 30, 2015" shows bank balance at Jan. 31, 2015 to be \$130,229.32. Ray
explained that the Silviculture reserve is \$102,164.91, Development Reserve is \$15,800;
leaving available balance of \$12,264.41, but realistically, \$60,000 is available in the
bank. Larry noted that a column for community grants would be good (*in the
spreadsheet*). A column total at the bottom of each column in the spreadsheet would be
good to show.

Manager's Report: Dated February 16, 2015 printed copies presented by Ray Thiessen.
Ray said MOF planning is in various forms, such as VRI (*Vegetation Resource Inventory*)
et. al. There are 3 categories in unaccounted losses (*for DCF timber*); 1) Salvage Pine,
2) Non salvage Pine 3) Licenced (*volume of timber removed*), and this data will now be
sent on the the MOFLNR.

Layout: targeting 10,000 m³ layout in the next year. The AAC was 15,000m³ for 10
years (short term volume to deal with the pine beetle salvage), and essentially AAC is
now down to 10,000m³, as the dead pine has now become (*economically*) worthless.
Butt rot is ruining the first log, which is the most valuable.

Ray anticipates that there will be a \$10/tonne increase in revenue next summer. This will
make greater revenue for DCF.

Ray has received OK to use the Raush Valley Road from the Petersons, in order to attain access for layout and recce of the DCF areas there (*beyond the locked access road gate*). No Motorized Hunting would be part of our approach to working in the Raush.

Ray said that Tim Qureshi, RPF is putting the Forest Stewardship Plan through to the MOF before it expires on June 1, 2015.

A wood waste processing facility is in the planning stages now, and may set up in Valemount to produce biodiesel.

Larry asked Ray if he had spoken to Valemount Community Forest about the land they bought at the old Slocan millsite.

A log sort... in our case a “small stash of good quality wood which would be available locally”.. is desirable for Dunster. Archie volunteered to work on this as a strategic planning procedure, and volunteered Chuck to help with it.

Website: Larry needs pictures for the website!

BCCFA: Dues for 2015 are not paid yet. We have voted to do this, so they should be paid.

Carrier spraying: They (*Carrier Lumber Ltd.*) have done maps for future spraying and it is near the Cochrane place, and around Tete Jaune. They sent Chuck a letter due to his trapline. There do not seem to be any spraying plans for the DCF area.

Strategic Planning: Policy Manual Sec. 9.4.4; Provincially, Botanicals are not included in the Community Forest Agreements. Officially, we can't really allocate or manage botanicals. In regards to planning, Sam said the Simpc'w have already paid for a lot of the items on the list, and will share their information with DCFS!

Larry and Michaelynn will work on 5.1, 1) Forest Manager assessment of performance, and 2) Policies for tendering.

Stefi and Larry will work on 3) Redistribution of Profits to the Dunster community.

4) Public involvement will be promoted through communication, via website and Newsletter

5) Develop monitoring procedures for DCF operations (this ties in with 1)).

6) Board and Member recruitment strategies will be worked on by Archie and Richard.

9.4.5 Recreation: Ray is developing a trail data file which would be available on the website.

9.4.9 Tourism: Larry says DFASS is doing a tourism proposal, and we could possible join with their strategy.

Meeting adjourned at 9:07 PM. Next meeting will be March 18, 2015.