



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

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

March 18, 2015 Board of Directors of Dunster Community Forest Society Meeting
beginning at 7:05 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Eric Gauthier, Michaelynn Kjonka,
Richard Chambers, Chuck McNaughton, Chantal Swets.

Manager: Ray Thiessen

Members present: Ken Redman

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

Printed minutes of February 18 meeting read; Changes noted by Michaelynn that she
volunteered to put together an information booklet and not Policies for tendering as
noted in the minutes. She did volunteer for Forest Manager Assessment of Performance.
Policies for Tendering were available from the Simpc'w as mentioned by Sam Phillips .

Motion to adopt the minutes of the February 18 meeting as amended by Archie, seconded
by (). Motion carried.

Treasurer's Report: Not available. Bank balance as of today is \$121,859.22

Manager's Report by RayThiessen: said that Tim Qureshi, RPF will not be doing the
Forest Stewardship Plan (FSP) update. *Subsequent email from Tim explained that he
would like to do it but enquired and was told he would be in a conflict of interest as he is
working for MOFLNR in the Prince George business area.* Ray is doing the FSP update,
as said 11 Indian Bands now receive this information, and he will be sending maps to all
of them.

On the topic of unaccounted losses of timber; John Huybers (PG District Manager)
wants to meet with his staff on this topic. There will not be anything by March 31, 2015
as previously noted. Ray said the AAC and the unaccounted losses should be considered
together. MOFLNR will not be able to do anything until 2016. Apparently there are no
research grants available for the Robson Valley area. Unallocated losses were 60,000 m³,
and all this was taken from the most productive land base.

Treeplanting: There is a meeting on Monday with Reimers' to discuss the coming season silviculture program. Chantal asked who would be doing planting checks. She has a licence for this work. There is another licenced silviculture inspector in the Robson Valley, Karen McKirdy of Valemount.

Richard wanted to know if there could be a field trip to review the tree planting areas. This could be done in mid May.

BCCFA Membership: Larry said we have not paid the \$2300 membership for last year, which is ending March 31st, 2015. Consensus was reached that DCFS should pay for next year... April 1st 2015 till March 31, 2016. BCCFA conference is in Clearwater this year, 3 days in June, the fee is \$375. DCFS would pay conference fees, travel and accomodations for Larry and Ray. Larry will get actual cost projections for the April meeting.

Ray went to a climate change conference in Prince George 2 weeks ago. Ray said there will be four blocks next summer, all between 6 and 15 ha. Chantal wants a map of the proposed blocks, as there are many questions coming to her at the General Store, and thinks it is time for another FAQ sheet, volunteering herself and Stefi to do the info sheet. Ray said we are still in the pine program, 75% minimum pine species with 60% mortality (*from pine beetle*).

Email from BC Registry Services: It was agreed that we should pay the \$25 fee and re-submit the 2013 Annual Societies Report.

Carrier: will not be doing any spraying on DCF area, but neither will they make any alternate arrangements with DCFS..."because its a pain in the!" Chantal will ask Jason Gordon of Carrier to let us know what their plans are. Ray will call him to request information.

New Business: Reports from sub committees; Michaelynn has provided binders with Information Booklet to each board member, including the Policy Manual. She would like input from the members on the contents of the booklet.

Larry wrote Goals on the blackboard; 1) Environmental 2) Economic 3) Social, including Recreation, and maintenance of Hiking Trails in the area. Someone should be hired to cleanup deadfall from the trails by July 1st.

Larry will be working with Stefi on a policy for community grants.

Log Sortyard: South Croydon gravel pit would be a good location for DCF logyard, Archie will contact the Scalers in Prince George, to get it set up for a Community Forest scale site- log sort.

Meeting adjourned at 9:00 PM. Next meeting will be April , 2015.