

Dunster Community Forest Society
May 19, 2021
Called to order 5:05 PM

Present: Larry Stamm, Ray Thiessen, Rod Reimer, Daylene Lirette, Donna Hampson, Brock Maguire, Katharina McNaughton, Eric Gautier, Ray Johnson, Denis Brooks

Adoption of Agenda

Ray J. moved to adopt the agenda as presented, Eric seconded.
Carried.

Minutes of January 21, 2021 Meeting

Larry presented the minutes from the last meeting. The date to be amended from 2012 to 2021 due to typo. Donna moved to adopt minutes with amendment, Eric seconded.
Carried.

Financial Reports for DCFS and BRKH

Donna presented year-to-date BRKH financial report.
Donna moved to accept report as presented, Brock seconded.
Donna presented year-to-date DCFS financial report.
Donna moved to accept report as presented, Eric seconded.
Carried.
Talk of DCFS financially supporting BRKH as it grows and gains footing.

Managers Report

Ray presents his report. Due to changes in FLNRORD policy DCFS has made some changes in business process. Referrals for Harvest Area of Interest were sent out to FNs as per the FLNRORD District Of Prince George Letter of Expectations for CFAs and WLs. Planning to begin logging operations by mid June. Seedlings to arrive May 28, planting date tentative to snow and weather. Brushing planned for August on P blocks above McNaughtons and potentially on S6 (Shere) and H blocks at Horsey Creek. CERIP grant received. Inventory product is delivered and Timber Supply Analysis underway.

Old Business Arising & Business Arising from the Minutes

Discussion of DCFS policies, need to update first nations policies. September meeting to be the policy review date.
Vincent has setup a functioning internet router for DCFS at the Dunster School.
BRKH is looking at building a larger storage/drying area. High lumber prices coupled with the need for graded lumber and engineered trusses are proving to be a financial challenge.

New Business

Discussion of accounting firms, we have been overpaying and lacking communication with TBJ. Eric moved to adopt that DCFS changes accounting firms from TBJ to MNP care of Maria Vogel. Donna seconded.

Carried.

Open discussion regarding appreciation of Community Grants committee.

Unanimous decision to provide each volunteer committee member with a \$50 meal voucher.

Adjournment

Ray Johnson moved to adjourn. Eric seconded. Carried.

Meeting adjourned 6:45 PM