

Dunster Community Forest Society
September 15, 2021
Meeting called to order 5:09 PM

Present: Larry Stamm, Ray Thiessen, Rod Reimer, Brock Maguire, Daylene Lirette,
Ray Johnson, Denis Brooks

Adoption of Agenda

Brock moved to adopt agenda as presented, Ray Johnson seconded.

BRKH Business - Corporate Annual Report

Katharina has followed up with Roberta Stewart regarding change of records office. There was a discrepancy with proof of change for the current directors/board members of DCFS and BRKH. DCFS annual general meeting minutes states current directors and has been emailed to Roberta.

Read and Adopt Minutes from last meeting July 21, 2021

Larry made a correction to minutes under BRKH Corporate Annual Report citing HSJ law firm for correspondence. Ray Johnson moved to adopt minutes as amended. Daylene seconded.

Financial Reports

Ray Thiessen presented financial reports for BRKH and DCFS as Donna was not present. Donna was available via phone or email regarding any questions, comments or concerns. Rod moved to adopt both financial statements as presented. Ray Johnson seconded.

Managers Report

Ray presented his managers report. With the infrastructure work completed to date DCFS will get approximately 50% of 2022 annual allowable cut out of existing road networks. Brushing on P blocks above McNaughton's is beginning, 3 hectares leftover from 2020. R blocks 1-5 are growing well with minimal competition, so we will focus on R10 and S7. Projects proposed under the grant awards will be postponed until 2022. Expected lower cost of materials as well as a redesign of the BRKH building to bring costs down significantly. The Timber Supply Analysis is set to continue again as we have caught up on payments with the contractor. Logging is ongoing at Croydon above Shere lake. The road is long and challenging, we will continue as long as the season and weather allow.

Old Business

a) Timber Supply Analysis – The TSA is set to get underway again. Caught up on payments. Discussion in managers report.

b) CERIP/BRKH building project – Contractors who bid the job have proposed updating their quotes to reflect current material pricing. Ray has been in

communication with Cody Yetter to design the BRKH building without engineering and with economic but functional finishings. Most likely delayed until 2022

c) BCCFA membership fee - We have paid our dues with BCCFA.

New Business

- a) Minutes - BRKH AGM minutes needing directors listed clearly. Denis to follow up with Katharina.
- b) Land Owner Transparency Act – DCFS is obligated to complete this report to be filed by November 30, 2021. Must be done by a notary or lawyer. Discussion regarding options, estimated cost around \$500+. Need to make a decision by next DCFS meeting.
- c) Review of Policies – Larry suggests directors’ review and give feedback on DCFS policies. To reflect our community, to be inclusive, and encourage First Nations involvement. Comments can be sent to Larry or discussed in

Adjournment

Ray Johnson moved to adjourn meeting at 6:45 PM. Rod seconded