

# BELLA COOLA COMMUNITY FOREST LTD.

## Advisory Committee Meeting Minutes

June 24, 2021, 7:00 pm

### Representatives Present:

**Watershed Society: Regrets-** Ken Dunsworth  
& Holly Willgress

**BC Valley Tourism:** Tom Hermance

**Snootli Hatchery:** Haakon Hammer

**Arts Council/BCVRR:** Heather Ross

**Rod & Gun Club:**

**Trails Alliance:** Sam McKoy

**BCCFL:** Roger Brandt, Hans Granander

**Nunamus Dev Corp:** Keith Hamilton

**Nuxalk Forestry:**

**CCRD:** No rep

**Member At Large:** Nicole Kaechele

**CCCS:**

**BCRS:** Mark Nelson

**Guests:**

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**Meeting Call to Order:** 7:05 (meeting held outside at BCCFL Office)

**Review Agenda:** Review of Management Plan/process for engagement

### STANDING AGENDA ITEMS

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**Minutes of June 3, 2021:** Accepted as circulated

**Safety:** Not discussed

**Status of BCCFL Operations:** Not discussed

**2021 Operations:** Not discussed

**Longer Term Operations:** Not discussed

### Forest Management Plan Updating:

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1. Community Forest Management Plan:
  - 1) Facilitator – H. Granander has list of possible facilitators and has contacted some – discussed proposal and getting expressions of interest. (HG will continue)
  - 2) Process of community engagement is intended to help BCCFL to develop a productive and sustainable management plan with community support.
  - 3) Agreed that current BCCFL Vision and Mission statements should be reviewed as part of this process.
2. Community Engagement:
  - 1) Suggestions for process could include open virtual sessions to present information, public meetings held afterwards to review and discuss information, including developing on-going process to receive public input.
  - 2) Also discussed idea of holding an open forum (using facilitator to organize) first to continue building communications between public and BCCFL.

- 3) Agreed that the public needs to be more aware of and have input into Management Plan and BCCFL activities (need for different approach to communications).
- 4) There was recognition of the fact that the BCCFL has worked at keeping community informed, but such information tools as the website need to be updated regularly and there needs to be information packages available to interested community members.
- 5) Could also hold small group sessions where people would feel more comfortable asking questions and expressing opinions (need to be able to reach individuals who have concerns).
- 6) Goals identified include: by year-end have information collected from community, developed a loose framework for long-range plan, using common language to reach a broader spectrum of the community.

**BCRS Update:**

No report at this time

**On-Going Discussion Topics**

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1. Governance: membership discussion - alternates would attend if member unable to attend.
2. Terms of Reference
3. Advisory Committee meeting with BCRS:

**Next Meeting:** Meeting with BCRS on July 1 at 7:00, BCCFL Office

**Meeting adjourned:** 8:40

**Recording:** Heather Ross

**Old Action Items:**

	DESCRIPTION	ACTION BY WHO	ACTION BY WHEN
1	Consider public tours, school involvement <i>Challenging due to Covid</i>	GM	Summer
2	Invite additional groups to participate	GM	Ongoing
3	Explore developing joint newsletter with Nuxalk Comfor	GM	Summer
4	Long range planning with Nuxalk Community Forest and training opportunities <i>In regular discussion with NFLP management</i>	GM	Ongoing
5	Wood Post newsletter not making it into every mailbox – follow up with Canada Post	GM	Prior to next Newsletter
6			
7			

**New Action Items:**

	Draft revision of TOR re: membership	GM	Next meet
	Prepare map showing low elevation old growth areas	GM	July

