Logan Lake Community Forest
2026 Q2 Meeting Minutes - Updated

June 10, 2026 at 6:02pm at the Logan Lake Senior's Society

- Present: Dave Prentice, Chris D'Silva, Toby Forrest, Nicole Montgomery, Robin Smith, Jim McNeely, Colin Parkinson
- Absent: Bob Van Tongeren, Adam Buchanan
- Forsite: Randy Spyksma, Laura Caputo

Administrative

1. **New Board members**
   - Colin Parkinson
   - Mike Anderson

2. Agenda
   - Three new items:
     - 1- New Board Members
     - 10- BCCFA Conference
     - 16- Planting in the Trials Area
   - ***MOTION: To approve the June 10, 2026 meeting agenda as amended. MSC***

3. Previous Minutes
   - ***MOTION: To approve the April 22, 2026 LLCFC Board Meeting Minutes as presented. MSC***
   - ***MOTION: To approve the April 22, 2026 LLCFC Board In-Camera Meeting Minutes as read in the meeting. MSC***

4. Monthly Financials
   - ***MOTION: To approve the April 2026 Monthly Financials and Working Budget as presented MSC***

5. 2025 Financial Statements
   - As provided by KPMG. Approved by board. Forwarded to DoLL
   - Support needed for audit this year has been much higher than in the past
   - Still in talks with the province about the partial harvest that happened last fall, about eliminating the silviculture obligation for those blocks (making profit from revenue of last sale higher).
   - ***MOTION: To approve the 2025 Financial Statements as presented. MSC***

6. Communications Review
   - Bimonthly summary from Amplify
     - Hired for a 6 month period

    - Managing social media accounts, creating display material, ordered swag
- Snapshots of what they have been supporting and "Amplifying"
- Would the board be interested in seeing these?
    - Board liked seeing social media rounds ups and posts views summaries
    - Suggested to add share count to post view summary

7. Communications and Role of the Board
    - Share the message from LLCF, through social media, community events, etc.
    - Not speak for the board, per se…
        - What is happening at the LLCF, existing partnerships, previous accomplishments, events coming up,…
    - Enquiries – include Forsite, support for you in the engagement
        - General CF email info@llcf.ca

8. Community Displays for Projects
    - Locations
    - Useful? Effective?
    - Other Options for quicker communications to the community

9. Logan Lake Community Forest Bursary
    - Two received, both good applicants
        - To be posted on social media. Photos received.
    - ***MOTION: To award an LLCF Bursary to each of Cole Campbell and Bryson Cowell. MSC Via Email June 2, 2026 MSC***
    - Presented to the candidates at the Grad event June 5, 2026

10. BCCFA Conference
- Chris attended event.
    - 250 attendants. 62 CFs in BC since 2005.
    - High interest in expanding tenures
    - Lots of collaboration with First Nations
    - Silvi-pasture topic of interest: combining livestock and silviculture together. Holistic management approach.
- Lots of conversations on stumpage: government pushes back in program expansion due to loss in profits from stumpage. Starting to see the investment into communities as part of the profits gained with CFs.

Operational

11. Trail Strategy
    - Approved by LLCF and DoLL last month

- Trailhead prelim design – project underway by Lees & Assoc
    - Virtual meeting was held the previous day
- Fall Trail Maintenance Day – prelim discussions
    - Last Saturday of September
- Prelim conversations regarding “Trails Alliance”
- Flush out further over the summer. Invitation to First Nations
- Name - “Logan Lake Trails Collaborative”, “Logan Lake Trails Alliance”, …

12. Blue Earth, Solar Farm Project
    - 104 MW project “moving ahead”
        - Clarification in size and future implications needed from project proponents. Are we expected to approve with phase 2 if we collaborate in phase 1?
        - Unsure if players for both phases are the same
    - LLCF engagement with BluEarth – two “Projects”
        - Can LLCF impact the final decision?
    - Impact Assessment
        - Phase 1 – 27.2ha overlap with LLCF, phase 2- 120.6ha
        - Solar farm paying LLCF to complete and economic impact
    - ORV Trail Relocation
        - LLCF to work with Solar farm developers in relocating trail.
    - Significant (?) Community Pushback
        - Board also not in full support.
        - Consultation process felt rushed and seen as one-way. Comment window was too short, public did not get much time to comment. TNRD asked for extension, and it was denied.
        - Community petition group has been contacted by LLCF

13. Prescribed Fire Program
    - LLCF Funds to support Burn Planning
    - SIP Funds secured to support project
    - Lower Nicola X2 – Funding Applications
        - For further Elder engagement
    - **GOAL: Develop a Prescribed Fire Program for LLCF**
    - Two programs likely, but may be one – Logan Lake vs Kamloops
    - Indigenous Led, LLCF Facilitated – direction of the conversations
        - Conversation started with Tk’emlups as well
    - Field tour with the public- 2 attendants. How to improve attendance?
        - Proposing to hold another tour with the local firefighters

14. TSA Field Tour

- LLCF Host June 19 – Timber Lake
    - Attendants - Gov, Forest Companies, CFAs
- Community of Practice
- Topics
    - Collaboration
    - Wildfire Planning, Fuel Management
    - Access Management Planning
    - Road Rehab

15. Garbage, Animal Traps and Squatters
    - RCMP contacted on squatters. Two week notice given. RCMP to check again at the two-week mark.
    - Trailer, car and wooden structure found in two main locations
    - TNRD called for garbage clean up
    - Animal traps- active trapline overlapping LLCF. Traps were found out of season. Conservation officers called to investigate. Traps found did not appear to be active.

16. Planting in the Trails Area
- Review as a team – field day June 9
    - Strategic planning, silviculture, reforestation drought trail researcher
- Topics of conversation: Aspen, site prep, horses, grass, ranchers, Douglas-fir, etc.
    - Visited various sites impacted by the Tremont fire and talked about reforestation strategies, challenges and opportunities

Strategic

17. Strategic Plan
    - Workshop with Board and Council
    - July 7, 5:00-9:00 PM - including dinner
    - Quick survey will be circulated later in June to support the session
    - Agenda will also be circulated

In-Camera

18. Forsite Monthly Management Fees
    - ***MOTION: To move In Camera. MSC***
    - ***MOTION: To return from In Camera with nothing to report. MSC***

Upcoming Meeting Schedule

- Strategic Meeting – July 7th
- Q3 Sept 9, 2026

- Annual Open House – Fall 2026
- Q4 Dec 9, 2026

Meeting adjourned 7:50pm

CERTIFIED CORRECT _____ _____

Per Chair Date