BC COMMUNITY FOREST ASSOCIATION

May 25 201 2



BCCFA UPDATE \sim ROBIN HOOD, PRESIDENT



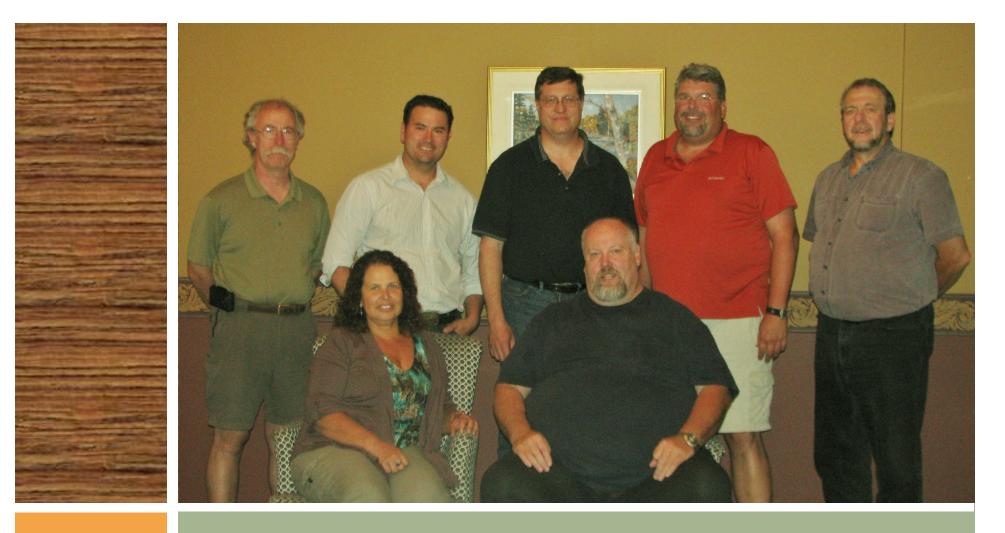


Year in Review

- Strategic Priorities
- Details Contained President's Report
- Highlights

Key Activities

- Governance
- Forest Policy
- Member Services & Communication
- Adding Value: Marketing & WoodSourceBC
- Administration & Financial Sustainability



Governance Review





Governance

Organizational Development

Review of how the Association functions

Goal: Increased efficiency & effectiveness

Lead by Don Brown, Chair of the Governance Committee

Governance Review

Top Board Priority in 2011/2012

Review of the Association's Governance Structures and Process.

Key Elements Reviewed:

- 1. Society Constitution and Bylaws
- 2. Organizational structure
- 3. Role/Responsibilities of Staff and Directors

Governance Review

Vince Battistelli, The Governance Group

15 Recommendations, including:

Choose Governance Mode: Board Governs, Staff
Manages

Update of Governance Documents

🗸 Board Renewal

✓ New Strategic Plan



The Board











Governance Review

Progress to Date

Governance Model: Board Governs, Staff Manages

Proposed Bylaw Changes & Board Manual

Governance Review

Next Steps

✓ Vote on Special Resolution to Update Bylaws

Board Succession

✓ Strategic Planning

Member Input in Priority Setting



Forest Policy





Forest Policy

Community Forest Program Expansion

Administrative Streamlining: 1CP Pilot Project

Monitoring and Review of Emerging Legislation and Regulation:

- Open Burning Smoke Control Regulation
- Natural Resource Roads Act

Expansion Objectives

To support the economic, social and environmental sustainability of existing & future Community Forests.

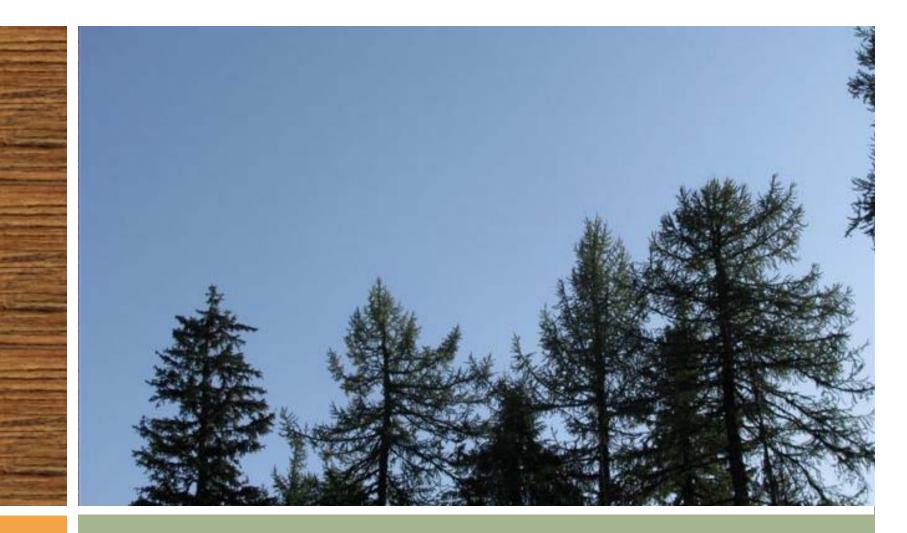
To identify and the facilitate access to additional volume & area to existing CFAs, and the creation of new CFAs.

Expansion Requests

> Currently approx 1,500,000 m3 in CFAs.

Member Survey identified a current demand of 1,070,000m3 for existing and new CFA expansion.

> Estimate an additional 2,000,000m3 in the future to create new community forests.



Expansion Committee, Chair Marc von der Gonna





Options for Discussion

- 1. Unused CFA AAC Apportionment
- 2. Unused other AAC Apportionment
- 3. Partnerships with First Nations
- 4. Taking over BCTS Cat 2 volume
- Partnering of volume and area with BCTS to support MPS
- 6. Expansion or creation of CFA's through purchasing existing renewable AAC
- 7. CFA lead analysis of management units with AAC increases going toward CFA expansion.



Administrative Streamlining: Single Cutting Permit





Single Cutting Permit Pilot Project

- 5 Pilot Community Forests:
- North: Valemount and Dunster
- South: Wells Gray and Esketem'c
- Coast: Powell River

Single Cutting Permit Pilot Project

Working Group

Ron Greschner (FLNRO Senior Timber Tenures Forester)

✓ Marc von der Gonna (BCCFA Chair, Forest Policy

Committee)

Regions and Districts



Member Services and Communication





Member Services & Communication

Extension Project

Partnership with UBC's Faculty of Forestry and the Alex
Fraser Research Forest

Susan Mulkey and Ken Day will speak Saturday



Adding Value





Adding Value

WoodSourceBC.com launched

Thisforest.net piloted by Ecotrust

Bridges II is in the works

Creating regional clusters

Rhoni Whyard, WoodSourceBC Administrator



Adding Value

Marketing

- Promoting the benefits of community forests
- Research & Survey



Administration and Financial Sustainability





Financial Sustainability

Financial Sustainability

> 2011 Resolution: Explore the Concept of Community Forest Levy

Community Forest Levy

Fee collected by government (cents/m3)

Based on AAC or harvest volume

Billed annually with rent, or at point of sale

Community Forest Levy

Research Findings:

- To collect a levy, a separate organization must be established (Industry Development Council)
- 2. A plebiscite must be run, with 2/3 of all CFA holders in favour of the levy
- 3. We will be required to have a refund mechanism.
- 4. Activities of the Industry Development Council are limited.

BCCFA Financial Sustainability

Strategic Planning

• What is our vision?

•What are our top priorities?

• How do we pay for them?



Questions and Discussion





| Tiered membership struc | ture: Rate |
|-------------------------|------------------|
| Communities seeking | g a CFA \$500.00 |
| < 4,999 m3 | \$1,000.00 |
| 5,000 - 9,999 | m3 \$1,500.00 |
| 10,000 - 19,999 | 9 m3 \$2,000.00 |
| 20,000 - 29,999 | 9 m3 \$2,750.00 |
| 30,000 - 39,999 | 9 m3 \$3,500.00 |
| 40,000 - 49,999 | 9 m3 \$4,000.00 |
| 50,000 m3 - | + \$5,000.00 |

BCCFA Membership Fees



BCCFA Financial Sustainability

2011/2012 Membership Revenue

- Invoiced \$97,000
- Received \$ \$85,400