



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Forestry Committee Meeting Agenda

June 6th, 2023





Agenda Item #1

Chair's Remarks



Agenda Item #2

Approval of Forestry Committee Main and Supplemental Agendas

Recommendation:

The Members approve the Forestry Committee Main and Supplemental Agendas of June 5th, 2023 as submitted.



Agenda Item #3

Declaration of Conflict of Interest



Agenda Item #4

LiDAR Products for Sustainable Forest Management – Presentation – Ben Gwilliam, OWA



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Forestry Committee Project Update

June 5th, 2023













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Agenda Item #6:

Community Engagement



Approval of: Forestry Committee Meeting Minutes of February 28th, 2023

Recommendation:

The Members approve the Forestry Committee meeting minutes of February 28th, 2023 as submitted.



Agenda Item #8

Business Arising from Minutes (if any)



New Business

Update: SNC Forest Annual Report 2022

Recommendation:

The Forestry Committee receive and file the SNC Forest Annual Report 2022.



Update: Draft SNC Forest Operating Plan 2024 - 2028

Recommendation:

The Forestry Committee receive and file the Draft SNC Forest Operating Plan 2024-2028.



Update: 2023 Tree Planting and Free Tree Days

Recommendation:

The Forestry Committee receive and file the 2023 Tree Planting and Free Tree Days update.



Supplemental Agenda

Request for Approval: 2024 Tree Planting Fee Schedule

Recommendation:

The Forestry Committee approves recommending to the Board of Directors that the 2024 Tree Planting Fee Schedule be approved as presented.



Supplemental Agenda

Request for Approval: Sustainable Forestry Initiative (SFI) Certification

Recommendation:

The Forestry Committee recommends to the Board of Directors participation in the EOMF-led SFI Certification Trial at no cost to SNC.



Agenda Item #11

Correspondence

None.



Agenda Item #12

Date of Next Meeting:

- Forestry Committee Meeting, September 5th, 2023
at 10:00 a.m., SNC Office



Agenda Item #13

Adjournment

Recommendation:

The Forestry Committee meeting of June 6th, 2023 be adjourned at _____.

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