

Appendix IV – OIFS Structure

Board of Directors

- Bell Pole Canada Inc.
- Federated Co-operatives Limited
- Gorman Bros. Lumber Ltd.
- Louisiana-Pacific Canada Ltd.
- Selkirk Timber Company
- Tolko Industries Ltd.
- Weyerhaeuser Company Ltd.
- BC Timber Sales Okanagan - Columbia Business Unit

Executive Director

- Okanagan Innovative Forestry Society - Glen Dick, RPF

Technical Committee

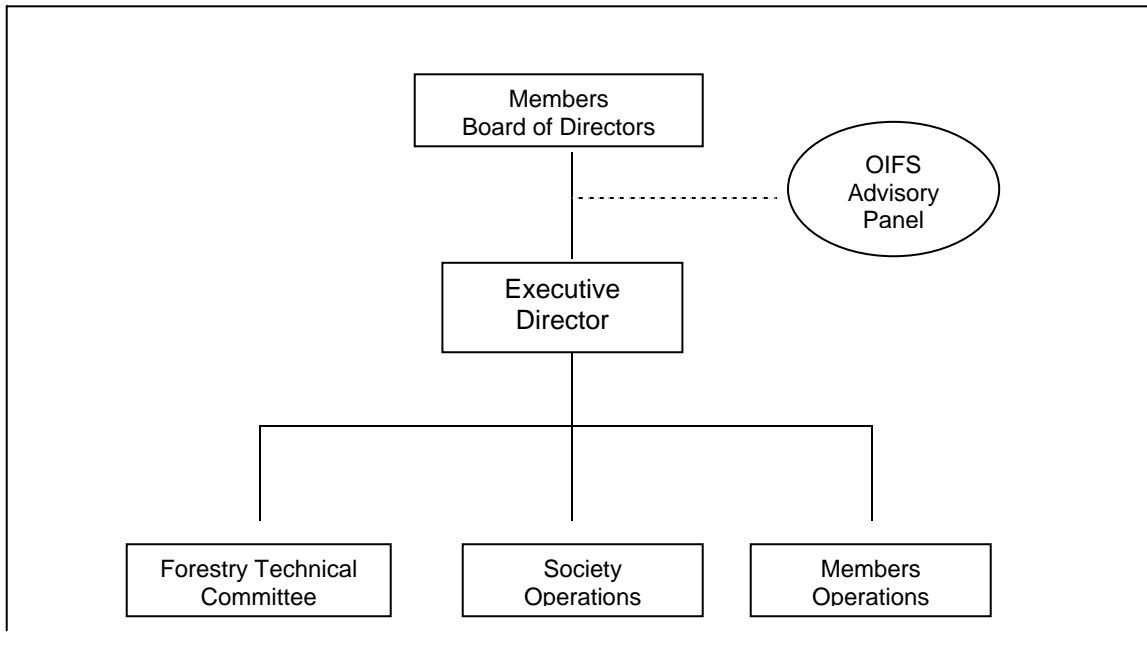
- Bell Pole Canada Inc.
- Federated Co-operatives Limited
- Gorman Bros. Lumber Ltd.
- Louisiana-Pacific Canada Ltd.
- Tolko Industries Ltd.
- Weyerhaeuser Company Ltd.
- BC Timber Sales Okanagan - Columbia Business Unit
- Ministry of Environment
- Ministry of Forests and Range

OIFS Advisory Panel

- Ministry of Forests and Range
- Ministry of Environment
- North Okanagan Cattleman's Association
- First Nations
- Society Executive
- Society Executive
- Society Executive
- Society Executive Director

The organizational structure of the Society (Figure 1) has been designed to provide a simple but effective mechanism for developing strategic goals, achieving the strategic goals through operational delivery and for the consideration of external advice.

Figure 1. Okanagan Innovative Forestry Society organizational structure as of December, 2006.



Brief definitions of the components of OIFS structure are as follows:

- **Members' Board of Directors** – Licensees (7) and BCTS.
- **Executive Director** - Responsible for managing the operations of the Society.
- **OIFS Advisory Panel** – Society Executive, MOFR, MOE, ILMB, North Okanagan Cattlemen's Association
- **Forestry Technical Committee** – Licensees, BCTS, MOE- Forestry Plan development and implementation. Advisory to the Executive Director.
- **Society Operations** - Core Forestry Plan activities being managed directly by the Society.
- **Membership operations** – Landbase activities approved in the Forestry Plan and managed by member companies within specific chart area of their Forest License

The financial and organizational activities of the Society will be reported in accordance with the procedures outlined in Appendix X – Monitoring Plan.