

APPENDIX III – OIFS STRUCTURE²⁷

Board of Directors

- Bell Pole Company
- Federated Co-operatives Ltd.
- Gorman Bros. Lumber Ltd.
- LP Engineered Wood Products Ltd.
- Riverside Forest Products Ltd.
- Selkirk Timber Company
- Tolko Industries Ltd.
- Weyerhaeuser Company
- Small Business Forest Enterprise Program of the Ministry of Forests in the Okanagan TSA

Executive Director

- Okanagan Innovative Forestry Society - Glen Dick, RPF

Technical Committee

- Bell Pole Company
- Federated Co-operatives Ltd.
- Gorman Bros. Lumber Ltd.
- LP Engineered Wood Products Ltd.
- Riverside Forest Products Ltd.
- Tolko Industries Ltd.
- Weyerhaeuser Company Ltd.
- Small Business Forest Enterprise Program of the Ministry of Forests in the Okanagan TSA
- Ministry of Forests
- Ministry of Sustainable Resource Management
- Ministry of Water, Air and Land Protection

OIFS Advisory Panel

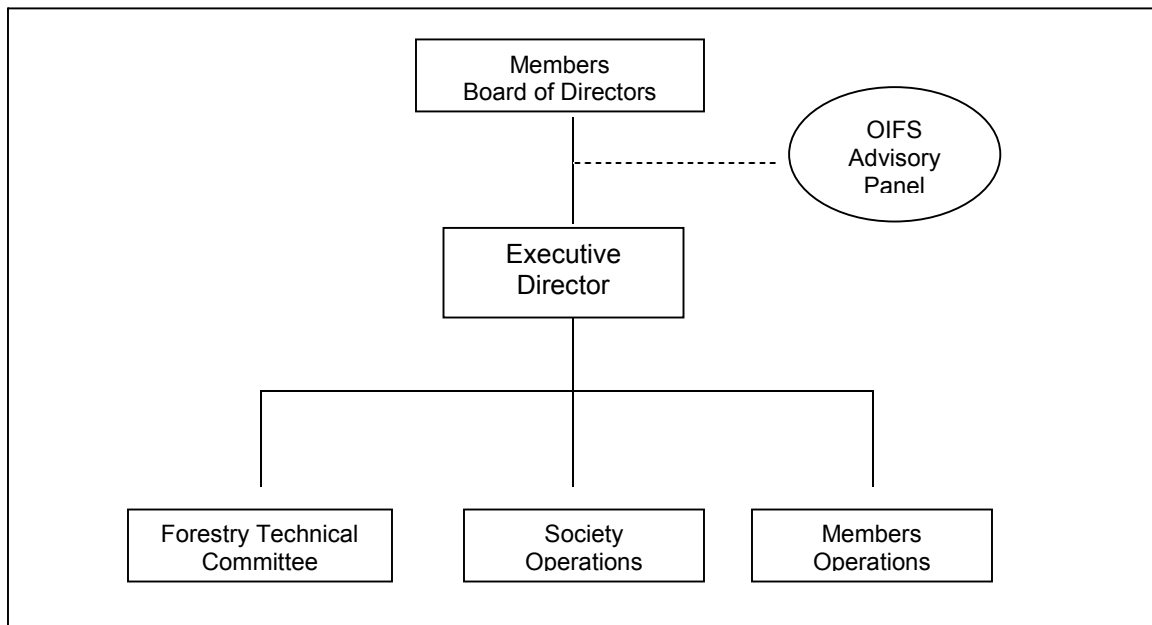
- Ministry of Forests
- Ministry of Sustainable Resource Management
- Ministry of Water, Land and Air Protection
- Okanagan Nations Alliance
- Shuswap Nations Tribal Council²⁸
- Spallumcheen Indian Band
- Society Executive
- Society Executive
- Society Executive
- Society Executive Director

²⁷ Specific names have been dropped for all committees and groups, except the Executive Director, to minimize the need for future amendments to the Forestry Plan due to changes in personnel. This change is made as a part of a minor amendment to the Forestry Plan (Revised June 1, 2002)

²⁸ Shuswap Nations Tribal Council added as part of a minor amendment of the Forestry Plan (Revised June 1, 2002)

The organization 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 September, 2001.



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

- **Members' Board of Directors** – Licensees (8) and SBFEP.
- **Executive Director** - Responsible for managing the operations of the Society.
- **OIFS Advisory Panel**²⁹ – Society Executive, MOF, MSRM, MWALP, Okanagan Nations Alliance, Shuswap Nations Tribal Council³⁰, Spallumcheen Indian Band. Senior managers. Advisory to the Board of Directors.
- **Forestry Technical Committee**³¹ – Licensees, SBFEP, MOF, MSRM, MWALP - Forestry Plan development and implementation. Advisory to the Executive Director.
- **Society Operations** - Core Forestry Plan activities being managed directly by the Society.
- **Membership operations** – Non-core landbase activities approved in the Forestry Plan and managed by member companies within their 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 VII – Monitoring Plan.

²⁹ FRBC removed from Advisory Panel as FRBC dissolved as of April 1, 2002 and Shuswap Nations Tribal Council added as part of a minor amendment to the Forestry Plan (Revised May 1, 2002)

³⁰ Shuswap Nations Tribal Council added to the Advisory Committee as part of a minor amendment of the Forestry Plan (Revised June 1, 2002)

³¹ FRBC removed from Advisory Panel as FRBC dissolved as of April 1, 2002. Change added as part of a minor amendment to the Forestry Plan (Revised June 1, 2002)