

PRESENT:	
Greg Hemphill (President) Lori Brown (Treasurer) Janet May (Secretary) Rob Stewart Howie McKamey Mark Hassett Rod Tysdal Bill Bird Ron Fuller (for items 5-9)	
ALSO PRESENT:	
Chris Laing: Results Based Forest Management Chuck MacBey Alternate Dave Formosa Mayor and shareholder representative (for items 2-6)	
ABSENT:	
none	
1.	<u>ADDITIONS TO AGENDA</u>
	Adopt minutes January 24, 2017 and November 7, 2017 item 6A Chamber of Commerce dinner item 6B
2.	<u>ADOPTION OF AGENDA</u>
	RS/MH moved "That the agenda for January 23, 2018 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Several thank you messages were received from community projects. Two new applications were added to the list. <u>Action JM will keep on file.</u>
4.	<u>TREASURER'S REPORT</u>
	LB presented the year-end and fourth quarter un-audited financials and made the following key points. The company has a low inventory of logs There will be another record profit for the company. LB/HM moved "That the board accept the year-end financial report." CARRIED
5.	<u>RESULTS BASED FOREST MANAGEMENT REPORT/ 2018 DEVELOPMENT PLANS</u>
	<u>Safety:</u> <ul style="list-style-type: none"> No Incidents reported

	<p><u>Road Construction/Logging/Hauling</u></p> <ul style="list-style-type: none"> • Dealing with multiple rainfall shutdowns for all operations and now blowdown from the weekend storm. • H235 road construction started in late 2017. This is a large project with 3253m new and 300m re-construction. • All other road projects have been completed – including RW hauling. • H217 Harvesting (TILT) – Falling and skidding of the thinning areas has been completed. A small amount of the clear-cut area remains to be hoe-chucked. Processing and hauling remains. Heli pruning was completed prior to storms, but we still incurred damage along the Death Rattle Trail. reconstruction is also required where one root wad has pulled out of the trail. CL has contacted Wayne Brewer who has put out a message for bikers to stay out of the area until it has been fixed up. • H226 Harvesting (KR Logging) – Falling and processing is 90 completed. 147 poles were made up. Hoe chucking and hauling remains. • FSR Maintenance – ongoing maintenance including gravel purchases is happening on br-3 due to heavy traffic and poor weather. Planning on working with Mark H. to look at producing our own crush for a large project vs ongoing purchasing for minor repairs. <p><u>Log sales / Logging Inventory / Markets</u></p> <ul style="list-style-type: none"> • Only log sales in tail end of 2017 were Cw sales to Lois Lumber. Our first run on the deck should be completed tomorrow for our booms heading to Vancouver. 5620m of PRCF wood has been scaled up to end of Monday. Fullers have also done about 2600m³ so we have a nice package heading to town. Will now focus on hauling Wt scale booms and complete another run on the deck in a month or two. • Cw sale to Lois Lumber will continue as nice component of Cw in the current blocks. Some Cw is being sent to Vancouver as it came from CR road RW projects. Lois lumber is also limited on how much space they have to receive our current production.. <p><u>Other:</u></p> <ul style="list-style-type: none"> • Discussion of Formal Public Meeting • Request from Dry Grad for Firewood. • Plan to discuss possible X-mass tree plantation with Junior Forest Wardens and BC Hydro.
6.	DISCRETIONARY FUNDS

	<p>Since establishing the discretionary fund the company AAC has been increased. There are a number of annual projects that are funded by the discretionary fund, and it was decided that these should continue to be funded this way.</p> <p>JM/MH moved</p> <p>"That the board should approve an increase of the discretionary fund from 2 \$20,000 to up to \$35,000 per calendar year."</p> <p>CARRIED</p> <p>JM/RT moved</p> <p>"That the scholarship's be increased to \$3,000 each and that there will be up to three scholarships awarded per year, to local students."</p> <p>CARRIED</p>
6A	
	<p>MH/BB moved</p> <p>"That the minutes for November 7, 2017 be adopted."</p> <p>CARRIED</p> <p>JM/HM moved</p> <p>"That the minutes for January 24, 2017 be adopted."</p> <p>CARRIED</p>
7.	<u>NEXT MEETING</u>
	The next meeting will be held in the Tourism Board Room at 3pm on Tuesday March 13, 2018.
8.	<u>ADJOURNMENT</u>
	RS moved to adjourn the meeting at 4:05 pm