

**POWELL RIVER COMMUNITY FOREST LTD.**

Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
4:00 pm, Tuesday March 20, 2018

<b>PRESENT:</b>	
	Greg Hemphill, Rod Tysdal, Mark Hassett, Ron Fuller, Lori Brown
<b>ALSO PRESENT:</b>	
	Chris Laing, forest manager
<b>ABSENT:</b>	
	Janet May, Howie McKamey, Bill Bird, Rob Stewart, alternate; Chuck MacBey
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	(Greg) short in-camera discussion, (Ron) fire preparedness plan 2018 item 6b (Rod) junior forest warden recognition, scholarship amounts, yew planting, item 6c (Greg) timeframes for grant application and review process. item 6d
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	Motion to approve the agenda - Lori Brown, seconded, Ron Fuller, carried
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	None other than grant applications
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	Adoption of Minutes from January 23/18 board meeting. Moved; Greg Hemphill, seconded; Mark Hassett, carried.
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	Treasurer Lori Brown summarized February financials which had been distributed electronically, no issues noted.
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	circulated electronically, Chris Laing went over current operational activities, log inventory, sales and market conditions. Chris also outlined fertilizer project overspray incident and followup and noted discussions with Tla'amin on shared road maintenance and capital costs.
<b>6b</b>	<b><u>FIRE SEASON PREPAREDNESS</u></b>
	Ron Fuller asked where PRCF from previous board discussions regarding 2017 fire season and our ability to respond including access to fire equipment for 2018 fire season. Chris Laing will bring some options/recommendations to next board meeting.
<b>6c</b>	<b><u>FOREST WARDENS, SCHOLARSHIP, YEW PLANTING</u></b>
	Rod Tysdal discussion points; asked if PRCF would support providing recognition to Powell River Junior Forest Wardens founders. A couple of options were discussed which would be limited cost and the board supported Rod's efforts to move that forward. Rod provided some information about cost of tuition and notion that one scholarship be much larger. No action taken as recent board decision based on subgroup recommendation was 3-\$3000 scholarships. Rod raised the issue of perhaps planting some yew to replace that lost during harvesting. Chris to look into stock availability.
<b>6d</b>	<b><u>GRANT APPLICATIONS</u></b>

	<p>Greg Hemphill indicated grant applicants are being asked to get applications in by the end March, PRCF would begin shortlist process in April, and may be possible to have spring 2018 grant recommendations ready for board approval at next board meeting. As in previous years likely be into May for final council approval.</p>
<p>7.</p>	<p><b>THREE e-VOTES: LOGGING H:238; WILDSAFE SUPPORT; 2018 PLANTING CONTRACT</b></p>
	<p><u><b>Logging H238</b></u> Feb 2, 2018</p> <p>Note : Howie McKamey and Ron Fuller are not privy to this procedure and information.</p> <p>Based on the bids and recommendation from Chris for logging H238.</p> <p>RT/LB moved</p> <p>"to accept the bid from Olympic Forest Products to log block H238."</p> <p><b>CARRIED</b> by e-vote Feb 3, 2018</p> <p><u><b>Wild safe BC support</b></u> Feb, 27, 2018</p> <p>GH/HM moved that</p> <p>"we support the 2018 Powell River Wildsafe program with a \$3,000 from our discretionary account."</p> <p><b>CARRIED</b> By e-vote Feb 28,2018</p> <p><u><b>2018 Planting Contract</b></u> Feb, 27, 2018</p> <p>GH/HM moved</p> <p>"we authorize Forest Manager, Chris Laing, to direct award the 2018 tree planting contract to Evergreen Forest Services."</p>



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		<b>CARRIED</b> By e-vote Feb 28,2018
<b>8.</b>	<b><u>NEXT MEETING</u></b>	
		April 17, 2018
<b>9.</b>	<b><u>ADJOURNMENT</u></b>	
		Motion to adjourn; Greg Hemphill