

<b>PRESENT:</b>	
	Greg Hemphill, Rod Tysdal, Ron Fuller, Janet May, Rob Stewart, Howie McKamey
<b>ALSO PRESENT:</b>	
	Chris Laing; Results Based Forestry, forest manager
<b>ABSENT:</b>	
	Lori Brown, Mark Hassett, Bill Bird
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	RS/MH moved  "That the agenda for April 17, 2018 be adopted."  <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	e-mail regarding log hauling on Cranberry street, road is built on sand and concern is the stability of the road. The log hauling is being done by Tla'amin forestry company. Note the concern for when Community Forest hauls to the millpond.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	RF/RT moved  "That the minutes for March 20, 2018 AGM be adopted."  <b>CARRIED</b>  RF/RS moved  "That the minutes for March 20, 2018 extraordinary meeting be adopted."  <b>CARRIED</b>
<b>5.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> <li>• Bob Marquis Contracting – H235 road construction was completed at the end of March</li> </ul> <u>Other:</u> <ul style="list-style-type: none"> <li>• Planting is planned to start on Apr 19th using Evergreen.</li> <li>• MOU with BCTS and Tla'amin being finalized to share costs on the Water Quality Monitoring Project and upcoming CWAP update.</li> <li>• Yew – nurseries not currently growing cuttings and not able to start growing new cuttings till next year.</li> <li>• Fire Preparedness: <ul style="list-style-type: none"> <li>○ WFP are receptive to having a coordinated fire response plan and are interested in selling one of their slip tanks (waiting for a quote)</li> </ul> </li> </ul>



**POWELL RIVER COMMUNITY FOREST LTD.**

Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
3:00 pm, Tuesday April 17, 2018

		<ul style="list-style-type: none"><li>○ Fire Cache</li><li>○ a high volume pump (3” Honda – 242 gal/min)</li></ul>
<b>6.</b>	<b><u>COMMUNITY PROJECTS</u></b>	
		Current community projects were discussed.
<b>7.</b>	<b><u>NEXT MEETING</u></b>	
		To be announced
<b>8.</b>	<b><u>ADJOURNMENT</u></b>	
		Meeting was adjourned at 5:00pm