


<b>PRESENT:</b>	
	Greg Hemphill, Ron Fuller, Janet May, Howie McKamey, Bill Bird, Mark Hassett
<b>ALSO PRESENT:</b>	
	Chris Laing, Results Based Forest Management (RBFM)  <p style="margin-left: 200px;">note: arrived later</p>
<b>ABSENT:</b>	
	Rod Tysdal, Rob Stewart, Lori Brown
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	HM/BB moved  "That the agenda for June 19, 2018 be adopted."  <b>CARRIED</b>
<b>3.</b>	<b><u>TREASURER'S REPORT</u></b>
	HM/BB moved  "to accept first quarter (March) finance report."  <b>CARRIED</b>
<b>4.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<b><u>Safety:</u></b> <ul style="list-style-type: none"> <li>• No Incidents as not active</li> </ul> <b><u>Road Construction/Logging/Hauling</u></b> <ul style="list-style-type: none"> <li>• All activities have been completed</li> </ul> <b><u>Other:</u></b> <ul style="list-style-type: none"> <li>• Done main logging for the year.</li> <li>• MOU with BCTS and Tla'amin has been finalized to share costs on the Water Quality Monitoring Project and upcoming CWAP update. Fieldwork with new hydrologist (Drew) started in late May.</li> </ul>
<b>5.</b>	<b><u>2018 SCHOLARSHIPS</u></b>
	JM announced the three 2018 scholarship recipients: Aiden Stephens, Garrett Hollinshead, and Spencer Jamieson. All three are planning to attend Vancouver Island University, Nanaimo. Aiden is already enrolled in Forestry Technology. Garrett plans to take Heavy Equipment Operator. Spencer plans on Heavy Mechanical Trades Foundation Certificate. Garrett and Spencer are the first trades students to get a Community Forest Scholarship.



**POWELL RIVER COMMUNITY FOREST LTD.**

Minutes for meeting

Field Trip

Duck Lake Road Br 3

1:00 pm, Tuesday June 19, 2018

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<b>6.</b>	<b><u>GRANT FUNDING ADVISORY COMMITTEE</u></b>
	GH updated the board on the city's grant funding committee
	<b><u>NEXT MEETING</u></b>
	To be announced
<b>7.</b>	<b><u>ADJOURNMENT</u></b>
	Meeting was adjourned at 1:15