



BOARD OF DIRECTORS POLICY

Policy Direction - Board of Directors

- Powell River Community Forest Ltd. (PRCF) is a for-profit corporation set up by our shareholder, the City of Powell River. PRCF holds the Powell River Community Forest Agreement (CFA) on behalf of the entire Powell River community. PRCF is directed by an independent, 9 person volunteer board of directors.
- The legal framework for the makeup and function of the PRCF board of directors is contained in the PRCF's corporate articles. PRCF also has a code of conduct policy which must be signed off by each director.
- For continuity, each year 3 directors are appointed to staggered 3 year terms. The board elects its own officers. Existing directors on expiring terms who wish to continue or new directors being put forward to fill vacancies, are appointed by City Council based on recommendations from PRCF prior to the Annual General Meeting.
- The PRCF board meets monthly, however other business may be conducted in special meetings or through email or conference call. There also is periodic field trips and appearances related to community awareness.

Responsibilities

- The primary role of the PRCF board of directors is to ensure PRCF is a successful company based on PRCF's management objectives which are identified on our website, notably the quality and sustainability of our forest practices, and our financial performance (which funds investment into other community initiatives).

Qualifications

- PRCF is a forestry company working on behalf of the community. PRCF is looking for persons who are active and respected in the community and have a suitable background. It is desirable to have some background in forestry or natural resource management and business and/or finance experience.
- Previous experience on a board of directors is an asset, as is the demonstrated ability to work well within a team (of other directors). Connections with other organizations or user groups is considered a valuable component of community engagement.

Expressions of Interest

- There has been significant turnover in the board since PRCF's inception in 2006, however more recently the makeup of the board has been stable. We have no director vacancies at this time, however with an eye to the future, we are on the lookout for the next PRCF directors.
- We welcome informal expressions of interest at any time. If we anticipate multiple director vacancies, PRCF will advertise for more formal submissions. When looking to fill a single director vacancy we may consider a specific director profile to ensure we maintain a broad based, diverse board of directors.

If you wish to put your name forward for consideration or have questions about the PRCF board feel free to contact current PRCF board president; Greg Hemphill at greghemphill@telus.net or 604-223-4887.