



PRESENT:		
		Greg Hemphill (President), Lori Brown (Treasurer), Janet May (Secretary), Howie McKamey, Bill Bird, Mark Hassett, Rod Tysdal, Ron Fuller, Rob Stewart, Chuck MacBey (Alternate)
ALSO PRESENT:		
		Chris Laing: Results Based Forestry Management
ABSENT:		
		none
1.	<u>ADDITIONS TO AGENDA</u>	
	none	
2.	<u>ADOPTION OF AGENDA</u>	
	HM/LB moved "That the agenda for August 28, 2018 be adopted." CARRIED	
3.	<u>CORRESPONDENCE</u>	
	none	
4.	<u>ADOPTION OF MINUTES</u>	
	RF/LB moved "That the minutes for April 17, 2018 be adopted." CARRIED	



POWELL RIVER COMMUNITY FOREST LTD.

Minutes for meeting

Powell River Tourism Board Room

4760 Joyce Avenue

3:00 pm, August 28, 2018

		<p>RT/RS moved</p> <p>"That the minutes for June 19, 2018 be adopted."</p> <p>CARRIED</p> <p>It was decided to continue posting minutes on our website, while removing those minutes that are over a year old.</p>
<p>5.</p>	<p><u>TREASURER'S REPORT</u></p>	
		<p>The treasurer reviewed the quarterly financial reports, June 2018, and the July financial report.</p> <p>LB/MH moved</p> <p>"That the board accept the PRCF financial report for June 2018 as presented."</p> <p>CARRIED</p>
<p>6.</p>	<p><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></p>	
		<p>CL presented the RBFM report and made the following key points:</p> <p><u>Safety:</u></p> <ul style="list-style-type: none"> • No Incidents as not active <p><u>Road Construction/Logging/Hauling</u></p> <ul style="list-style-type: none"> • All activities have been completed <p>FSP:</p> <ul style="list-style-type: none"> • CL has drafted the Public Review version of our replacement FSP (as emailed to



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		<p>board).</p> <ul style="list-style-type: none"> • Plan is to advertise in Peak asap to start the 60day public review period (Goal- Sept 5th paper). • Need to set up open house date • PRCF POLICIES (to go on our website): <ul style="list-style-type: none"> ○ To compliment Greg’s Board of Directors Policy, CL has drafted 6 PRCF policies based on examples from Sechelt Community Forest and current PRCF practices (Water Quality, Recreation, Log Marketing, Environmental, Community Engagement, Safety). Could also consider a Tendering Policy, Governance Policy and Complaint Policy
7.	<u>COMMUNITY PROJECTS/ LIBRARY</u>	
		<p>City has a \$1 million available for fall grants from Community Forest Reserve fund. In September the new chief financial officer will review potential projects with GH and city representatives.</p> <p>A summary of potential community projects will be circulated to directors for discussion next meeting.</p> <p>The layout of the library foyer was discussed.</p> <p><u>Action: RS and RF will investigate possible designers and layouts and report back to the board at the next meeting.</u></p>
8.	<u>IN CAMERA</u>	
9.	<u>NEXT MEETING</u>	
		Will be announced by e-mail next week.
10.	<u>ADJOURNMENT</u>	
		The meeting adjourned at 4:45 pm.