



POWELL RIVER COMMUNITY FOREST LTD.

Minutes for meeting

Powell River Tourism Board Room

4760 Joyce Avenue

3:30 pm, September 25, 2018

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PRESENT:		
		Greg Hemphill (President), Lori Brown (Treasurer), Janet May (Secretary), Howie McKamey, Chuck MacBey(alternate for Bill Bird), Mark Hassett, Rod Tysdal, Ron Fuller, Rob Stewart
ALSO PRESENT:		
		Chris Laing: Results Based Forestry Management Tara Chernoff, Lori Casparie: 100 women Who Care
ABSENT:		Bill Bird
1.	<u>ADDITIONS TO AGENDA</u>	
		none
2.	<u>ADOPTION OF AGENDA</u>	
		HM/LB moved "That the agenda for September 25, 2018 be adopted." CARRIED
3.	<u>100+ WOMEN WHO CARE</u>	
		Tara Chernoff and Lori Casparie outlined the purpose of the group '100 Women Who Care', which has been active in Powell River since June of 2017. They have donated a total of \$32,687 to five local charity and non-profit groups. Discussion followed as to how PRCF could support the group.
4.	<u>CORRESPONDENCE</u>	
		none
5.	<u>ADOPTION OF MINUTES</u>	
		JM/RT moved "That the minutes for August 28, 2018 be adopted." CARRIED

6.	<u>TREASURER'S REPORT</u>	
		LB and CL presented the financial statements as of August 31, 2018
7.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>	
		<p>CL presented the RBFM report and made the following key points:</p> <p><u>Safety</u>: No Incidents or reports</p> <p><u>Road Construction/Logging/Hauling</u></p> <p>L48 WBC replacement with Arch completed during fish window, and approx. 800m of spur road L-48 was opened up.</p> <p>Logging Plan Change - CL would like swap H235 for the 2 blocks at Stuart Lake and Granite to allow for a better winter-show block.</p> <p>LB/HM moved</p> <p>"That board support the 2018-19 forest management operating plan"</p> <p>CARRIED</p> <p><u>Forest Stewardship Plan</u>:</p> <p>Public Review version of our replacement FSP was first advertised in the Peak Sept 5th, 2018. The 60 day review period ends Nov 4th, 2018. CL has received calls/email from Salmon Society to date, plus some general inquiries.</p> <p><u>Open House</u> scheduled for October 18th at the library from 3-6pm. Assistance from board members needed.</p> <p><u>PRCF website</u> has been updated with proposed FSP, PRCF's Policies and board meeting minutes</p> <p><u>Firewood permits</u> will be put out after this assessment is approved by ministry. Hogging will commence after a brief firewood opening. ·</p>
8.	<u>COMMUNITY PROJECTS & FALL GRANT</u>	
		<u>Action: Several board members were assigned local groups to question for clarification and to report to the board through e-mail.</u>
9.	<u>NEXT MEETING</u>	
		TBA



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10.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5 pm