



Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
2:30 pm, Feb 12, 2019

<b>PRESENT:</b>	Greg Hemphill (President), Lori Brown (Treasurer) Janet May, Chuck MacBey (alternate for Howie McKamey), Mark Hassett, Rod Tysdal, Ron Fuller, Bill Bird
<b>ALSO PRESENT</b>	Chris Laing: Results Based Forestry Management
<b>ABSENT:</b>	Howie McKamey, Rob Stewart
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	Logger Sports and Duck Lake Hatchery
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	JM/LB moved "That the agenda for Feb 12, 2019 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Emails from Powell River Legion & Third Crossing Society were discussed.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	CM/RT moved "That the minutes for October 30, 2018 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the quarterly (and year end) financial report for December 31, 2018 BB/LB moved "That the board accept the PRCF financial report for December 31, 2018 as presented, with known missing payable to PRT." <b>CARRIED</b>
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	CL presented the RBFM report and made the following key points: <u>Safety</u> : No Incidents or reports <u>H235 Harvesting</u> – TLC –falling & hoe chucking phases have been completed. Approx. 2-3 weeks of trucking left as soon as road conditions improve. <u>Hogging in H238</u> was almost complete (but now snowed in). Discussion on amending the 2019 Logging Plan to include H133 in the fall. Discussion on Operating Reserve for 2018 year end. Discussion on hiring Evergreen Services again for tree planting as they will be planting for WFP and BCTS in Powell River this spring and have a flexible schedule for PRCF. Updates on Ministry proposed changes to VQOs, log exports, and waste and residue.
<b>7.</b>	<b><u>E-VOTES</u></b>
	1. GH/HM moved "Motion to proceed with reconstruction of 4km Deighton spur at a cost up to \$40,000" <b>CARRIED</b> - by e-vote - Nov 1, 2018 2. RT/GH moved "Motion to support Recreational Groups headed by PRCA to purchase expanded metal for bridges



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	<p>and boardwalks at a cost up to \$8,064.” CARRIED - by e-vote - Nov 14, 2018</p> <p>3. HM/GH moved “Motion to approve \$530,315 from the PRCF reserve fund for the City of Powell River BC/Canada Infrastructure Project for improvements to the Powell River Recreational Center. Subject to: the monies being available in the PRCF reserve fund, and the approval of the infrastructure grant application.” CARRIED - by e-vote - Jan 21, 2019</p> <p>4. LB/RT moved "To fund \$1500 from the discretionary budget to The Knucklehead Winter Recreation Association to help partially off-set the costs of Avalanche Training for February 2019.” CARRIED - by e-vote – Feb 6, 2019</p>
<b>8.</b>	<b><u>E-VOTE PROCEDURE</u></b>
	Discussion on current process and possible improvements.
<b>9.</b>	<b><u>LOGGER SPORTS</u></b>
	Discussion on potential for PRCF to provide Logger Sports with access to red alder.
<b>10.</b>	<b><u>DUCK LAKE HATCHERY</u></b>
	Discussion on PR Salmon Society’s planned security improvements to the Duck Lake Hatchery and their possible financial shortfall from their Pacific Salmon Society grant application.
<b>11.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	Discussion and agreement to continue with two main grant announcements (Spring/Fall) for 2019. Discussion on and updates to current Grant Project List.
<b>12.</b>	<b><u>IN CAMERA</u></b>
	In Camera
<b>13.</b>	<b><u>H212 HARVESTING TENDER</u></b>
	Ron Fuller and Laurie Brown left the meeting due to conflict of interest. RBFM presented a summary of the H212 bids and made a recommendation. MH/GH moved "That the board accept RBFM’s recommendation to award the H212 Harvesting Contract to Olympic Forest Products” <b>CARRIED</b>
<b>10.</b>	<b><u>NEXT MEETING</u></b>
	April 1, 2019 meeting planned for Grant Applications. April 2, 2019 AGM and board meeting planned for a 3pm start.
<b>11.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 5 pm