



Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
3:00 pm, Apr 2, 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, Howie McKamey, Rob Stewart
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	LB/RF moved "That the agenda for Apr 2, 2019 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	none
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	LB/MH moved "That the minutes for Feb 12, 2019 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financials (not a quarterly) report for Feb 28, 2019.
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<p>CL presented the RBFM report and made the following key points:</p> <p><u>Safety:</u> No Incidents or reports</p> <p><u>H235 Harvesting</u> – TLC –all operations are completed.</p> <p><u>Hogging in H235</u> – Stewart Systems started with hogger on Monday Apr 1<sup>st</sup>, 2019.</p> <p><u>Salvage Operations</u> (Granet Main) – Cris Mcklinchy working under Pacific Northern Forest Products (Rory) has completed one fly out of the Granite Area (approx. 18 cords) in March. We have added Cypress to his contract, he is planning another fly in April.</p> <p><b><u>2019 Operational Plans:</u></b></p> <p>Discussion on adding H233 to 2019 Harvesting plan as volume from H212 will likely carry into 2020.</p> <ul style="list-style-type: none"> <li>• RS/JM moved</li> <li>• "That cutblock H233 be added to PRCF's 2019 Harvesting plan"</li> <li>• <b>CARRIED</b></li> </ul> <p>Discussion on shared (with Tla'amin) Road Surfacing projects for E Haslam Main, Duck Lake FSR Br-1 &amp; PRCF's H232 spur plus construction of thru cut road and short spurs.</p> <ul style="list-style-type: none"> <li>• RS/BB moved</li> <li>• "To proceed with planned shared road surfacing project with Tla'amin and hire Tla'amin Lake Contracting to perform the works</li> <li>• <b>CARRIED</b></li> </ul>



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	<p>Final Eng and Road Tenders are being prepared for three initial packages (hopefully sent out in April):</p> <ul style="list-style-type: none"> <li>• H228/H243 (10.5km Br-3)</li> <li>• H240 (Up Granite)</li> <li>• H211 (Lang)</li> </ul> <p>Discussion of 2019 tree planting. RT/RF moved “That PRCF hire Evergreen Forestry Services again to complete our spring tree planting program”</p> <ul style="list-style-type: none"> <li>• <b>CARRIED</b></li> </ul>
<b>7.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	<p>Discussion on and updates to current Grant Project List. Plan to have shortlist ready for Apr 16<sup>th</sup> meeting with City, with final recommendations ready for May 2<sup>nd</sup>.</p>
<b>8.</b>	<b><u>NEXT MEETING</u></b>
	May 21, 2019 meeting planned for a 3pm start.
<b>9.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 5:05 pm