



Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
3:00 pm, May 21, 2019

<b>PRESENT:</b>	Greg Hemphill (President), Rod Tysdal, Janet May, Chuck MacBey (alternate), Bill Bird, Howie McKamey, Rob Stewart
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	Mark Hassett, Ron Fuller, Lori Brown (Treasurer)
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	BB/RT moved "That the agenda for May 21, 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>
	BB/CM moved "That the minutes for April 2, 2019 be adopted." <b>CARRIED</b>  BB/CM moved "That the minutes for PRCF's AGM held on April 2, 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 April 30, 2019.
<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>Hogging in H235</u> – Stewart Systems – hogging operations were completed on May 10, 2019. Update on Tla'Amin joint road surfacing project. Project progressing well. Discussion on overage of rock that has been blasted and expanding the scope of the project to surface more roads.  <ul style="list-style-type: none"> <li>• BB/HM moved</li> <li>• "to exceed to original budget to utilize rock material and surface more roads. CL to email details to the board as the project progresses"</li> <li>• <b>CARRIED</b></li> </ul> <u>Fire Equipment/Cache:</u> Discussion on purchasing a fire fighting trailer apparatus for quick initial response. Review options with plan to store a trailer up and Tanner Road/FSR Property. <ul style="list-style-type: none"> <li>• CM/GH moved</li> <li>• "for CL, HM, RF to research and purchase a trailer fire fighting apparatus with a budget of up to \$25,000"</li> <li>• <b>CARRIED</b></li> </ul>



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<b>7.</b>	<b><u>E-VOTES</u></b>
	<ul style="list-style-type: none"> <li>• LB/GH moved “Motion to award H-211 road construction to Pildolla Creek Contracting” CARRIED - by e-vote – May 14, 2019</li> <li>• LB/GH moved “Motion that PRCF award the H228/H243 road construction contract to Bob Marquis Contracting as per RBFM’s recommendations” CARRIED by e-vote - May 11, 2019</li> <li>• HM/RS moved “Motion to approve the recommended grants as per daft letter to City of Powell River – emailed Apr 18, 2019.” CARRIED by e-vote - April 20, 2019 - with Bill Bird opposed.</li> </ul>
<b>8.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	<p>Discussion on and updates to current Grant Project List. Plan for mid September review for Fall Grants.</p>
<b>9.</b>	<b><u>NEXT MEETING</u></b>
	June 25 – Field Tour of Operations.
<b>10.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 5:00 pm