



Minutes for meeting
Powell River Tourism Board Room
4760 Joyce Avenue
3:00 pm, Aug 20, 2019

PRESENT:	Greg Hemphill (President), Rob Stewart, Mark Hassett, Ron Fuller, Lori Brown (Treasurer)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rod Tysdal, Janet May, Chuck MacBey (alternate), Bill Bird, Howie McKamey,
1.	<u>ADDITIONS TO AGENDA</u>
	none
2.	<u>ADOPTION OF AGENDA</u>
	RF/LB moved "That the agenda for Aug 20, 2019 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Email regarding late scholarship discussed. Email regarding carbon offsets discussed. Email regarding Promo videos discussed.
4.	<u>ADOPTION OF MINUTES</u>
	GH/RS moved "That the minutes for May 21, 2019 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for July 31, 2019 and discussed the financials for June and March which were sent out by email. <ul style="list-style-type: none"> • MH/LB moved • "to approve the March 31, 2019 financials as emailed April 16, 2019" • CARRIED • MH/LB moved • "to approve the June 30, 2019 financials" • CARRIED
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	CL presented the RBFM report and made the following key points: <u>Safety:</u> No Incidents or reports <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> • H228&243 Road Building (Bob Marquis) –Completed July 11 • H211 Road Building (Pilldolla) –Completed July 31 • H240 Road Building (Pilldolla) –Should be finished the H240 side in 1-2 weeks. Granite Main re-build up to Washout Creek to start next week. Should finish in less than 4 weeks. Notice put out to the public regarding the closure of Granite Main. • 10 loads of Cedar out of our RWs was hauled last week to Lois Lumber (they were almost out of logs).



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	<p><u>Log Market Update</u> – discussion on poor log market condition</p> <p><u>Strike</u> – discussion on Coastal Steelworkers strike action against WFP (started July 1). Impacts to PRCF’s planned operations with Stillwater DLS closed. Discussion on options for PRCF to get logs to market.</p> <p><u>Lois Lumber</u> – discussion on Lois Lumber being short on red cedar logs, with likelihood that the sawmill will probably need to shut down if PRCF doesn’t supply them with volume this fall.</p> <ul style="list-style-type: none"> • RF/GH moved • “to add cutblock H206 (which has a good cedar component) to the 2019 logging plan as a priority to supply cedar logs to Lois Lumber” • CARRIED <p><u>FSP/Permits</u> – discussion on progress of PRCF’s current applications being reviewed by ministry</p> <p><u>Alder Flee Beetle</u> – discussion on current Alder Flee Beetle outbreak and impacts to PRCF.</p>
7.	<u>E-VOTES</u>
	<ul style="list-style-type: none"> • LB/GH moved • “Motion to award H-240 road construction to Pildolla Creek Contracting” • CARRIED - by e-vote – May 29, 2019 • “Emails of support (8 of 9 board members) to exceed the original budget for the FSR surfacing project as per RBFM’s recommendation” – June 27, 2019
8.	<u>COMMUNITY PROJECTS</u>
	Discussion on and updates to current Grant Project List.
9.	<u>PRCF EXPANSION</u>
	Discussion on expansion process and map review of potential expansion areas.
10.	<u>NEXT MEETING</u>
	3pm - Sept 17, 2019
11.	<u>ADJOURNMENT</u>
	The meeting adjourned at 4:45 pm