



Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
3:00 pm, Sept 17, 2019

<b>PRESENT:</b>	Greg Hemphill (President), Rob Stewart, Mark Hassett, Ron Fuller, Lori Brown (Treasurer), Rod Tysdal, Janet May, Bill Bird, Howie McKamey
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	Chuck MacBey (alternate)
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	# 8 and 9
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	HM/BB moved "That the agenda for September 17, 2019 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Email regarding Orca Bus Grand Opening/ and Invite and Villa club opening.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	MH/LB moved "That the minutes for Aug 20, 2019 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financial statements for August 31, 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>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> <li>• H240 Road Building (Pilldolla) – H240 side of contract was completed approx 2 weeks ago. Granet Main Re-construction side should be completed by today.</li> <li>• Minor road deactivation being completed in H205 this week (stripped material used to improve an end landing in H206).</li> <li>• Short Extension of H240 road re-construction underway using Skorey Enterprises to develop an additional future block.</li> <li>• Old log stringer bridge over Whittal Creek has been replaced with a new steel deck portable (50/50 with Tla'amin) and a gate has been installed on Lang Main. Access process in the works with Tla'amin.</li> </ul> <u>Forward Plans:</u> <ul style="list-style-type: none"> <li>• H206 Tender closed yesterday. H233 tender closes next Monday Sept 23rd. Plan was to delay H212 (Olympi grapple block) volume until 2020 (due to strike). Need to revisit this plan given latest correspondence.</li> <li>• Discussion on Block Timing..... <b>Board Support to increase 2019 production plans with overriding objective to provide work opportunities for unemployed local forest workers.</b></li> </ul>



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	<ul style="list-style-type: none"> <li>• Plan to direct award RW pole hauling to Pence to the Mill Pond (as he is doing Tla'amin Poles and getting the necessary permits). <ul style="list-style-type: none"> <li>○ RF/RT moved</li> <li>○ “to direct award RW Pole Hauling to Pence Services”</li> <li>○ <b>CARRIED</b></li> </ul> </li> <li>• Discussion on Hauling remainder of RW volume and trying to provide opportunities to local hauling contractors. <ul style="list-style-type: none"> <li>○ RT/BB moved</li> <li>○ “for CL to negotiate RW hauling contracts (exceeding \$10,000) with local contractors”</li> <li>○ <b>CARRIED</b></li> </ul> </li> </ul> <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>FSP/Permits</u> – Road Permit amendment and Cutting Permits ZC and CS now approved. -Discussion on progress of PRCF’s FSP still being reviewed by ministry</p>
<b>7.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	Discussion on and updates to current Grant Project List.
<b>8.</b>	<b><u>TRAILS</u></b>
	Discussion on recreational trails.
<b>9.</b>	<b><u>SCHOLARSHIPS</u></b>
	Discussion on the 2019 candidates and successful applicants.
<b>10.</b>	<b><u>H206 HARVESTING BIDS</u></b>
	<ul style="list-style-type: none"> <li>• HM – exited the meeting prior to item #10 discussions</li> <li>• LB/MH moved</li> <li>• “to award H206 Harvesting Contract to RB Logging Corp”</li> </ul> <p><b>CARRIED</b></p>
<b>10.</b>	<b><u>NEXT MEETING</u></b>
	TBD
<b>11.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 5:15 pm