



Minutes for meeting
Powell River Tourism Board Room
4760 Joyce Avenue
2:00 pm, Jan 28, 2020

PRESENT:	Greg Hemphill (President), Mark Hassett, Ron Fuller, Janet May, Lori Brown (Treasurer), Bill Bird, Chuck MacBey (alternate)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rod Tysdal, Rob Stewart, Howie McKamey
1.	<u>ADDITIONS TO AGENDA</u>
	Items #9 and 10 added to agenda
2.	<u>ADOPTION OF AGENDA</u>
	MH/LB moved "That the amended agenda for January 28, 2020 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Multiple Christmas cards reviewed, thankyou cards from minor hockey, Regional District, Academy of Music reviewed, Invite from Chamber of Commerce discussed as PRCF nominated for an award.
4.	<u>ADOPTION OF MINUTES</u>
	BB/MH moved "That the amended minutes for November 19, 2019 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for December 31, 2019. CA/LB moved "To accept the December 31 st quarterly financial statements as presented"
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	CL presented the RBFM report and made the following key points: <u>Safety:</u> <ul style="list-style-type: none"> • There was a 2nd safety incident related to hauling and utility lines on Jan 8, 2020 involving a Hog Truck on Duck Lake FSR Br-1. Hydro lines were not impacted and there were no injuries and no risk of injuries associated with this incident. • Summary – One of the empty hog trucks cleared the mainline for a loaded logging truck into a pullout just before Tanglewood Road. The top right corner of the hog truck (tarp tab) managed to hook the utility lines that run parallel to the mainline. The height of the truck was measured at 13'5" (= legal height), but the utility lines are very low in this location (not at legally required heights). • CL still waiting for drier weather before re-configuring this pullout so that trucks are unable to pull over under the lines (eliminating the risk of this happening again), plus build a proper pullout on the other side of the FSR. Trying to coordinate and cost share with Tla'amin. <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> • Hogging in H233 (2km Br1) with Stewart Systems finished on Friday Jan 24. • Stewart systems is now piling in H232 in preparation for hogging. A W&R survey is still required in this block prior to hogging. • FP Innovations is planning on doing a study in this block. Going to fly the block with a drone to measure biomass volumes, then compare to the volume of hog produced out of the block. They are working on an app for industry to use.



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	<p><u>Log sales / Logging Inventory / Markets</u></p> <ul style="list-style-type: none"> Scaling of our 2 remaining CR booms is planned for Jan 29 at Terminal's DLS in Howe sound. PRCF has 45 bundles (approx 1800m3) in these booms. Market has improved slightly with Richply still keen to lock up volume and cedar prices in Vancouver are improving. <p><u>Ongoing Strike:</u></p> <ul style="list-style-type: none"> WFP and the USW Union are currently not talking. WFP has not contacted the mediators since Jan 9th. Contracting out is one of the main issues on the table. No dates set to get back to the bargaining table. <p><u>FSP:</u></p> <ul style="list-style-type: none"> A number of minor changes have been requested by ministry as Results and Strategies approved recently are no longer sufficient. CL plans to work on this over next couple of weeks. <p><u>Forward Plan 2020:</u></p> <ul style="list-style-type: none"> H212 Engineering and SP was finalized under the old FSP. CL would like to move forward with H212 Harvesting asap to have the block completed before July. Richply ready to commit to the H212 volume, FINAL CWAP followed by Public Meeting H243 Engineering and plan to harvest before July if FSP gets approved Fall road building with RW volume scaled in 2021. Engineering required/FSP required asap. Lots of SILV surveys and brushing required this year Old Growth Letter prior to Jan31
7.	<u>COMMUNITY PROJECTS</u>
	Discussion on current Grant Project List and process. Plan to start application review process at the end of March with an April 1 st cut off for applications.
8.	<u>OPERATING RESERVE</u>
	CL presented estimates for the upcoming dividend to the city. Discussion on need to balance next years dividend payment which is forecast to be substantially less then 2019.
9.	<u>COMMUNITY FUTURES</u>
	LB provided handout outlining Community Future's support program (short-term financing up to \$100,000) for Forest Industry Small Businesses and Contractors.
10.	<u>EXPANSION</u>
	GH presented an update on efforts/discussion regarding potential PRCF expansion opportunities to the board.
11.	<u>NEXT MEETING</u>
	March 3, 2020 – 3pm at Tourism
12.	<u>ADJOURNMENT</u>
	The meeting adjourned at 3:42 pm