



Minutes for meeting
Field Tour of Operations &
Meeting at Seaside Restaurant
1:00 pm, Mar 3, 2020

PRESENT:	Greg Hemphill (President), Mark Hassett, Ron Fuller, Janet May, Lori Brown (Treasurer), Howie McKamey, Chuck MacBey (alternate)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rod Tysdal, Rob Stewart, Bill Bird
1.	<u>ADDITIONS TO AGENDA</u>
	none
2.	<u>ADOPTION OF AGENDA</u>
	MH/HM moved "That the amended agenda for March 3, 2020 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Multiple thank you letters from project recipients reviewed. Multiple letters of congratulations for being the finalist for the Chamber of Commerce's Forestry Sector of the Year award.
4.	<u>ADOPTION OF MINUTES</u>
	RF/CA moved "That the minutes for January 28, 2020 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for January 31, 2020. Discussion on moving to a \$/m3 fee for Boom Gear costs.
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	<p>CL presented the RBFM report and made the following key points:</p> <p><u>Safety:</u></p> <ul style="list-style-type: none"> No Incidents or reports <p><u>Road Construction/Logging/Hauling</u></p> <ul style="list-style-type: none"> H212 Harvesting (upper Haslam) – TLC started hand falling on Feb 5, 2020. Grapple yarder started yarding on Feb 21. Currently hauling 2 wt scale sorts to Tla'amin's dump (fir lg and sm peeler) and CR to Stillwater. Hogging in H232 (13km Br1) with Stewart Systems started Feb 18, 2020. Operations should be completed on Mar 3, 2020. FP Innovations is doing a study in this block. They flew the block with a drone to measure biomass volumes, then weighed the hog trucks to calculate the volume of hog produced out of the block. They are working on an app for industry to use. <p><u>Log sales / Logging Inventory / Markets</u></p> <ul style="list-style-type: none"> Market has improved slightly with Richply still keen to lock up volume and cedar prices in Vancouver are improving. WFP and Mosaic production still very low volumes <p><u>Other Priorities:</u></p> <ul style="list-style-type: none"> CL has been corres with the CF association and ministry on the new W&R system (3x penalties), related to firewood and hog programs. New system is unfairly penalizing PRCF on material that is being utilized. Ministry has 3 options for us as they want to see both our hog and firewood programs continue. Most attractive options is



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	<p>for PRCF to become a pilot on moving to a cruise based system. We would have to timber cruise our blocks and road rw prior to operations. Then pay stumpage (and adjust cut control volumes) based on the cruise volumes. This would allow for complete flexibility on how we scale or estimate volumes. Would result in much greater local sales opportunities for lower value or niche logs. Goal is to have this in place for 2021 operations.</p> <ul style="list-style-type: none"> • CWAP corresp with hydrologist continues to finalize CWAP report. • Discussion of spring 2020 planting program. CL recommending hiring Evergreen Forest Services as a direct award contract. They are in town planting for WFP again. Planting program planned to start on March 20th. <ul style="list-style-type: none"> ○ JM/HM moved ○ “That PRCF hire Evergreen Forestry Services again to complete our spring 2020 tree planting program” <ul style="list-style-type: none"> ▪ CARRIED • CL/GH plan have an interview with Canadian Forest Industries Magazine on Thursday. <p><u>FSC Research:</u></p> <ul style="list-style-type: none"> • Richply has asked multiple times for PRCF to look into the possibility of acquiring FSC certification. Richply did a trial run of FSC certified logs (had to source logs of Washington state) to sell panels into Europe. CL has done some research online and has talked to Burns Lake CF manager (they are FSC certified) regarding the process of becoming certified and maintenance audit requirements. Discussion on FSC issues and benefits.
7.	<u>COMMUNITY PROJECTS</u>
	Discussion on current Grant Project List and process. Plan to start application review process after the April 1 st cut off for applications.
8.	<u>E-Votes</u>
	<p>RT/GH moved</p> <p>“Motion to award the H212 Harvesting Contract to Tla’amin Lake Contracting as per RBFM recommendation given the ongoing USW/WFP strike”.</p> <p>CARRIED - by e-vote – Jan 31, 2020</p>
9.	<u>EXPANSION</u>
	GH/CL presented an update on efforts/discussion regarding potential PRCF expansion opportunities to the board.
11.	<u>NEXT MEETING</u>
	AGM and Board meeting planned for April 8, 2020 – 3pm at Tourism
12.	<u>ADJOURNMENT</u>
	The meeting adjourned at 6:05 pm