



Minutes for meeting
Meeting via Zoom
3:00 pm, May 5, 2020

PRESENT:	Greg Hemphill (President), Mark Hassett, Ron Fuller, Janet May, Lori Brown (Treasurer), Howie McKamey, Rod Tysdal, Rob Stewart, Bill Bird
ALSO PRESENT	Chris Laing (Results Based Forestry Management), Dave Formosa (Mayor - City)
ABSENT:	Chuck MacBey (alternate)
1.	<u>ADDITIONS TO AGENDA</u>
	Rod Tysdal added 8B to discuss City's boat launch
2.	<u>ADOPTION OF AGENDA</u>
	LB/JM moved "That the revised agenda for May 5, 2020 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	none
4.	<u>ADOPTION OF MINUTES</u>
	LB/HM moved "That the minutes for PRCF AGM April 8, 2020 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for March 31, 2020. RF/LB moved " To accept the March 31, 2020 quarterly financial statements as presented " CARRIED
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"> No Incidents or reports <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> H212 Harvesting (upper Haslam) – TLC has now completed harvesting CL looking into a commercial firewood opening for this block as there is a fair amount of firewood material and we are too late in the year to issue public permits (high fire risk site). <u>Log sales / Logging Inventory / Markets</u> <ul style="list-style-type: none"> All volume associated with H212 now boomed up. Richply is currently operating.
7.	<u>E-Votes</u>
	A. LB/GH moved "Motion to recommend the following covid-19 related grants: <ul style="list-style-type: none"> Powell River Food Bank - \$10,000 Powell River Salvation Army - \$10,000 Grace House (Transition House) - \$10,000



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	<ul style="list-style-type: none"> • Friends of Powell River - \$6,250 matching funds to 100 Women Who Care grant • Children, Youth and Family Services Society - \$6,750 • City of Powell River – up to \$15,000 to purchase PPEs for non-profits who may have Covid-19 needs but limited financial capacity <p>CARRIED - by e-vote – Apr 26, 2020</p> <p>B. LB/GH moved</p> <p>“Motion to add the following grant to the recommend list for the Apr 29 City Council Meeting”:</p> <ul style="list-style-type: none"> • Lift Community Services – \$2,067.62 <p>CARRIED - by e-vote – Apr 29, 2020</p>
8.	<u>COMMUNITY PROJECTS</u>
	Discussion on current Grant Project List and process moving forward. Multiple comments made on project specifics. Plan to pull together board members comments and preferences, then start follow-up process with applicants.
8B	<u>ACTIVE PROJECTS</u>
	Rod Tysdal provided update on City’s boat launch project including issues with wall. Dave F. also provided update on status of project.
9.	<u>EXPANSION</u>
	GH presented an update on efforts/discussion regarding potential PRCF expansion opportunities to the board.
11.	<u>NEXT MEETING</u>
	TBD
12.	<u>ADJOURNMENT</u>
	The meeting adjourned at 4:15 pm