



Minutes for meeting  
Meeting in the Field (H243 & H249)  
3:00 pm, Sept 24, 2020

<b>PRESENT:</b>	Greg Hemphill (President), Mark Hassett, Ron Fuller, Janet May, Howie McKamey, Bill Bird, Chuck MacBey (alternate)
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management),
<b>ABSENT:</b>	Lori Brown (Treasurer), Rod Tysdal, Rob Stewart
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	6. (A) – PRCF COVID-19 Safety Plan
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	JM/BB moved "That the revised agenda for Sept 24, 2020 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Thank You letter from Solomon Wriglesworth for Scholarship
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	CB/RF moved "That the minutes for March 3, 2020 be adopted." <b>CARRIED</b>  MH/JM moved "That the minutes for May 5, 2020 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financial statements for June 30, 2020. MH/HM moved " To accept the June 30, 2020 quarterly financial statements as presented " <b>CARRIED</b>
<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> <ul style="list-style-type: none"> <li>No Incidents or reports</li> </ul> <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> <li>Not Active</li> </ul> <u>Log sales / Logging Inventory / Markets</u> <ul style="list-style-type: none"> <li>All volume associated with H212 now sold other than 75m3 of fir chip.</li> </ul> <u>Next Block (H243):</u> <ul style="list-style-type: none"> <li>CL went over the H243 HP Map and the board reviewed the block in the field. CL provided an update on the remaining cut control volume to Dec 31, 2020.</li> </ul> GH/RF moved " To add H243 into the 2020 Harvest Plan and proceed to tender, and to Engineer and proceed with



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	tendering cutblock H249 (looper area)" <b>CARRIED</b>
<b>6A</b>	<b><u>COVID-19 SAFETY PLAN</u></b>
	HM/RF moved "To approve the PRCF COVID-19 Safety Plan as per CL's email to the board on Sept 22, 2020." <b>CARRIED</b>
<b>7.</b>	<b><u>E-Votes</u></b>
	A. LB/GH moved  "Motion to forward the grant recommendations as outlined in the May 29, 2020 letter to City of Powell River":  CARRIED - by e-vote – May 29, 2020
<b>8.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	Discussion on current Grant Project List.
<b>9.</b>	<b><u>NEXT MEETING</u></b>
	TBD
<b>10.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 4:15 pm