



Minutes for meeting
Meeting in the Field (City Airport & H249)
2:30 pm, Jan 21, 2021

PRESENT:	Greg Hemphill (President), Lori Brown (Treasurer), Ron Fuller, Mark Hassett, Rod Tysdal, Janet May, Bill Bird, Chuck MacBey (alternate)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rob Stewart, Howie McKamey
1.	<u>ADDITIONS TO AGENDA</u>
	None
2.	<u>ADOPTION OF AGENDA</u>
	JM/LB moved "That the agenda for Jan 21, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Emails/calls from Public on poor condition of Duck Lake FSRs. Calls with ministry, PRCA and Dan Stevens on FSRs
4.	<u>ADOPTION OF MINUTES</u>
	CM/BB moved "That the minutes for Dec 3, 2020 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for November 30 & December 31, 2020. JM/LB moved " To accept the December 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 reported. <u>Road Construction/Logging/Hauling</u> <ul style="list-style-type: none"> H243 (10.5km Br-3) Stewart Systems started forwarding material to roadside yesterday. Approx 8 days of moving debris piles to road then doing W&R survey followed by Grinding/Hauling activities H249 (Looper Block by T&R) – TILT Started Falling R/W last Tuesday Jan 12th. Road builder (Steve Skorey) started Jan 14th. TILT closed the Blue Trail and started falling this area Tuesday Jan 19th. Info and Maps has been sent out and posted along trails in the area. Still fielding some calls and emails from people (that are not connected to user groups) on this block and the impact to the Blue Trail. These calls have all ended positively and general response has been supportive. Mapping completed for potential new cedar salvage area up Granite using newly re-build roads in the area. Discussion on City Lands at the Airport. <u>OGMAs and other Ministry Initiatives:</u> <ol style="list-style-type: none"> Ministry has confirmed that finalizing the Haslam Landscape Unit DRAFT OGMAs is not a priority for them (told unlikely to be done in next 3 years). Ministry's new focus is on a Forest Landscape



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	<p>Planning Pilot which will replace FSPs and is being done across the entire TSA (Howe Sound to Bute). The latest version of the Haslam Draft OGMA's (shown on the OP map) have way more area than required to meet all the BEC zone targets other than the CDFmm (which is under target - PRCF doesn't have any CDFmm in our chart area).</p> <p>2. Ministry also working on updating:</p> <ol style="list-style-type: none"> VQOs – Visual Quality Polygons Deer Winter Range – one poly shown in PRCF More Marbled Murrelet Polygons. PRCF not impacted by new areas. Big Tree Policy is now in place New FRPA/FPPR legislation in the works for 2021 <p><u>Other:</u></p> <ul style="list-style-type: none"> SILV Surveys are now caught up. Survey info was used to update forward plan for liabilities which resulted in a reduction of anticipated costs. SILV Planting – small (35,160 trees) program this year. Some interest for a new 1st Nation Contractor and another group of new to PR local tree planters. Evergreen planting for WFP and BCTS and ready to do our program as well. RBFM finalizing purchase of extra tree then going out for quotes from all 3 parties. Discussion on Anticipated Dividend for 2020 year-end.
7.	<p><u>E-Votes</u></p> <p>A. MH/GH moved</p> <p>“Motion to award the H249 looper salvage block Harvesting Contract to TILT Contracting as per RBFM's recommendation”:</p> <p>CARRIED - by e-vote – Jan 9, 2021</p>
8.	<p><u>COMMUNITY PROJECTS & DONATIONS</u></p> <p>Discussion on current Grant Project List.</p> <p>Discussion of request for log donation from Powell Lake Outdoor Learning Center at Haywire Bay (to build a Gazebo and Amphitheatre).</p> <p>MH/GH moved</p> <p>" For PRCF to facilitate log donation for OLC Gazebo and Amphitheatre project by paying for trucking and/or donating logs."</p> <p>CARRIED</p> <p>Discussion on supporting Wildsafe Program again in 2021.</p> <p>MH/BB moved</p> <p>" For PRCF to support Wildsafe Program again in 2021"</p> <p>CARRIED</p>
9.	<p><u>NEXT MEETING</u></p>
	TBD
11.	<p><u>ADJOURNMENT</u></p>
	The meeting moved to H249 then adjourned at 5:00 pm