



Minutes for meeting
Meeting in the Field (Due to COVID-19)
2:30 pm, Mar 23, 2021

PRESENT:	Greg Hemphill (President), Mark Hassett, Rod Tysdal, Janet May, Bill Bird, Howie McKamey, Chuck MacBey (alternate)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rob Stewart, Lori Brown (Treasurer), Ron Fuller,
1.	<u>ADDITIONS TO AGENDA</u>
	None
2.	<u>ADOPTION OF AGENDA</u>
	BB/JM moved "That the agenda for Mar 23, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Lots of emails/calls from Public on firewood permits.
4.	<u>ADOPTION OF MINUTES</u>
	JM/HM moved "That the minutes for Jan 21, 2021 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for February 28, 2021 and Draft Year End Financials from DMD for December 31, 2020.
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 reported. <p><u>Road Construction/Logging/Hauling</u></p> <p><u>H243</u> (10.5km Br-3) Stewart Systems finished Mar 2 (Planting started the next day, followed by firewood permits the following weekend).</p> <p><u>H249</u> (Looper Block by T&R) – TILT is done everything other than hauling. One truck hauling Wt scale hemlock this week. Three trucks planned to haul CR next week.</p> <p><u>H252</u> (Sweetwater Trail area) – TLC – Falling done, hoe chucking and processing are underway (currently broken down). Hauling planned for next week.</p> <p><u>Planting</u> – 37,160 trees planted in H212, H243 and a portion of H249 - finishing Mar 23rd</p> <p><u>Blue Trail</u> – Graveling Project Planned for Sat Mar 27 with ATV and PRCA club members. PRCF to pay for gravel and machine time to ditch / load material.</p> <p><u>Other:</u></p> <ul style="list-style-type: none"> Parking lot built at 2km Br-2 Brook's project (mini forest) underway



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	<ul style="list-style-type: none"> • Ministry FSR daylighting project mostly done. • CF Association has recently come out with a new template for a Tenure Safety Plan designed for tenure holders contracting out all tenure activities. Have started filling in this 54-page document with PRCF particulars. Useful as it pulls everything together (vs current system). Would also enable PRCF to become safe certified if we want to go down this path. • Lots of tree crown modification (Heli) has been completed to windfirm H252 and H249 edges. • Lots of positive feedback from the public on the H243 firewood permit.
7.	<u>E-Votes</u>
	<p>A. MH/GH moved “Motion to award the 2021 Tree Planting Contract to Thichum Forest Products”: CARRIED - by e-vote – Feb 2, 2021</p> <p>B. RT/RF moved “Motion to amend PRCF’s 2021 Development Plan to Harvesting H252 as per RBFM’s recommendation”: CARRIED - by e-vote – Feb 9, 2021</p> <p>C. LB/GH moved “Motion to spend up to \$3,500, out of PRCF’s Discretionary Fund - to support the Brooks Secondary project on developing an urban mini forest”: CARRIED - by e-vote – Feb 19, 2021</p> <p>D. RT/RF moved “Motion to award the H252 Harvesting Contract to Tla’Amin Lake Contracting as per RBFM’s recommendation”: CARRIED - by e-vote – Feb 24, 2021</p>
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	<p>Discussion on current Grant Project List.</p> <p>Update on helping with log donation to Powell Lake Outdoor Learning Center at Haywire Bay (to build a Gazebo and Amphitheatre).</p>
9.	<u>NEXT MEETING</u>
	TBD
11.	<u>ADJOURNMENT</u>
	The meeting moved to H243 then adjourned at 5:00 pm