



Minutes for meeting
Meeting in the Field (Due to COVID-19)
2:30 pm, Aug 17, 2021

PRESENT:	Greg Hemphill (President), Mark Hassett, Rod Tysdal, Janet May, Bill Bird, Ron Fuller, Howie McKamey
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rob Stewart, Lori Brown (Treasurer)
1.	<u>ADDITIONS TO AGENDA</u>
	6A) Old Growth, 7A) Board of Directors
2.	<u>ADOPTION OF AGENDA</u>
	RT/HM moved "That the agenda for Aug 17, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	None
4.	<u>ADOPTION OF MINUTES</u>
	BB/JM moved "That the minutes for June 1, 2021 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for June 30, 2021 and July 31, 2021. RF/GH moved " To accept the June 30, 2021 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> <u>No Current Operations other than planning/engineering.</u> <u>City Airport Property</u> – Tree Height data was finally received. Field Work Completed (Roads and block boundaries have been engineered and GPS'd/Traversed). Office work is proceeding. <u>Forest Health:</u> <ul style="list-style-type: none"> Initial Heli Flight Completed on July 23, Overview Map with Looper Polys sent to Board. Discussion on Looper Impacts and PRCF's harvesting plans/AAC. Rosalea has completed prelim Walk through surveys to assess Phantom Looper and Needle Cast Prevalence/Impacts to PRCF stands. Summary: Needle Cast hitting 5-13 yr stands, Looper hitting edges near standing timber, Minor Drought losses on last years planting in H212. Almost total loss of H249 planted trees due to looper. H251 (near H216/Holly Branch Trail) has been engineered. Area has been hit quite hard by looper.



	<p>CL would like to proceed with road building and harvesting in this area.</p> <ul style="list-style-type: none"> ○ Would like Board Approval to direct award road building (only 81m of road required). CL plans to strip material of a dead-end spur in H206 (and deact/fluff this spur). Material to be used for the H251 81m spur and pullout improvements. ○ Would like board approval to tender H251 Harvesting for Fall/Winter 2021. This approx 10,000m3 block will put us just over our 35,000m3 AAC for the year. <p>RT/GH moved " To proceed with direct award of 81m spur road plus pull out improvements in H251" CARRIED</p> <p>HM/MH moved " To add H251 to PRCF's 2021 production plan and proceed with tendering the Harvesting Contract" CARRIED</p> <p>Other:</p> <ul style="list-style-type: none"> • H228 road tender was prepared but not sent out to bidders. Decided to sit on this tender to see how bad this area is impacted by the Hemlock Looper (may prioritize other areas first). • CL setting up day with Eagle to field review a portion of the proposed re-location of the SCT in Coyote Lake area. • Joint Looper Flight & meeting (for legal lines) planned with A&A on Aug 26 • We are overdue for a Public Meeting due to COVID delays. Need to set a date in September or October. Ministry also keen to join open house to help with a Looper presentation (using sample data from summer 2021, they are loaning PRCF traps). Discussion on possible venue locations and target of Oct 5, 2021 3-6pm for Open House Date. • Revised Cut Control Statement has been received. We came in pretty much perfect at 101.5% of our 5-year AAC (172,499m3 harvested vs 169,877m3 Cumulative AAC). Results in 2,622m3 being deducted from our next 5-year period (which has a cumulative AAC of 175,000m3). <p>LB/GH moved "To proceed with Tendering Road Construction for H228." CARRIED</p>
6A	<u>OLD GROWTH</u>
	Discussion on PRCF's draft Old Growth Management Policy document.
7.	<u>E-Votes</u>
	<p>A. HM/JM moved "Motion to approve a fourth \$3,000 scholarship to a community person going into post-secondary education in studies related for forestry for 2021. Funds are to come out of the Donation/Program Account" CARRIED - by e-vote – June 3, 2021</p> <p>B. HM/LB moved "Motion to contribute \$2,000 to the Brooks Thunderbird Bursary, with funds coming out of the Donation/Program Account" CARRIED - by e-vote – June 3, 2021</p>
7A	<u>BOARD OF DIRECTORS</u>



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	Discussion on plan to have Rob Stewart change to an alternate director, plus plan to recruit one new board member.
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussion on current Grant Project List and plan to review at next meeting.
9.	<u>NEXT MEETING</u>
	September 21, 2021
11.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5:30 pm