



BOARD OF DIRECTORS POLICY

Policy Direction - Board of Directors

- Powell River Community Forest Ltd. (PRCF) is a for-profit corporation set up by our shareholder, the City of Powell River. PRCF holds the Powell River Community Forest Agreement (CFA) on behalf of the entire Powell River community. PRCF is directed by an independent, 9 person (volunteer) board of directors.
- The legal framework for the makeup and function of the PRCF board of directors is contained in the PRCF's corporate articles. PRCF also has a code of conduct policy which must be signed off by each director. Included in that policy is a strict approach to conflict of interest.
- For continuity, each year 3 (of the 9) directors are appointed to staggered 3 year terms. The board elects its own officers. Existing directors on expiring terms who wish to continue or new candidates being put forward to fill director vacancies, are appointed by City Council based on recommendations made by PRCF prior to the Annual General Meeting. Vacancies resulting from midterm resignations may be filled by the PRCF Board for the duration of the original appointment.
- The PRCF board generally meets monthly, however other business may be conducted in special meetings or through email, or telephone/zoom conference calls. There also is periodic field trips and appearances related to our community awareness. *With Covid-19 restrictions on in-door gatherings we have switched to having meetings in the field with appropriate protocols in place.*

Responsibilities

- The primary role of the PRCF board of directors is to ensure PRCF is a successful company based on PRCF's identified management objectives, notably the quality and sustainability of our forest practices, and our financial performance (which funds investment into other community initiatives).

Qualifications

- PRCF is a forestry company working on behalf of the entire Powell River community. PRCF is looking for persons who are active and involved in the community and are respected within the industry we operate in. It is desirable to have some background in forestry or natural resource management and experience in business and/or finance.

- Previous experience on other board of directors is considered an asset, as is the demonstrated ability to work well within a team (of other directors). Connections with other community organizations and user groups is considered a valuable component of community engagement.

Expressions of Interest

- There has been significant turnover in the board since PRCF's inception in 2006, however more recently the makeup of the board has been stable. We currently have no director vacancies, however with an eye to the future, we are on the lookout for the next PRCF directors.
- We welcome informal expressions of interest at any time. If we anticipate multiple director vacancies, PRCF will advertise for more formal submissions. When looking to fill a single director vacancy we may consider a specific profile to fill a need and to ensure we maintain our broad based, diverse board of directors.

If you wish to put your name forward for consideration or have any questions about the PRCF board feel free to contact current PRCF board president directly; Greg Hemphill at greghemphill@telus.net or 604-223-4887.