



Minutes for meeting
Meeting in the Field (Due to COVID-19)
2:30 pm, Sept 21, 2021

PRESENT:	Greg Hemphill (President), Mark Hassett, Rod Tysdal, Janet May, Ron Fuller,
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rob Stewart, Lori Brown (Treasurer), Bill Bird, Howie McKamey
1.	<u>ADDITIONS TO AGENDA</u>
	8A) Directors Recruitment Policy
2.	<u>ADOPTION OF AGENDA</u>
	MH/RF moved "That the agenda for Sept 21, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Request from Salmon Society for PRCF to sponsor grant application (RT took care of this), also a request from Salmon Society to help with Educational Day (JM helping with Riparian Vegetation Presentation), Corresp from City regarding \$ being returned to fund due to un-successful matching grant applications. Thank you letter from SD47 for Brooks Re-turf project.
4.	<u>ADOPTION OF MINUTES</u>
	JM/MH moved "That the minutes for Aug 17, 2021 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for Aug 31, 2021.
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>City Airport Property</u> – All field work done other than timber cruise (planned for tomorrow). Awaiting final bird report, cruise compilation and some mapping tweaks with plan to submit applications to ministry by end of next week. <u>H251</u> – Short spur plus improvements to pullouts was completed last week by Boulder Contracting (Steve Skorey). <u>Forest Health:</u> <ul style="list-style-type: none"> Ministry's looper survey data was forwarded to the board. Additional Field recces and layout are targeting areas identified in Ministry's / PRCF's arial survey maps. Drone also being used to confirm and fine tune damaged areas. H251 is shown on the ministry's map as being in a large "Light" poly. Discussion on H251 drone pics and moth trap count of 590 months.



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	<p><u>Other:</u></p> <ul style="list-style-type: none"> • CL Greg and Eagle did a field recce of a potential SCT re-location into a draft OGMA • Public Meeting still planned for Oct 5th 3-6pm. We have been given the okay to use the Farmer's market location which will have options for covered display boards. • Also plan to have ministry present on Looper which is on full display at this location. • H256 discussion – previous plan to strip H233 road now on hold as Looper damage on 2nd pass area is significant and may require salvage logging in next year or 2. • Discussion on H253 and H254 future blocks
7	<u>OLD GROWTH</u>
	Discussion on PRCF's draft Old Growth Management Policy document, CL and GH plan to meet with Tla'amin to discuss this policy.
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussion on current Grant Project List, with information on Dropbox.
8A	<u>BOARD OF DIRECTORS RECRUITMENT POLICY</u>
	A. RF/MH moved "Motion to approve updated PRCF Board of Directors Policy" CARRIED
9.	<u>IN-CAMERA</u>
	Motion to go in-camera.
10.	<u>NEXT MEETING</u>
	TBD
11.	<u>ADJOURNMENT</u>
	The meeting adjourned at 4:30 pm