



Minutes for meeting  
Meeting in the Field (Due to COVID-19)  
1:30 pm, February 22, 2022

<b>PRESENT:</b>	Greg Hemphill (President), Janet May, Ron Fuller, Bill Bird, Mark Anderson, Mark Hassett,
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management),
<b>ABSENT:</b>	Lori Brown (Treasurer), Howie McKamey, Rod Tysdal, Dave Craigen
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	BB - 11B – Past board members pictures on PRCF's website and or at the library.
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	JM/RF moved "That the agenda for Feb 22, 2022 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	none
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	MH/JM moved "That the minutes for Nov 2, 2021 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL reviewed the financial statements for December 31, 2021. MH/BB moved " To approve the December 31, 2021 quarterly financial statements as presented " <b>CARRIED</b>
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<p><b><u>Operations:</u></b></p> <p><u>City Airport Property</u> – Falling and Hoe Chucking completed. Processing should finish this week. Plan to be back on the deck scaling at Stillwater DLS tomorrow. TILT has really pushed this block with lots of iron. Had a buncher, shovel logger, 2 processors, and 2 hoe chucks going.</p> <p><u>H251 (7km Br-3)</u> – Everything done other than W&amp;R survey/firewood permits. Planting active in this block today.</p> <p><u>H254 (1.8km Br-4)</u> – Everything done other than W&amp;R survey/firewood permits.</p> <p><u>H256 (2km Br-1)</u> – Everything done. Firewood Permits were issued a week ago.</p> <p><u>Planting</u> Started in H251 on Sunday Feb 20<sup>th</sup> with local crew.</p> <p><u>Brushing</u> Crew (4CH) have completed a 7-day shift. Have Brushed H201, H205, most of H132, part of H200 and H210.</p> <p><b><u>Other:</u></b></p> <ul style="list-style-type: none"> <li>• 2021 Yr End to be submitted to DMD after financials are approved (hopefully during this meeting)</li> <li>• Tab Rate Stumpage is expected to more than double on March 1<sup>st</sup>. Ministry is now using slightly different data in their calculations (active CP volumes and rates vs Scaled Volumes and Rates). Plus MPS rates are way up for the majors as they now use lumber prices vs old system of log prices.</li> <li>• Lois Lumber – CL met with Wayne B at Lois Lumber last Friday to see the damage and make a plan for PRCF logs. Damage is extensive to the main sawmill building (it was wood frame with a metal roof. Total re-build of structure and full re-wiring of electrical required. Looks like he might be able to</li> </ul>



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	<p>salvage the saw mills themselves and the metal conveyor systems. But will take some time and a large investment to re-build.</p> <ul style="list-style-type: none"> <li>We can help Lois Limber by trucking the unscaled loads out of his yard and down to Stillwater. The remaining Airport volume of Cedar will also go to Stillwater and be sold in Vancouver by COLL.</li> </ul>
<b>7</b>	<b><u>E-Votes</u></b>
	<p><b>A. JM/GH moved</b> "Motion to award H254 &amp; H256 Harvesting Contract to TILT Contracting as recommended by RBFM" <b>CARRIED - by e-vote – Nov 25, 2021</b></p> <p><b>B. DC/GH moved</b> "Motion to award the City's Airport expansion project harvesting contract to Tilt Contracting and to award harvesting of H-256 to KR Logging. By agreement with Tilt and approval of this motion will function as an amendment to previous motion that awarded H-256 to Tilt." <b>CARRIED - by e-vote – Dec 11, 2021</b></p> <p><b>C. LB/GH moved</b> "Motion to that we award the 2022 Planting Contract to local company Heartwood Silviculture as recommended by RBFM" <b>CARRIED - by e-vote – Jan 27, 2022</b></p>
<b>8.</b>	<b><u>COVID SAFETY PLAN (Updated)</u></b>
	Discussion on latest Plan that was emailed to board members
<b>9.</b>	<b><u>H253 ROAD TENDER</u></b>
	<p>Discussion on PRCF OG Management plan and meeting with Tla'amin Nation</p> <p>BB/MM moved "To award the H253 Road Building Contract to Boulder Contracting" <b>CARRIED</b></p>
<b>10.</b>	<b><u>RECREATIONAL TRAILS IN THE PRCF</u></b>
	Discussion on the widespread unauthorized trail building happening in the PRCF, and field walk of W8, Howling Wolf (unauthorized trails).
<b>11.</b>	<b><u>COMMUNITY PROJECTS &amp; DONATIONS</u></b>
	<p><b>A. Feb 8 Email from WildSafeBC requesting PRCF financial support for the local WildsafeBC program.</b></p> <p>MH/JM moved "To support the Wildsafe BC Powell River program again in 2022" <b>CARRIED</b></p> <p><b>B. BB discussed looking into having past board members pictures on PRCF's website and/or at the library display.</b></p>
<b>12.</b>	<b><u>NEXT MEETING</u></b>
	TBD
<b>13.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 4:00 pm