



Minutes for meeting
Meeting held at Tourism Board Room
12:00 pm, April 19, 2022

PRESENT:	Greg Hemphill (President), Janet May, Ron Fuller, Bill Bird, Mark Anderson, Mark Hassett, Lori Brown (Treasurer), Howie McKamey
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Rod Tysdal, Dave Craigen
1.	<u>ADDITIONS TO AGENDA</u>
	none
2.	<u>ADOPTION OF AGENDA</u>
	MH/LB moved "That the agenda for Apr 19, 2022 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	none
4.	<u>ADOPTION OF MINUTES</u>
	BB/LB moved "That the minutes for PRCF's AGM held April 12, 2022 be adopted." CARRIED MH/HM moved "That the minutes for Feb 22, 2022 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	None
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	<u>City Airport Property</u> – All harvesting operations completed. Firewood Permits coming out shortly followed by clean up and fire hazard abatement (planning on hiring Stewart Systems and Out on a Limb). <u>H253 (above T&R)</u> – Road Building activities completed. Hauling of RW logs remains (planning on hiring TLC as only local trucker available). <u>Planting and Manual Brushing</u> activities now completed.
7	<u>E-Votes</u>
	A. HM/GH moved "Motion to approve the RBFM 2022 rates as submitted and use CPI to set 2023 and 2024 increases" CARRIED - by e-vote – March 30, 2022
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussions on current applications. Designate Board Members for follow-ups on some of the applications.
9.	<u>NEXT MEETING</u>
	TBD
10.	<u>ADJOURNMENT</u>
	The meeting adjourned at 2:05 pm