



Minutes for meeting
Meeting held in the Field
3:00 pm, June 21, 2022

PRESENT:	Greg Hemphill (President), Janet May, Rod Tysdal, Dave Craigen, Mark Anderson, Mark Hassett, Howie McKamey
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Ron Fuller, Bill Bird, Lori Brown (Treasurer)
1.	<u>ADDITIONS TO AGENDA</u>
	6A (Swiss Needle Cast) & 6B (Scholarships)
2.	<u>ADOPTION OF AGENDA</u>
	DC/RT moved "That the agenda for June 21, 2022 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Wildsafe emails on not filling local coordinator position for the season. Discussion then plan to carry over funding to next year. Discussion on meeting and emails with new Rec Sites and Trails Officer Luke Clarke.
4.	<u>ADOPTION OF MINUTES</u>
	MH/HM moved "That the minutes for April 19, 2022 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL Reviewed the financial statement for May 31, 2022.
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	<u>City Airport Property</u> – All activities other than fuel mitigation and cleanup are complete. Both Stewart Systems and Zenya Lewis (Out on a Limb) are working at the airport. Planted 5544 alder & 1200 grand fir (x-mas trees) at the airport. <u>H250 (11km Br-1)</u> – Ministry had Bob Marquis digging test holes at 10.5km Duck Lake FSR Br-1 as they are planning on moving the FSR over in this area to get away from a fish ditch. PRCF hired Bob Marquis to open up an existing road for PRCF's H250 cutblock located at 10.7km Duck Lake FSR Br-1. RP Bio completed bird surveys in multiple areas of the PRCF. No Goshawks or active nests were found. RBFM is working on block engineering in H250. CL has been in talks with the bike club on improving parking as part of our H250 harvest plans. H211, H250 and H253 next blocks planned for harvesting over winter 2022/spring 2023. MOF going back to 3 x stumpage penalties for W&R starting Aug 1st. Continue to experience sawlog theft, garbage dumping and now squatters using PRCF's side roads. After talking with C&E doesn't sound like enforcement is forthcoming (ministry phasing out all local C&E personnel), so need to consider blocking vehicle access to our side roads with gates and stumps. FG Survey completed in H215.
6A	<u>Swiss Needle Cast</u>
	Rod Tysdal brought up need to monitor and gain a better understanding of Swiss Needle Cast. CL to contact ministry to get update on their monitoring project at Myrtle and look at changing our Silviculture Surveys to capture Swiss Needle Cast.



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6B	<u>Scholarships</u>
	Howie McKamey gave an update on the 3 scholarships that were awarded to Brooklyn Vanderkemp, MacKenzie Guild, and James Southcott
7	<u>E-Votes</u>
	<p>A. BB/GH moved “Motion to cover a portion of the costs associated with the Brooks Secondary School - Harwood Island beach cleanup to a maximum of \$2,400 for PRCF’s Discretionary Fund.” CARRIED - by e-vote – Apr 29, 2022</p> <p>B. LB/GH moved “Motion to recommend the grants listed below to City of Powell River Mayor and Council” 282 - Recreation Complex, arena glass replacement – up to \$185,000 283 - Seawalk restoration project – up to \$400,000 290 - Mid level connector pathway – up to \$450,000 294 - Cranberry Lake fishing pier – up to \$50,000 230 - Recreation Complex, second boiler replacement – \$294,940 276 - Powell River Italian Club, club building renovations top-up grant - \$97,939 279 - Wildwood, Townsite, Westview ratepayers associations – matching BC Transit funding for installation of new bus shelters - \$40,000 280 - Powell River Salmon Society, new intake and retrofit for Lang Creek Salmon Center - \$51,582 284 - Powell River Search and Rescue – expanded storage building and protective gear - \$134,213.95 286 - 100+ Women Who Care, matching funds for their 2022 grants – \$30,000 287 - Inclusion Society (Kindred Rebuild), used building materials storage and sales facility, office and storage needs - \$59,797 288 - Rotary Club, allotment garden - \$17,000 289 - Powell River Minor Hockey, purchase one community travel bus – up to \$150,000 291 - Assumption pre-school, community playground – up to \$100,000 293 - Powell River Film Society, Patricia Theater exterior restoration - \$125,149 296 - Lift Community Services, Community Resource Center community garden remediation - \$54,140 298 - Timberlane Barracks Sponsor Committee, club building heating system upgrade - \$45,000 CARRIED - by e-vote – May 19, 2022</p> <p>C. LB/GH moved “Motion to assist BC Parks with the planned bridge replacements for Squirrel and Price’s Crossing” from PRCF’s Discretionary Fund.” CARRIED - by e-vote – May 20, 2022</p>
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussions on timing of next Grant review process = September.
9.	<u>NEXT MEETING</u>
	August 23, 2022
10.	<u>ADJOURNMENT</u>
	The meeting adjourned at 6:05 pm