



Minutes for meeting
Meeting held in the Field
3:00 pm, August 23, 2022

PRESENT:	Greg Hemphill (President), Janet May, Rod Tysdal, Howie McKamey, Ron Fuller, Bill Bird
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Lori Brown (Treasurer), Dave Craigen, Mark Anderson, Mark Hassett
1.	<u>ADDITIONS TO AGENDA</u>
	8B) PR Salmon Education Expo 8C) PRCF Plaques/Signage Development for completed projects.
2.	<u>ADOPTION OF AGENDA</u>
	BB/JM moved "That the agenda for August 23, 2022 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Discussion on Mt. Mahoney Trail Plan.
4.	<u>ADOPTION OF MINUTES</u>
	HM/JM moved "That the minutes for June 21, 2022 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL Reviewed the financial statements for June 30 and July 31, 2022. BB/RF moved "To approve the June 30, 2022 quarterly financial statements as presented " CARRIED
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	Safety: No Incidents reported. Operations: H228 Road Construction (Skorey Enterprises) – Steve is ready to go as soon as we let him (need some rain first) H211 Harvesting (TILT) – Planning falling late September or early October, trucking probably be late October with 2 trucks. This schedule would put most of the scaling in 2022, but the majority of H211 log sales (profit) into 2023. Discussion on H250 Harvest Plans. Sounds like most local contractors are tied up until late in the year. Duck Lake FSR Br-3 Repairs – Bob Marquis replaced a failing WBC (wood box culvert) at 3.2km Br-3 (at gravel pit firing range). Ministry provided the culvert, project went well. Matt Boese Ent opened up an aldered in road in Lang Creek to access H120B. City Airport Property • All activities are done.



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	<p>Other:</p> <ul style="list-style-type: none"> SCT – project was paused last year. Rec Sites and Trails now kicking in \$5,000 for the project. I have met with Eagle to identify sections of the SCT that still need to be GPS'd, we plan to get going on this project in September. Organized having abandoned car towed out of the squirrel X-ing parking lot last week. Tab Rates – ministry looking to change the data set and go to semi annual adjustments. No major concerns with this change but have requested from our association that we receive updates and forecasts on which way rates are going. I am trying to get access to Regional District's new ortho photos (flown this summer). Request is going to their board. Looper – we are not seeing any serious damage in the PRCF so far this year. Only checked one moth trap so far and it was empty (but still early). No progress on cut control issues as all ministry people seem to be on holidays. Next Blocks for Harvesting. H250 is ready to go. Waiting for Silvicare to complete a DTM for H253 (then it is ready to go as well).
7	<u>E-Votes</u>
	<p>MA/GH moved "Motion to award H-211 logging to Tilt Contracting and H-228 road building to Skorey Enterprises." CARRIED - by e-vote – July 30, 2022</p>
8	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussions on timing of next Grant review process. September 6 th is the application cut-off
8B	<u>Salmon Society Education Program planned for October.</u>
	Rod Tysdal Discussed upcoming PR Salmon Society's planned Salmon Education Expo (October 19-20). PR Salmon Society has requested that PRCF have a display showing projects completed by the Salmon Society and present info on Riparian Management to K-7 grades at the expo. Ron/Janet/Greg and RBFM to help.
8C	<u>PRCF Plaques/Signage Development for completed projects.</u>
	Ron Fuller discussed looking into having PRCF plaques/signage made up to install at completed projects. Ron to have protocol made up for board to look at.
9.	<u>NEXT MEETING</u>
	TBD
10.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5:15 pm