



Minutes for meeting  
Meeting held at the library  
3:00 pm, Sept 15, 2022

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>PRESENT:</b>     | Greg Hemphill (President), Lori Brown (Treasurer), Janet May, Ron Fuller, Bill Bird, Mark Anderson, Mark Hassett                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>ALSO PRESENT</b> | Chris Laing (Results Based Forestry Management),                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>ABSENT:</b>      | Dave Craigen, Rod Tysdal, Howie McKamey                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>1.</b>           | <b><u>ADDITIONS TO AGENDA</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                     | none                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>2.</b>           | <b><u>ADOPTION OF AGENDA</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                     | JM/LB moved<br>"That the agenda for September 15, 2022 be adopted."<br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>3.</b>           | <b><u>CORRESPONDENCE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                     | none                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>4.</b>           | <b><u>ADOPTION OF MINUTES</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                     | BB/RF moved<br>"That the minutes for Aug 23, 2022 be adopted."<br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>5.</b>           | <b><u>TREASURER'S REPORT</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                     | CL discussed the financial statements for March 31, 2022 previously email to board May 3, 2022.<br>LB/GH moved<br>"To approve the March 31, 2022 quarterly financial statements as presented "<br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                          |
| <b>6.</b>           | <b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                     | <u>Safety:</u> No Incidents reported.<br><u>Operations:</u><br>H228 Road Construction (Skorey Enterprises) – Still waiting for rain<br>H211 Harvesting (TILT) – Now looking like late October or early November for start date as fire season pushing timing back.<br><u>Other:</u><br>New block H120B engineered in Lang Creek. This is a nice winter block with lots of fir pole in it. Was originally engineered by Shearwater as a large 40ha cutblock now split it into 3 smaller areas. Recommend adding this into our winter logging plans with volume in the 1st quarter of 2023. |
| <b>7</b>            | <b><u>COMMUNITY PROJECTS &amp; DONATIONS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                     | Discussions on timing of next Grant review process. September 6 <sup>th</sup> is the application cut-off                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>9.</b>           | <b><u>NEXT MEETING</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                     | TBD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>10.</b>          | <b><u>ADJOURNMENT</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                     | The meeting adjourned at 5:15 pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |