



Minutes for meeting  
Meeting held at the library  
2:00 pm, November 8, 2022

<b>PRESENT:</b>	Greg Hemphill (President), Ron Fuller, Bill Bird, Mark Anderson, Mark Hassett, Rod Tysdal, Howie McKamey
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management),
<b>ABSENT:</b>	Dave Craigen, Lori Brown (Treasurer), Janet May
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	MH/HM moved "That the agenda for November 8, 2022 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	Rod Tysdal provided an update on the Powell River Salmon Societies Salmon Expo (PRCF participated for 5 days). Rod also going to investigate getting a 3D model of PRCF area built for future presentations. Greg Hemphill discussed that PRCF does not currently have a city representative given Dave Formosa retiring from mayor. Greg also discussed current issues with rouge trail building in PRCF and plan to develop a PRCF Trail Strategy to bolster our Recreation Policy.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	BB/RF moved "That the minutes for Sept 15, 2022 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL discussed the financial statements for September 30, 2022 previously email to board.  MA/GH moved "To approve the September 30, 2022 quarterly financial statements as presented " <b>CARRIED</b>
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<u>Safety:</u> No Incidents reported. <u>Operations:</u> <ul style="list-style-type: none"> <li>• H228 Road Construction (Skorey Enterprises) – RW felling completed Subgrade construction underway.</li> <li>• H211 Harvesting (TILT) – Started falling Oct 28, Hoe chucking started today.</li> <li>• 11km Parking Lot Expansion – TILT fell and forwarded the trees Nov 7th in preparation of parking lot expansion.</li> <li>• WBC repairs on Lang Main – Skorey Enterprises added gravel/cover to 5 WBC's on Lang Main to increase Load Ratings prior to hauling. Cost to be shared with Tla'amin.</li> </ul> <u>Other:</u> <ul style="list-style-type: none"> <li>• Early Stages of cutblock engineering/planning in H248. Getting lots of Facebook chatter and emails regarding this block due to the many unauthorized trails in the area.</li> <li>• H120B (Lang Creek). This is a nice winter block with lots of fir pole in it. Was originally engineered</li> </ul>



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	<p>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 Q1-2 2023.</p> <p>MH/GH moved "To add H120B to harvest plan" <b>CARRIED</b></p> <ul style="list-style-type: none"> <li>• Tree Planting for Spring 2023 was discussed. Recommendation to hire local planter Heartwood Silviculture again this year.</li> </ul> <p>MH/GH moved "To hire Heartwood Silviculture for spring 2023 planting program." <b>CARRIED</b></p>
<b>7</b>	<b><u>COMMUNITY PROJECTS &amp; DONATIONS</u></b>
	Discussions on increased demand for Food Bank, discussion on potential Westview Boat launch project with City, Discussion on City Property adjacent to the airport.
<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