



Minutes for meeting
Meeting held at the library
12:00 pm, February 14, 2023

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| PRESENT: | Greg Hemphill (President), Ron Fuller, Bill Bird, Mark Anderson, Rod Tysdal, |
| ALSO PRESENT | Chris Laing (Results Based Forestry Management), |
| ABSENT: | Dave Craigen, Lori Brown (Treasurer), Janet May, Mark Hassett, Howie McKamey |
| 1. | <u>ADDITIONS TO AGENDA</u> |
| | 8A) Alternates, 8B) Duck Lake FSR Maintenance |
| 2. | <u>ADOPTION OF AGENDA</u> |
| | MA/RF moved "That the agenda for February 14, 2023 be adopted." CARRIED |
| 3. | <u>CORRESPONDENCE</u> |
| | Bill Bird presented an email from Georgina Magnus which described her work and educational experiences since being awarded a PRCF scholarship. Georgina reiterated her thanks for being selected as a recipient. Rod Tysdal provided an update on the Chamber of Commerce Awards diner where PRCF was selected as a finalist in the forestry sector category. Rod Tysdal also discussed a meeting he had with Zenya Lewis on his plans to build a custom chipping machine designed for fireproofing interface forest areas. Zenya might approach PRCF to provide a test area. |
| 4. | <u>ADOPTION OF MINUTES</u> |
| | BB/MA moved "That the minutes from November 8, 2022 be adopted." CARRIED |
| 5. | <u>TREASURER'S REPORT</u> |
| | CL discussed the financial statements for December 31, 2022 previously emailed to the board. BB/RF moved "To approve the December 31, 2022 quarterly financial statements as presented " CARRIED CL discussed PRCF's estimated profit and dividend for 2022 yearend, and a forecast for 2023. CL recommended that PRCF reduce the operating reserve to the minimum level for 2022 dividend calculations, then return to retaining 40% of profit for 2023 dividend calculations, to help balance dividend payments. MA/RF moved "To follow CL's recommendation on dividend calculations " CARRIED |
| 6. | <u>RESULTS BASED FOREST MANAGEMENT REPORT</u> |
| | <u>Safety:</u> No Incidents reported. <u>Operations:</u> <ul style="list-style-type: none"> H228 Road Construction (Skorey Enterprises at 10.8km Br-3) – Road Building Finished at the end of January. |



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| | <ul style="list-style-type: none"> H211 Harvesting (TILT in Lang Crk) – Falling / Hoe Chucking and Processing is done. Hauling and Brush Piling remains. Lot of long fir poles being produced as hoped. H253 Harvesting (TILT above T&R) – Falling completed, Hoe Chucking started last on Friday, processor not there yet. H120B Harvesting (KR Logging in Lang Crk) – Falling started last week of January, currently 2 processors falling (about to be joined by a 3rd today), hoe chucking in progress, hauling started yesterday. Block progressing rapidly. H250 Harvesting (KR Logging at 11km Parking Lot area) – Kurtis plans to start this block 1-2 weeks 11km Parking Lot Expansion – Skorey finished building the parking lot Feb 9th. <p><u>Other:</u></p> <ul style="list-style-type: none"> RBFM has been busy with operations and has not had time to continue with engineering at H248 (adjacent to Sweetwater Creek with Cable Trail and Wayne Brewers trail system W8, 4it, MacGregor). CL working with Eagle to help qPAWS (was PRPAWS) with the first nation referral process to re-locate the Sunshine Coast Trail up by Elk Lake. Planting 2023 – we are planning a later than usual plant for this year as we need to finish logging H211 and H253. Plan to utilize local Planter Heartwood Reforestation with a late March start date. |
| 7 | <u>E-Votes</u> |
| | <p>A. RT/GH moved “Motion to cover \$4864.23 cost for trail sign posts & lumber from discretionary funds”. CARRIED - by e-vote – November 11, 2022</p> <p>B. RT/GH moved “Motion to award harvesting contracts H120B and H250 to KR Logging, and H253 to TILT Contracting”. CARRIED - by e-vote – November 30, 2022</p> |
| 8 | <u>COMMUNITY PROJECTS & DONATIONS</u> |
| | Discussions on Spring Intake with an April 1 st deadline. |
| 8A | <u>ALTERNATE BOARD MEMBERS</u> |
| | Discussions on process of bringing on new alternate board members. |
| 8B | <u>DUCK LAKE FSR ROAD MAINTENANCE</u> |
| | Discussions on current poor state of the Duck Lake FSR system disjointed coordination of maintenance activities. Plan to meet with Tla’amin Nation and Ministry of Forests to discuss this issue. |
| 9. | <u>NEXT MEETING</u> |
| | TBD board meeting in March, Public Open House planned for May |
| 10. | <u>ADJOURNMENT</u> |
| | The meeting adjourned at 5:15 pm |