



Minutes for meeting
Powell River Visitor Center - Boardroom
4760 Joyce Ave, Powell River
3:00 pm, April 11, 2023

PRESENT:	Greg Hemphill (President), Ron Fuller, Bill Bird, Mark Anderson, Rod Tysdal, Lori Brown (Treasurer), Mark Hassett, Howie McKamey
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Janet May
1.	<u>ADDITIONS TO AGENDA</u>
	8A) 3D Map Update
2.	<u>ADOPTION OF AGENDA</u>
	RT/BB moved "That the agenda for April 11, 2023 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Letter of Concern written by Stephanie Reed reviewed and discussed. Annual Water Quality Report from Salmon Society discussed. The report suggest that forest management strategies intended to protect water quality within the watershed are successful. Thank you letter from U13A minor hockey team for firewood
4.	<u>ADOPTION OF MINUTES</u>
	RF/RT moved "That the minutes from February 14, 2022 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	LB discussed the financial statements for February, 2023 previously emailed to the board. CL discussed March sales and expected profit levels. Interest Rates and term deposits discussed with plan for LB, CL, HM and GH to determine appropriate investment for the year prior to the end of May.
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	<u>Safety:</u> No Incidents reported. <u>Operations:</u> <ul style="list-style-type: none"> • H211 Harvesting (TILT in Lang Crk) – Completed – current firewood area. • H253 Harvesting (TILT above T&R) – Completed – W&R survey done and submitted, will be added to firewood area once approved by ministry. • H120B (KR Logging in Lang Crk) – Processing Done, 2 hoe chuckers still working as a major break put them behind schedule. Hauling in progress. • H250 Harvesting (KR Logging at 11km Parking Lot area) – Falling and Processing Done. Making up cedar poles in the block today. Most hoe chucking is done. • Hope to start scaling on the deck starting tomorrow. <u>Other:</u> <ul style="list-style-type: none"> • CL submitted GIS data to Rec Site and Trails for the SCT inventory work completed at the end of March. • Planting 2023 – all open areas were planted up to Apr 1st. Plan to finish off remaining trees later this week as more ground opens up at active harvest locations.



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7	<u>E-Votes</u>
	<p>A. BL/GH moved “Motion that we provide up to \$2500 from our discretionary funds to QRCA as a contribution to trail building supplies and heli time for the Frog Alley boardwalk in the Duck Lake Park”.</p> <p>CARRIED - by e-vote – March 17, 2023</p>
8	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Board review of Spring Grant Applications. Designate application follow ups to board members.
8A	<u>3-D MAP</u>
	Rod Tysdal updated the board on 3D map options and the offer from tourism to borrow their map for presentations.
9.	<u>NEXT MEETING</u>
	May 9 th , Public Open House planned for June 3 rd
10.	<u>ADJOURNMENT</u>
	The meeting adjourned at 4:20 pm