



Minutes for meeting
Powell River Visitor Center - Boardroom
4760 Joyce Ave, Powell River
3:00 pm, May 9, 2023

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|---------------------|---|
| PRESENT: | Greg Hemphill (President), Ron Fuller, Bill Bird, Mark Anderson, Rod Tysdal, Lori Brown (Treasurer), Mark Hassett, Howie McKamey, Janet May |
| ALSO PRESENT | Chris Laing (Results Based Forestry Management), |
| ABSENT: | |
| 1. | <u>ADDITIONS TO AGENDA</u> |
| | None |
| 2. | <u>ADOPTION OF AGENDA</u> |
| | JM/LB moved "That the agenda for May 9, 2023 be adopted." CARRIED |
| 3. | <u>CORRESPONDENCE</u> |
| | Thank-you letters received regarding Firewood program. |
| 4. | <u>ADOPTION OF MINUTES</u> |
| | LB/HM moved "That the minutes from the AGM held April 11, 2023 be adopted." CARRIED RF/RT moved "That the amended minutes from the board meeting held April 11, 2023 be adopted." CARRIED |
| 5. | <u>TREASURER'S REPORT</u> |
| | LB discussed the financial statements for March 31, 2023, previously emailed to the board. RF/LB moved "To approve the March 31, 2023 quarterly financial statements as presented " CARRIED |
| 6. | <u>RESULTS BASED FOREST MANAGEMENT REPORT</u> |
| | <u>Safety:</u> No Incidents reported. <u>Operations:</u> <ul style="list-style-type: none"> • H211 H253, H250 Harvesting – Completed – current firewood areas. • H120B (KR Logging in Lang Crk) – Just finishing brush piling this week. Measuring Firewood tomorrow with ministry, then W&R survey after that. • Started scaling on the deck yesterday and should be done at the end of the week or early next week. • Parking lot at 11km was fixed up 2 days prior to the big X-country mountain bike race. <u>Other:</u> <ul style="list-style-type: none"> • Finding more problems out on the CF area including: <ul style="list-style-type: none"> ○ Theft of Logs out of H120B while still active, Squatters and associated garbage • Planting 2023 – over 65,000 trees planted by local company Heartwood Silviculture. • Update on ʔamən Territory Forest Resource Plan. CL now working with Tla'amin's consultant (Dave Marquis) on conservation polygons within the PRCF chart area. |



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| 7 | <u>COMMUNITY PROJECTS & DONATIONS</u> |
| | Board review of Spring Grant Applications. Designate additional application follow ups to board members. Start to shortlist applications for meeting with city council. |
| 8. | <u>NEXT MEETING</u> |
| | June 27 th , Public Open House now planned for June 17 th |
| 9. | <u>ADJOURNMENT</u> |
| | The meeting adjourned at 5:10 pm |