



Minutes for meeting
Meeting Held in the Field
3:00 pm, July 4, 2023

PRESENT:	Greg Hemphill (President), Ron Fuller, Bill Bird, Mark Anderson, Howie McKamey, Janet May
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Rod Tysdal, Lori Brown (Treasurer), Mark Hassett,
1.	<u>ADDITIONS TO AGENDA</u>
	8A) Scholarships
2.	<u>ADOPTION OF AGENDA</u>
	MA/BB moved "That the agenda for July 4, 2023 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	none
4.	<u>ADOPTION OF MINUTES</u>
	JM/MA moved "That the minutes from the board meeting held May 9, 2023 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL discussed the financial statements for May 31, 2023, previously emailed to the board.
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	<p><u>Safety:</u> No Incidents reported.</p> <p><u>Operations:</u></p> <ul style="list-style-type: none"> • No Active Road Building or Harvesting • Engineering in H247 (Deighton Creek FSR / Lang Creek Area), Mt Mahony Parking Lots and Trails. • Fall Plans – If One CP approved – Road Re-construction and culvert installs up Granite, H247 (2km) & H255 (1km) road construction. • Hiring SUAVAIR to do drone Free Grow surveys on approx. 150ha at the end of this month. <p><u>Other:</u></p> <ul style="list-style-type: none"> • RBFM has been working on the following: • Ministry put on a BEC training day out in our H248 block last week. Ministry is updating the 1994 Land Management Handbook (red book) on Biogeoclimatic Zones/Subzones and site series. Some major changes for PRCF with plan to get rid of the dm subzone (63% of PRCF in dm) and replace it with the xm2. CDF line also moving inland and skirting into PRCF adjacent to Hammil Lake. • Not sure yet how these BEC zones changes will impact ecosystems at risk (which tie back to site series). Ministry has just approved an Order in Council to allow general ecological community measures (i.e. ministry can now establish protections for red listed ecological communities) • FOM (Forest Operations Map) requirement coming for next April. Licensees need to show all planned blocks and roads on the ministry's online system. This system will be the portal for public comments that will need to be addressed as part of CP applications. Unsure yet how the One CP will interact with this new system. Also not sure if we will need to maintain our current online Operational Map or just move to ministry's system (which they admit is clunky). • FLPs (Forest Landscape Plans which are replacing FSPs). This will be a major change for PRCF. The



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	<p>Sunshine Coast TSA is the Pilot for the coast on FLPs and they have been working on it since 2020 (nowhere close to finishing yet). FLPs will be 10 year terms and are planned to be tied with Timber Supply Analysis updates (AAC determinations).</p> <ul style="list-style-type: none"> • Tla'amin Territory Forest Resource Planning – this process looks similar to the FLP in some regards but is running concurrently with the FLP as a separate process. Main push so far has been on identifying a Conservation Network (as emailed previously). • Ministry still working on establishing 40 more WHAs in the South Coast Region for Coastal Northern Goshawks to hit target of 110 breeding areas. • Ministry also working on MAMU (Marbled Murrelet) WHAs. Note - PRCF only has 1ha suitable habitat according to their data. • Deer Winter Ranges also in the works (lower priority for ministry). Just one draft proposed area in PRCF with minimal THLB conflict. • VQOs were updated triggering FSP amendment requirements for most. PRCF had wordage in our FSP anticipating the new VQOs, so we don't need an amendment. New VQOs are an improvement for PRCF.
7	<u>E-VOTES</u>
	<p>A. LB/GH moved "Motion to approve PRCF spring grant recommendations".</p> <p>CARRIED - by e-vote – June 8, 2023</p>
8	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussion on new City Council Meeting Process and recap of June 22 City Council Meeting (where grants were approved)
8A	<u>SCHOLARSHIPS</u>
	<p>Discussion on 2023 applicants.</p> <p>BB/HM moved "That two scholarships at \$3,000/each be awarded to Brooklyn Vanderkemp and Dana Dennis" CARRIED</p>
8.	<u>NEXT MEETING</u>
	Aug 29 th 2pm - in the field
9.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5:10 pm