



Minutes for meeting
Meeting Held in the Field
2:00 pm, Aug 29, 2023

PRESENT:	Greg Hemphill (President), Rod Tysdal, Lori Brown (Treasurer), Ron Fuller, Bill Bird, Mark Anderson, Howie McKamey,
ALSO PRESENT	Chris Laing (Results Based Forestry Management), QRCA members (Brendan Behan, Ty Bourassa, Mickey Adam, Wayne Brewer, Bill McKinnon, Ian Thompson)
ABSENT:	Mark Hassett, Janet May
1.	<u>ADDITIONS TO AGENDA</u>
2.	<u>ADOPTION OF AGENDA</u>
	BB/RT moved "That the agenda for Aug 29, 2023 be adopted." CARRIED
3.	<u>MT MAHONY PARKING LOT AND TRAILS</u>
	Discussion on partnering with Tla'amin to build QRCA's planned parking lot. Discussion on QRCA grant application on file and need for an update prior to Sept 11 th cut off. Discussion on building local capacity for machine building trails and desire to have clubs go after other grant opportunities.
4.	<u>CORRESPONDENCE</u>
	none
5.	<u>ADOPTION OF MINUTES</u>
	MA/HM moved "That the minutes from the board meeting held July 4, 2023 be adopted." CARRIED
6.	<u>TREASURER'S REPORT</u>
	LB discussed the financial statements for June 30, 2023, previously emailed to the board. BB/LB moved "To approve the June 30, 2023 quarterly financial statements as presented " CARRIED
7.	<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 SUAVAIR completed drone Free Grow surveys on approx. 150ha <p><u>Other:</u></p> <ul style="list-style-type: none"> With board approval – looking to hire a contractor to install the 2 major culverts up Granet Main (as per Stonecroft Designs). Discussion on going hourly vs lump sum. CL to move forward on project. Plan to hire contractors to complete road brushing on many of PRCF roads and FSRs. <p><u>One CP Update:</u></p> <ul style="list-style-type: none"> CP ZC expired yesterday. CP ZD application was submitted to ministry at the end of July (pending 1st nation consultation) All gov't reporting has been completed (Results Reporting for silviculture activities and Road Permit



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	<p>Amendment has been approved for all roads build under CP ZC).</p> <ul style="list-style-type: none"> Tour of PRCF planned for tomorrow with Shawn Tougas (Forest Stewardship Manager) and Connie Graham (Territorial Stewardship Manager).
8.	<u>SALMON EXPO</u>
	RT discussed having a PRCF table/display at the next Salmon Expo planned for Oct 16-19 th and Open House on Oct 21 with board member participation. Discussed need for portable shelter (CL to purchase)
9.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussion on Sep 11 cut off for current uptake with plan to move approval process with City Council along faster than spring grants.
10.	<u>NEXT MEETING</u>
	Sept 19 th 3pm – at board room
11.	<u>ADJOURNMENT</u>
	The meeting adjourned at 4:15 pm