



Minutes for meeting
Meeting Held in the Field
3:00 pm, Sept 19, 2023

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| PRESENT: | Greg Hemphill (President), Rod Tysdal, Lori Brown (Treasurer), Ron Fuller, Bill Bird, Howie McKamey, Mark Hassett, |
| ALSO PRESENT | Chris Laing (Results Based Forestry Management) |
| ABSENT: | Janet May, Mark Anderson |
| 1. | <u>ADDITIONS TO AGENDA</u> |
| | 6B) Fire Discussion |
| 2. | <u>ADOPTION OF AGENDA</u> |
| | BB/RF moved "That the agenda for Sept 19, 2023 be adopted." CARRIED |
| 3. | <u>CORRESPONDENCE</u> |
| | none |
| 4. | <u>ADOPTION OF MINUTES</u> |
| | LB/HM moved "That the minutes from the board meeting held Aug 29, 2023 be adopted." CARRIED |
| 5. | <u>TREASURER'S REPORT</u> |
| | CL discussed the financial statements for August 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 • Hired Blackie Holdings to roadside brush BR1 (11km – 15.4km), BR3(3km – 11.3km) and Green Road. Cost Sharing with Tla'amin planned for FSR's. Their quote for our other spur roads came in too high. • Plan to hire Capilano hourly to roadside brush most of our long-term spur roads (good year to do it as roads need it and we have lots of \$) • Plan to improve access to year-round water sources (Green Road Quarry, H213 Quarry). • Plan to open up roads into planned cutblocks H266 (spur off Br-1 at 13km). <p><u>Granite Main Re-Build:</u></p> <ul style="list-style-type: none"> • Discussion on Road builder availability and timing. Plan to hire Bob Marquis Contracting hourly to install the 2 major culverts up Granet Main (as per Stonecroft Designs). Plan to start job on Oct 3rd and have Stonecroft over for installation of 2700mm cmp on Blackwater Creek and 3000mm cmp on Washout Creek.. <p>MH/GH moved "To hire Bob Marquis Contracting on an hourly contract for planned re-construction works in the Granite Main area (including 2 major culvert installs) with a maximum contract value of \$60,000" CARRIED</p> <p><u>Mahony:</u></p> <ul style="list-style-type: none"> • CL has spent some more time reviewing the planned trail network over on Mahony. The trail network was planned/located assuming the parking lot was over on the FSR near Inland Lake. Moving the parking lot over to 4km impacts the viability of the current planned network. CL meeting Brendan Behan and Ty Bourassa on |



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| | <p>Friday to hang/gps a new shorter/cheaper location for part of climb 2 and climb 3 which will reduce the cost of these phases with the objective to get further up the hillside with whatever funding they receive.</p> <p>Other:</p> <ul style="list-style-type: none"> • Firewood – Plan to put out firewood permits to the public for H250 (11km Br1) and H120B (Lang Creek) once fire danger goes down to class 2 and looks like it will stay there. Lots of material in H120B (we blocked off access w stumps over the summer). • CP ZC/ZD everything now sitting with ministry – told today that permits should be approved by next week. • Had a good tour with Tla’amin on Aug 30th. Working through some older referrals that we need for our next blocks (Tla’amin is completing an office review of the areas). |
| 6B | <u>Fire Discussion</u> |
| | Discussion on PRCF 2023 fires started by the public. Plan to look into options on improving response capabilities for non-operational fires. CL to talk to Wildfire/Regional District and report back to board with options. |
| 7. | <u>MANUAL BRUSHING QUOTE</u> |
| | <p>Discussing on Tla’amin brushing quote for multiple PRCF cutblocks.</p> <p>BB/MM moved "To hire Tla’amin brushing crew to manually brush PRCF cutblocks as presented"</p> <p>CARRIED</p> |
| 8. | <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. |
| 9. | <u>NEXT MEETING</u> |
| | TBD |
| 10. | <u>ADJOURNMENT</u> |
| | The meeting adjourned at 4:00 pm |