



Minutes for meeting  
Meeting Held in the Field  
2:30 pm, Nov 14, 2023

<b>PRESENT:</b>	Greg Hemphill (President), Rod Tysdal, Ron Fuller, Bill Bird, Howie McKamey, Mark Hassett
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	Janet May, Mark Anderson, Lori Brown (Treasurer),
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	6B) Salmon Society Expo Recap
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	MH/RF moved "That the agenda for Nov 14, 2023 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	GH provided an update on Inland Lake Park discussions he as initiated on the status on the trail.
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	BB/HM moved "That the minutes from the board meeting held Sept 19, 2023 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	CL discussed the financial statements for September 30, 2023, previously emailed to the board. RT/MH moved "To approve the Sept 30, 2023 quarterly financial statements as presented " <b>CARRIED</b>
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<p><u>Safety:</u> Close Call reviewed up Granite Main.</p> <p><u>Operations:</u></p> <p><u>Granite Culvert Install –</u></p> <ul style="list-style-type: none"> <li>• Bob Marquis Contracting has completed the installation of a 3000mm cmp over Washout Creek. We took advantage of the dry/cold snap during the last week of October for the installation. Stream flow was minimal making diversion around the worksite easy to manage. The blasting of the approach went well with no overblast issues and great material generated (lots of fines).</li> <li>• The weather window closed before we were able to install the Blackwater Culvert. The culvert pieces and materials have been staged at the site ready for install when we get low or no flow stream conditions (probably next summer).</li> <li>• The extra materials generated during the blast at Washout Xing have been used to re-surface the worst parts of Granite Main down to the Blackwater X-ing (1.7km on Granite).</li> </ul> <p><u>Mahony Parking Lot –</u></p> <ul style="list-style-type: none"> <li>• Steve Skorey Enterprise has been working sporadically on this job (Steve is now the main operator and is working around weather and his schedule).</li> <li>• This job has been pretty hands on and fluid with lots of people involved (Luke RST, Thichum, multiple qrca reps).</li> <li>• Site is coming along well (leveling and expansion work is done), but has run into adverse weather. We will need</li> </ul>



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a dry snap before the surfacing and final parking stall delineation work can be completed.

Other Projects -

- Capilano was hired to roadside brush most of PRCF’s road system. This work was completed in October.
- Thichum Forest Products was hired to manually brush blocks H213, H217, H218 & H229. This work was also completed in October.
- Continue to meet and work with Chain Gang and Wayne Brewer on trails in the Duck Lake area. Plan to ID locations for new trail builds and formalize some existing trails in the area. Requires coordination with Luke (RST), qrc, and Tla’amin.

**Other:**

- Still plan to open up roads into planned cutblocks H266 (spur off Br-1 at 13km).
- CP ZD/DS were approved for a 4 year term on Sept 21. Arch assessments are required for all new roads and blocks as a condition of this permit (if not covered by a 2019 or newer TUS).
- Discussion of Fire Truck purchase from Ford and Express Custom Trailer.

MH/GH moved

"To approve spending up to \$200,000 for the purchase of an initial response fire truck"

**CARRIED**

<b>6B</b>	<b><u>Salmon Society Expo Discussion</u></b>
	Rod Tysdal discussed the salmon expo where PRCF had a display using our new table and canopy. Rod borrowed tourism’s 3D Model (Which was well received). Tree seedlings were also provided to those that wanted them.
<b>7.</b>	<b><u>COMMUNITY PROJECTS &amp; DONATIONS</u></b>
	Discussion on community projects.
<b>8.</b>	<b><u>NEXT MEETING</u></b>
	Dec 13 luncheon
<b>9.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 5:00 pm