

Terms of Reference

Forest Operations and Planning Committee

Purpose

- To provide oversight of forest management/planning and report all concerns/potential concerns to the Board with recommendations of action as needed through a positive and cooperative relationship with the Forest Manager.
- To understand/contribute to the science, planning, and decision-making rationales of our Forest Manager in forest management of HPCC forest tenure.
- To support the Forest Manager with communication the science-based planning, goals, objectives, decisions, and results related to management of HPCC forest tenure to the Board.
- To consider forest operations/planning in relationship of timber supply for Value-Added operations.

Scope

- To provide the Board with oversight of forest operations/planning/management through a streamlined communication and understanding.

Authority

- To be the Boards 'expert liaison' with the Forest Manager in a positive cooperative relationship.

Membership

- Forest Manager, minimum of one Mill Manager(s), minimum of two Board members with most relevant experience/interest.

Meeting arrangements

- Spring and Fall field tour/meeting covering current and/or planned operations. More meetings/field tours as required. Forest Manager to decide what the committee should be catching up with in terms of understanding operations and planning.

Reporting

- Reports to the Board with a written report ahead of closet monthly Board meeting. Report is given orally at the Board meeting and questions answered. Chair to take lead but all committee members to contribute and participate.

Resources and budget

- Not applicable.

Deliverables

- Written and oral reports delivered to the Board with recommendations and/or concerns as needed.

Terms of Reference Last Reviewed and Approved by the Board on this Date: _____