Bulkley Valley Community Resources Board (BVCRB) Minutes
Meeting Date: DEC 11, 2012. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Dave Stevens (Treasurer), Harold Kerr, Barry Smith, Jack Hagen, Tim Penninga, Bob Henderson, Trish Oosterhoff, Tlell Glover, Tara Strauss (attending by video conference), Heidi Havdale (sub for Jill Dunbar-Executive Assistant)
Members of Public in Attendance: Bill Wookey and Ed Hinchcliffe
Regrets: Rob Maurer and Ben Heemskerk

Item	Discussion	Action
Agenda review	**Additions**: Tim Penninga: 1. FREP Audits, 2. FREP Reports, 3. Core Ecosystem, 4. Area-based tenures.	**Board members** accept agenda with additions.
Minutes of Nov 13, 2012	**Minutes reviewed.** Bob Henderson missing in attendance list from last minutes.	**Board members** accept Nov. 13, 2012 meeting minutes with revision.
Summer RAMP Project	**Update:** Project has been delayed due to Tom Chamberlin's health issues. **Moving Forward: Discussion:** Bob Henderson: A draft report was presented to Board last spring. Public comments came in over the summer. Table was to reconvene this fall to resolve areas of dispute. One meeting was held. Tom has been ill, so final work has been stalled. We need to wrap up the RAMP project. Bob met with Rick Budhwa of the BVRC and together propose a plan for moving forward with the Summer RAMP: **Part I:** The Board considers approving the draft report (after technical corrections). **Part II:** The Table meets to discuss public input and outstanding issues. If consensus is not close then it won't be attempted; instead issues will be noted in report with options, if possible, or it will be noted that the Table "can't reach consensus." Jill is responsible for writing report and Tom advises. Problem: need to find someone to facilitate the meetings Tom can't attend. **Part III**: Send Part 1 and II to a peer review (maybe Dave Hatler) to review methodology and to comment on whether the method was fair. The peer review would then be brought back to the Board to make final judgment on validity of the Report. If accepted, the report goes to government and all three parts go in the report. We must be very upfront in the report so everyone understands how we arrived at the report. Jeff: Part I is the same document already provided to Board (not a lot of work to bring to completion), but Board must agree on the process for going forward.	**Bob** will make sure **Jill** has public input available for Table by next meeting (January 2012). **Board** accepts structure/process for moving ahead with Summer RAMP. **Jeff** will circulate Draft Report to Board soon (before meeting of January 8, 2013). **Board** will review report before January 8 meeting and will decide on acceptance or not at the January 8 meeting.

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TSR3	**What is it? Should Board comment?** Barry: TSR3 is the third Timber Supply Review for the Bulkley Valley. It is delayed beyond the 10 year review date. Glen Buhr has advised that the public package is out. It is quite technical. There is a base case, which shows slight reductions (long term projections). It is worthwhile to comment on. Deadline is early February. Board may have mixed opinions if cut is too high or low. Board could strike a subcommittee to look at the document. Tim: Agrees on the suggestion to strike a sub-committee, with recommendations presented to the full Board. Subcommittee can comment on aspects where there has been a subjective approach. Barry: Foresters do some analysis and assumptions. If we think they have been too optimistic or too conservative we should comment. There will likely be one meeting and the rest will be by e-mail. Board: Agrees it is a good idea to comment.	**Barry** will call a meeting to review the TSR3 in the New Year and whoever can come will attend (likely in second week of January).
Additions	**FREP Audit**: This is an annual program. Baseline info on a number of different values is gained. Tim: It is a monitoring tool and provides info that is relevant to this Board. Ministry of Forests should make a presentation to the Board on the monitoring they have done in 2012. Bob: This info should be standard in going to the Board. Board: Agrees that this is a good idea. **FREP Report 33**: Tim: Each page is a summary of different monitoring efforts. Some is relevant to the Board. Board should be aware that this info is available and accessible. **Core Ecosystem Proposal:** Tim: Should the Board should respond and be proactive or wait? Jeff: Board should not comment on legalities; thought they were waiting for more general comments. Barry: It is difficult for us to comment at this point (other than that Board is happy to see the test case go forward). We already sent letter. Tim: Board response would be general, not concerned with which option is best. **Value of area based tenures:** Tim: Government is looking at ways to roll out area-based tenures. Presently in the Bulkley Valley there are only volume-based tenures except for the community forest and woodlots. It would be good to review in the future. One of the advantages they offer is that they enhance community stability. Is this something the Board would be interested in? Jeff: Is there a time line or general discussion? Tim: It is fairly far along but not accessible to public, just putting this to the Board for future discussion. Tlell: How do we engage in the discussion? Jeff: Board could write a letter and	**Jeff** will follow up with Glen Buhr before the January 8 Board meeting. **Barry** will follow up before next meeting (and will send reminder to government that we are still waiting). **Tim** will periodically keep the Board up-to-date as issue evolves.

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	comment at different levels. At each level it is different people we would comment to.	
BVCRB Terms of Reference	**Discussion of Draft TOR:** Jeff: At next meeting there should be a draft compiled to talk about. Board agrees.	**Rob** will compile the Draft and send to Jeff before next meeting. **Jeff** will circulate TOR for January.
Work plans	**Work plan ideas** 1) Jack: Forestry and deactivation of roads issue. Comment: RAMP trail outlines are good because the trails are known. Don't know if there are more opportunities available. 2) Tlell: Groups that are keeping their thumbs on different initiatives/areas bring relevant info to the Board so everyone is up-to-date. 4) Bob: Comprehensive monitoring policy should be developed. 5) Barry: (Referring to TOR) Our core business is resource sector tracking - a lot of this is "work" and takes up a lot of time. How much do we take on? Tlell: With project tracking, to what extent we will review referrals? First Nation liaison - need someone specific to take this on. Summer RAMP is still going on for some time and there could be problems in future. Winter RAMP? Jeff: We need to see Winter RAMP learn from Summer and set plan…need to start next year (not too early). Bob: Do we even want to get involved with Winter RAMP? (Depends on what happens with implementation of Summer RAMP). 6) Tara: Better outreach to public sector. Different industry sectors could be updating the Board and the Board could be relaying/updating the public. Some types of regular updates on websites would be good to let public know what we are talking about and so they can comment. Jeff: In past we have talked about an annual open house. Bob: We keep the website updated with new minutes (the last few weren't posted). Jeff: We just realized no one has been updating Kirsteen with info to update the web page - that will be remedied. Jeff agrees with Tara that Board must open doors to public. Tlell: Suggests that one or two people take on role of public liaison (put expectations in TOR).	**Jeff** will take work plan ideas and work into TOR (Appendix B). Jeff will e-mail out to Board members for comment before January 8 meeting for discussion.
Administration	Motion: That Jeff Anderson becomes a signing authority for BVCRB. Motion passed by Board. Motion: That Taylor Bachrach be removed as signing authority. Motion passed by Board. Dave Stevens, Rob Maurer, and Jeff Anderson now are the three Board members	(Dave or Jeff) will ensure changes are on record at BV Credit Union.

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	with signing authority.	
	Financial Report: Dave: financial statements haven't changed (Jill hasn't put invoices in yet). Dave contacted Jane Lloyd-Smith who wrote to Terry Sullivan recommending funding for next year.	**Jeff and Dave** will follow up (soon).
Mining Update **Other items**	Rob Maurer: E-mail sent to Board with updates. Discussion points from Public: Ed: The ATV club wants access to Telkwa Mtns and Santa Maria Mine area. Also, they would like access to Babine Prov Park on limited basis. Bob: The Babine Park is in the Draft Plan (RAMP). Points should be put to paper and given to Bob or Jill and will incorporate into Part II RAMP (public input).	
Action items from the Nov. 13, 2012 meeting.	**1. RAMP: Recreation Subcommittee** will: Contact Tom Chamberlin about schedule for RAMP completion; inform Table members of progress; contact Kevin Eskelin about handing RAMP over to gov't. **2. Terms of Reference: Board members:** Review and comment on the draft ToR by Nov 27. Submit comments to Rob Maurer. **Barry Smith, Rob Maurer, and Tara Strauss:** Incorporate comments and finalize. Include funding provisions in ToR. Send version 2 to former Board members for comment. Send to Ben Heemskerk in his role as government liaison, for comment. **3. Workplan: Board members: S**ubmit priority items for inclusion in workplan before next Board meeting. **4. Funding: Dave Stevens:** Will contact Jane Lloyd-Smith or Jevan Hanshard re BVCRB funding. **5. Set up BCeID. Tara Strauss:** Check if BVRC has one or they would facilitate for the BVCRB. **6. Board members:** Review government comments on the Quick Core Ecosystem test case *when received;* prepare BVCRB response following that review.	
Meeting adjourned 9:15 PM	**Next Meeting: January 8, 2013, Boston Pizza**	