



**Meeting Summary**

Attendance:

<i>Public Advisory Group*</i> : Ron Timothy Beulah Broen Larry Erickson Bob Frederick Henner Grimm Barb Rooke	Joe Vogl Sr.	<i>Steering Committee &amp; Advisors:</i> Tyson von den Steinen – Canfor PG Janine Gervais – Canfor PG Dwayne Eastman - BCTS Christie Hoy - Stuart Lake Lumber
<i>Facilitator &amp; Scribe:</i> Dwight Scott Wolfe (Tesera Systems Inc.) – Facilitator Loni Spletzer (Tesera Systems Inc.) - Scribe		<i>Observers:</i>

Quorum based on past five meetings: 4

**A. Welcome & Introduction**

1. Members signed in
2. Welcome by the Acting Chair of the Licensee Steering Committee [Dwayne Eastman]
3. Introductions
4. Evaluation results of May 14<sup>th</sup>, 2007 PAG meeting were not available and will be reviewed next meeting.
5. Confirmed agenda
6. Minutes of the May 14<sup>th</sup>, 2007 PAG meeting accepted as written.

**B. Indicator #1 – Relative abundance of ecosystems (Number/types of habitats)**

1. Presentation on Indicator #1
  - a. See handouts.
2. Discussion on Indicator #1.
  - a. Language and jargon in the presentation is hard for PAG members to understand.
  - b. Concern that effects of Mountain Pine Beetle epidemic are not addressed.
  - c. Coordination is required between industry and government to better manage an Ecosystem-based approach.
  - d. PAG members are interested in seeing more detailed descriptions of Coarse Filter Ecosystem Groups identified in the Fort St. James District.

e. Discussion on how rare or sensitive ecosystems are protected during forest operations.

f. .See Actions

3. Consensus of PAG members on Indicator 1 Indicator Statement, Target and Variance.

a. **Replace** “Indicator: Relative abundance of ecosystems (Number/types of habitats); Target: By March 2008, develop ecosystem representation targets. Variance: None” **with** “Indicator: Relative abundance of ecosystems (Number/types of habitats; )Target: Implement Interim Targets:

•Common Ecosystem Groups  $\geq 15\%$  in NHLB

•Ecosystems with High Stewardship Resp.  $\geq 30\%$  in NHLB

•Uncommon Ecosystem Groups  $\geq 50\%$  in the NHLB

•Rare Ecosystem Groups 100% retention

Targets to be reviewed when Ecosystem Analysis Project is redone following completion of Predictive Ecosystem Mapping and Timber Supply Review IV (early 2009). Variance: None”

#### C. Review and Update of Continual Improvement Matrix

1. Deferred until next meeting.

#### D. Others:

1. Annual Report

a. See Actions

2. Fall Field Tour

a. A Fall Field Tour with the Trappers didn't happen. The best time for a tour is September.

b. See Actions.

3. PAG Interest Areas

a. The PAG Interest Areas survey results were presented.

b. Currently, there is no Chamber of Commerce representation on the PAG

c. See attachment.

4. Update on Licensee FIA funded projects

a. An update on Licensee FIA funded projects was distributed.

b. See attachment.

E. **Update Actions:** Action List was reviewed and updated

F. **PAG Meeting Feedback (PAG questionnaire):** Fort St. James SFMP PAG meeting evaluation distributed, completed, and collected.

## G. Next meeting

1. Agenda:
  - a. Review and Update of Continual Improvement Matrix
2. Time: 5:30 PM – 9:00 PM
3. Date: TBD
4. Place: Seniors Centre (Fort St. James).

## H. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 27 - 04	Provide one page update on licensee FIA funded projects. Licensees to maintain and update.	Licensee Team	Next meeting	Completed & ongoing
Mar 26 - 02	Draft suggestions for CI Matrix Strategies and Completion dates for consideration by the PAG	Licensee Team	Next Meeting	
May 14 - 01	Review Decision making methodology in Terms of Reference at next Terms of Reference review	Licensee Team	February 2008	
Nov 5 - 01	Provide descriptions of Coarse Filter Ecosystem Groups and background on how these Ecosystems are formed.	Licensee Team	Next meeting	
Nov 5 - 02	Confirm distribution of final version of 2006 Indicator Monitoring Report	Licensee Team	Next meeting	
Nov 5 - 03	Plan a Field Trip for fall 2008 (Dwayne Eastman & Bob Frederick)	Licensee Team	September 2008	