



Meeting Summary

Attendance:

<i>Public Advisory Group*</i> : Joe Vogl Sr. Beulah Broen Randy Sulyma Joanne Vinnedge Barb Rooke Ross Hamilton Henner Grimm	<i>Steering Committee & Advisors:</i> Kevin Bedford – Carrier Lumber Kerry Deschamps – Canfor PG Dean Chartier – Canfor PG Bryan Jakubec – Canfor Houston Jeremy Greenfield - BCTS Jeremy Smith - Stuart Lake Lumber
<i>Facilitator & Scribe:</i> Dwight Scott Wolfe (R. Yanishewski & Associates) – Facilitator/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 [Kevin Bedford]
3. Introductions
4. Reviewed evaluation results of December 4th, 2006 PAG meeting.
5. Confirmed agenda
6. Minutes of the December 4th, 2006 PAG meeting accepted as written.

B. Results of Stuart Lake Lumber Co. Ltd. Registration Audit

1. See Handout: “*Stuart Lake Lumber Co. Ltd. Summary of Audit Findings*”

C. UBC SFM Community Surveys

1. See Handout: “*Canfor Sustainable Forest Management Public Opinion Survey 2005/2006 – Executive Summary*”

D. Marten Nest Box Project

1. Presentation by Joe Vogel Sr.

E. Indicator #68 – Landscape level strategies for protection of known subsistence users

1. Discussion on indicator #68. The Licensees are looking for more direction on what to develop as landscape level strategies.:
2. See *Action Items*.

F. General discussion on Road Maintenance and Deactivation, with the intent of developing an indicator

1. Presentation on Road Maintenance and Deactivation

- a. Outline of legislated requirements and licensee – related standard operating procedures.
- b. See Handout: “*Legislated Requirements (Section 82 and 83 of the Forest Planning and Practices Regulation (FSP) or Section 14,15 and 17 of the Forest Road Regulation (FDP))*”

2. Discussion on Road Maintenance and Deactivation

a. Perspectives from the PAG members:

- Why are cross ditches and water bars created in areas where there aren't issues with water (flat/gravel)? Are they really needed or just put in to make people upset?
- Roads provide a lot of access. As a recreational hunter I like to see management and control on access.
- Bridges or culverts are removed on fish bearing streams yet people still drive these roads (with an ATV) and drive through the streams.
- Road access should be managed. There is too much motorized (ATV) access.
- What is left behind after you pull the bridges or culverts is an issue. Some types of structure (fords) should be left behind (especially on deactivated roads that you know will see ATV traffic).
- Think about some of the other values/issues during access planning and layout. Also think about deactivation requirements during the planning stages.
- Alluvial fans exist in the District and should be avoided during access planning.
- The types of species used in seed mixes need to be considered with an effort to avoid introduced species.
- Any run-off protection should stay in place when deactivating roads.
- Native seed mixes may cost more in the short term but will benefit the environment over the long term. If the major companies took a stand and committed to buy the seed, then there would be an adequate supply.
- Ensure roads minimize the impacts on other resource values.
- Building roads to a certain class. Consider building your roads to a class that meets other resource use needs.

b. See *Action Items*

G. Others:

1. PAG funding

- a. Licensees presented a policy to formalize the process for funding requests to the Fort St. James Licensee Committee from the PAG.
- b. See Handout: “*Fort St. James Licensee Committee Policy regarding PAG request for funding, November 28, 2006*”
- c. See *Action Items*

2. Update on FIA projects

- a. PAG suggested ideas for how to stay informed about licensee FIA – funded projects
- b. See *Action Items*

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

I. Next meeting

1. Agenda:

- a. Standard Operating Procedures for Road Maintenance and Deactivation and a recommended indicator.
- b. Revisions to the Terms of Reference
- c. Update on licensee FIA funded projects

2. Time: 5:30 PM – 9:00 PM

3. Date: Monday, March 5, 2007

4. Place: Seniors Centre (Fort St. James)

J. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 6 - 01	Determine what has led to setting 200m to Interior Forest for the interior of BC while only 50m for the coast.	Licensee Team	December 2006	Completed
Dec 4 - 01	Presentation on Moose and Marten Management Strategies	Licensee Team	Spring 2007	
Dec 4 - 02	Provide additional information on the identification of lichen species (i.e. Reindeer and clad lichen).	Licensee Team	Next meeting	Completed
Dec 4 - 03	Update Appendix 8 to list all the species identified in the reporting document.	Licensee Team	Next meeting	Completed

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 27 - 01	Provide an update & recommendations on strategies for Indicator #68	Licensee Team	By May 2007	
Jan 27 - 02	Develop Standard Operating Procedures for Road Maintenance and Deactivation and a recommended indicator.	Licensee Team	Next meeting	
Jan 27 - 03	Create a link in Terms of Reference for policy for PAG request for funding.	Licensee Team	With next revision to ToR	
Jan 27 - 04	Provide one page update on licensee FIA funded projects. Licensees to maintain and update.	Licensee Team	Next meeting	