



**Meeting Summary**

Attendance:

<p><i>Public Advisory Group*</i>: Joe Vogl Sr. Beulah Broen Randy Sulyma Bob Frederick Joanne Vinnedge Henner Grimm</p>	<p><i>Steering Committee &amp; Advisors:</i> Bryan Jakubec – Canfor Houston Kerry Deschamps – Canfor PG Jeremy Greenfield - BCTS Dwayne Eastman - BCTS Darwin Koch – Apollo Forest Products Jeremy Smith - Stuart Lake Lumber</p>
<p><i>Facilitator &amp; Scribe:</i> Dwight Scott Wolfe (R. Yanishewski &amp; Associates) – Facilitator/Scribe</p>	<p><i>Observers:</i></p>

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 [Darwin Koch]
3. Introductions
4. Reviewed evaluation results of March 5<sup>th</sup>, 2007 PAG meeting.
5. Confirmed agenda
6. Minutes of the March 5<sup>th</sup>, 2007 PAG meeting accepted (one abstention) with the following revisions:

- a. **Change** “Reviewed evaluation results of December 4<sup>th</sup>, 2006 PAG meeting.” to Reviewed evaluation results of January 27<sup>th</sup>, 2007 PAG meeting.”.
- b. **Change** “Minutes of the December 4<sup>th</sup>, 2006 PAG meeting accepted as written” to “Minutes of the January 27<sup>th</sup>, 2007 PAG meeting accepted as written.”.
- c. Reason for abstention: Didn’t attend the January 27<sup>th</sup>, 2007 PAG meeting.

**B. Indicator #1 – Relative Abundance of Ecosystems**

1. Presentation on a Relative Abundance of Ecosystems indicator
  - a. Handout: “*Coarse Filter Ecosystem Groups*”.

b. On Handout: Top graph is “Total Area within the non-harvestable landbase by Coarse Filter Ecosystem Group. Bottom graph is the “Percent Area within the Non-harvestable Landbase by Coarse Filter Ecosystem Group. Colour bars (histogram) show proportion in Timber Harvesting Land Base, Inoperable, Sensitive Soils (ESA), Riparian Reserves, Caribou Range, Park and Reserves.

2. Discussion on Relative Abundance of Ecosystems indicator.

a. PAG members would like to see a revised chart with better colours and descriptions of Coarse Filter Ecosystem Groups added to the SFM Plan.

b. See Actions:

3. Discussion on Review and Refinement to the Continuous Improvement Matrix

4. Consensus of PAG Members on refinement to Continuous Improvement Matrix:

a. **Add** Row # 14: Criterion: Biodiversity – Ecosystem Diversity/ Productivity. Description of Issue: Need to show spatial representation of Ecosystem Groups in the Timber Harvesting Landbase and the Non –THLB. Suggested Strategies: Licensees to produce a map and provide back to the PAG. Suggested Dates: December 2007.

b. **Add** Row # 15: Criterion: Biodiversity – Ecosystem Diversity/ Productivity. Description of Issue: Need to refine targets and provide rationales for Non-common (under 2000 ha) Ecosystem Groups. Suggested Strategies: Licensees to refine targets and provide rationales for Non-common (under 2000 ha) Ecosystem Groups to the PAG. Suggested Dates: March 2008.

5. Consensus of PAG members on Relative Abundance of Ecosystems indicator.

a. PAG members did not agree with Licensee recommendations for the following revisions to Indicator 1:

i. Target: Replace “*Within 1 year of predictive ecosystem mapping (PEM) completion, develop ecosystem representation targets*” with “*>12% for each ecosystem grouping in a non-harvesting state*”.

- Dissention #1 Need supporting rationale for 12%
- Dissention #2: Not comfortable with minimum number without supporting rationale
- Dissention #3: Not comfortable with minimum number without supporting rationale
- Dissention #4; Cannot have just one target.
- Dissention #5: Not comfortable with same percentage across the board.

b. Consensus of PAG members on the following revisions to Indicator 1’s target:

i. Replace “*Within 1 year of predictive ecosystem mapping (PEM) completion develop ecosystem representation targets*” with “*By March 2008 develop ecosystem representation targets*”.

**C. Indicator #68 – Landscape Level Strategies for Protection of Known Subsistence Uses**

1. Review of Indicator 68’s description, target and variance.

2. Discussion on Indicator 68's description, target and variance.
  - a. See handout: *Indicator 68 - Strategies for Management of Recreational/Commercial & Cultural Trails*
    - i. Item 4 under Section Commercial/Stakeholder Trails: **change** "recreation" to "Commercial/Stakeholder"
  - b. See handout: *Rationale for Managing Indicator 68 for Trails*
  - c. Licensee Team intends to review Variance with the completion of next year's Annual Report.
  - d. Request by PAG that Licensee Team develop a common sense strategy for removal of mature trees adjacent to trails

3. Consensus of PAG Members on Indicator 68.

- a. Indicator: Total percentage of forest operations that are consistent with a landscape level strategy for the management of recreational, commercial, and cultural trails as identified in the DFA". Target: 100%. Variance: -20

**D. Indicator #55 - Solicit participation in forest management from local aboriginal communities for areas of overlapping interest**

1. Review of Indicator 55's target.
2. Discussion on Indicator 55's target.
3. Consensus of PAG Members on Indicator 55's target:
  - a. Revisions to Indicator 55's target accepted:
    - i. Replace "Bi-annually 100% of local aboriginal communities" with "Twice a year 100% of local aboriginal communities".

**E. Review and Update of Continual Improvement Matrix**

1. Agenda item deferred to next meeting.
2. See Actions.

**F. Others:**

1. •PAG Interest Areas
  - a. Interest area Survey was distributed, completed and collected.
  - b. See Actions

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

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

**I. Next meeting**

1. Agenda:

a. Review and Update of Continual Improvement Matrix

2. Time: 5:30 PM – 9:00 PM

3. Date: Monday, May 14, 2007

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

**J. Actions**

ID#	ACTION	WHO	DEADLINE	STATUS
Dec 4 - 01	Presentation on Moose and Marten Management Strategies	Licensee Team	Spring 2007	
Jan 27 - 01	Provide an update & recommendations on strategies for Indicator #68	Licensee Team	By May 2007	Completed
Jan 27 - 03	Create a link in Terms of Reference for policy for PAG request for funding.	Licensee Team	With next revision to ToR	Completed
Jan 27 - 04	Provide one page update on licensee FIA funded projects. Licensees to maintain and update.	Licensee Team	Next meeting	Ongoing
Mar 5 - 01	Circulate an Interest Area Checklist to PAG members	Dwight Wolfe	Next Meeting	Completed
Mar 5 - 02	Mail University of Alberta Forest Tenure Survey to PAG members	Dwight Wolfe	Next Meeting	Completed
Mar 26 - 01	Confirm total area of non-common ecosystems in Fort St. James District (<2000 hectares in size).	Licensee Team	Next meeting	
Mar 26 - 02	Draft suggestions for CI Matrix Strategies and Completion dates for consideration by the PAG	Licensee Team	Next meeting	
Mar 26 - 03	Distribute PAG Interest Area Survey to Active PAG members that did not attend March 26 <sup>th</sup> , 2007 meeting	Dwight Wolfe	Next Meeting	