



Fort St. James
Sustainable Forest
Management

Public Advisory Group

Minutes from the December 4th Fort St. James Sustainable Forest Management Public Advisory Group (PAG)

Location: Fort St. James upstairs at the curling rink

<p>In Attendance: Henner Grimm - BC Wildlife Federation Randy Sulyma - Wildlife and Ecology Barb Rooke - Forest worker Joe Vogl – Milling, trapping Bob Frederick – trapping Paul Swartz - Chamber of Commerce Sue Grainger – Research John Prince Research Forest Beulah Broen – logging Larry Erickson - Guide Outfitter Brian Muloin - prospecting Absent: Orville Koette Harry Hooke Rob MacDougall Ron Timothy Grant Luck Rainer Glyckherr Elona Ewing</p>	<p>FSJ Licensee Representatives: Annette Constabel-CANFOR Darwyn Koch-Apollo Kevin Bedford-Carrier Leone MacDonald – BCTS Christie Hoy-Stuart Lake Lumber Allan McDonald-Tanizul Timber Kerry Deschamps - CANFOR PG Treena Greenaway - CANFOR</p>
<p>Facilitator: Brian Robinson, RPF, Industrial Forestry Service Ltd. Scribe: Anthony Giannotti, RPF, Industrial Forestry Service Ltd.</p>	<p>Guests Alex Ostapiuk MSRM-Observer</p>

Meeting Called to Order at 9:10am Saturday, December 4th 2004

Agenda

1. Approve the Terms of Reference sent to you after the first meeting.
2. Vote in new members.
3. Develop matrix information (values, objectives, indicators, targets and variances) for the CSA criterion: Conservation of Soil and Water.

4. If item # 2 is completed we will start matrix information for the Conservation of Biological Diversity criterion.

Items

1. Approve TOR

Discussion- any errors

Motion to approve TOR – Motion by Bob, Joe seconded

Motion to include new members Larry Erickson and Beulah Broen into PAG –Randy Seconded Bob's

Motion Carried

TOR Amendments

Table –Paul Swartz – General comments – voluntary process but structure has licensees making decisions and they should only advise. Decisions are by PAG and not licensees. Concern that decisions made with licensees present. PAG needs autonomy to advocate for PAG (spokesperson) not facilitator. Paul moved to amend the TOR by removing the facilitator as spokesperson for the media and replace it with a PAG member (TOR sec 6.2b) and added 6.2c. Seconded by Bob

Motion Carried

Section 1.2: added Tanizul Timber Ltd. as a participating licensee and distinguished BCTS as a participating member but are not classed as a licensee. Amendments approved by all members (Larry abstained)

Motion to approve TOR

Approved by all members

Motion to Have Bob Fredrick as spokes person - Paul's motion and Larry seconded

Motion Carried

Discussion: Brian Muloin to be added as a PAG member.

Motion to Add Brian by Beulah and Seconded by Henner

Motion Carried.

2. Matrix (CCFM Criterion, CSA SFM Elements, VOIT, Variance). To develop SFMP.

Notes Jan 8th

Soil distribution

-Biomass CWD Retention – concerns over the minimum of 4m³/ha
need info to manage on a site specific regime
need metrics first then find the target (pre-harvest)



variance to meet pre-harvest levels identified in SP
concerns around blowdown and variances of measuring pre-harvest and needing to meet levels

Soil erosion

Indicator will cover slope erosion concerns regardless of old 60% rule
Determine contributing factors to be proactive
Other indicators in water quality that aid in erosions
Road deactivation/access management concerns – social indicator? Water quality?

Temp vs permanent access structures

Gates, new access to areas (find a home for this idea)
Site specific use of temp roads

Microbes – will be maintained by managing other soil factors, objectives indicators and biodiversity

Water Quality

Only applies to current day projects
Questions over jurisdiction of old culverts not to code and water quality fish passage concerns
Crossing schedule questions as to the validity of having them make there own schedule- third party auditors
Licensees to agree to a measurement schedule?

Level of compliance to riparian management area and commitments made in the FSP. Get copy of docs in FSP, questions around S4 RMA and windthrow issues
May need wording around water temp, RMA's

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Last Updated on Dec 1 /04

ITEM NUMBER	ACTION ITEM	WHO	WHEN	STATUS (Achieved, Late, Pending)
1	Initial version of DFA from FSJ licensee steering committee	DK	Dec. 4	Achieved
2	PAG to list their interests and have interests incorporated into the TOR	BR, AG	Dec. 4	Achieved
3	AG to call FN to see if anyone is interested in participating in one PAG meeting to see what it's all about.	AG	Before Dec.4th	Achieved
4	Approve TOR from Nov.6 meeting.	PAG/Licensee	Dec 4	Achieved
5	Licensees to complete matrix from Dec4th meeting and finish biodiversity.	Licensees (DK)	Jan 8	Pending
6	Send background information to new PAG members	BR	Dec 10	Pending
7	Send PAG, licensee and observer contact list, with interests, to PAG members	BR	Dec 10	Pending
8	Contact PAG members who have not attended first two meetings and ask if they want to remain in PAG	BR	Dec. 10	Pending
9	Send agenda for Jan. 8 PAG meeting, approved TOR and Dec. 4	BR	Dec. 10	Pending
10	Send glossary of forestry terms and acronyms to PAG members	BR	Dec. 10	Pending