



Meeting Summary

Attendance:

<p><i>Public Advisory Group</i> *:</p> <p>Beulah Broen Joe Vogl Sr.</p> <p>Larry Erickson</p> <p>Bob Frederick</p> <p>Henner Grimm</p> <p>Joanne Vinnedge</p>	<p><i>Steering Committee & Advisors:</i></p> <p>Kevin Bedford – Carrier Lumber</p> <p>Kerry Deschamps – Canfor PG</p> <p>Bryan Jakubec – Canfor Houston</p> <p>Dwayne Eastman – BCTS</p> <p>Jeremy Greenfield - BCTS</p> <p>Jeremy Smith - Stuart Lake Lumber</p>
<p><i>Facilitator & Scribe:</i></p> <p>Roxanne Yanishewski (R. Yanishewski & Associates)</p> <p>Dwight Scott Wolfe (R. Yanishewski & Associates) - Scribe</p>	<p><i>Observers:</i></p> <p>Joe Vogl, Jr.</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 [Jeremy Greenfield]
3. Introductions
4. Reviewed evaluation results of November 6th, 2006 PAG meeting.
5. Confirmed agenda
6. Minutes of the November 6th, 2006 PAG meeting accepted as written.

B. Results of BCTS Registration Audit

1. See Handout: "BCTS Stuart-Nechako Business Area CSA Z809 Registration Audit"
2. Question #15 on the PAG Evaluation Form : "Information presented clearly" has been added to address one of the findings from the BCTS Registration Audit.
3. Minutes of future PAG meetings will include concerns expressed by PAG members regarding information clarity and any actions identified to address these concerns.

C. Proposed Indicator to address Indicators 10, 12, 18, 19, 20 and 45

1. Presentation on modified indicator #10:
 - a. Handout: *"Compliance with management strategies for sites and species of importance within the DFA"*.
2. Discussion on modified indicator #10:
 - a. PAG members request that licensees ensure that there is clarity of wording in the supporting documents that are provided to the PAG for review.
 - b. PAG members request that Licenses include willow management in the Moose and Marten strategy documentation.
 - c. In the handout *"Compliance with management strategies for sites and species of importance within the DFA"*, add an additional line item under sites of biological significance.
3. General agreement (with one dissension) of PAG members on modified indicator #10 (Compliance with Management Strategies), target, variance, and addition to "Current Practices and Status of Indicator" section: *"Percentage of blocks and roads harvested that adhere to licensee specific management strategies for: Sites of biological significance; Important wildlife, fish, and bird species; and Valuable plants and plant communities, within the DFA that are likely to be affected by industrial forestry activities; Target: 100%; Variance: -20% in 2007, -10% in the 2008, review for 2009; (Addition to "Current Practices and Status of Indicator" section): The licensees will update this list at least annually. Licensees will evaluate other sites of biological significance as identified by the PAG from time to time and develop appropriate management strategies."*
 - a. Dissension: A variance of 20% is too high.
4. Consensus of PAG members to, upon the completion of existing indicators 10, 18, 19, and 45, remove them from the next version of the SFMP and use the newly modified indicator #10 (Compliance with Management Strategies) instead.
5. Consensus of PAG members to replace indicators #12 (Species at Risk) and #20 (Adherence to the Management Strategies for Sites of Biological Significance) with the newly modified Indicator #10 (Compliance with Management Strategies).

D. Others:

1. Open House: 8:00 AM – 12 noon, December 16, 2006 at the Senior Centre, Fort St. John

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

F. Next meeting

1. Agenda:

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

b. General Discussion on Road Maintenance and Deactivation, with the Intent of Developing an Indicator

2. Time: 5:30 PM – 9:00 PM

3. Date: Monday, January 29, 2007

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

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
44	Licensee team to review the operating rules for deactivation (indicator and target) and access control, & develop an indicator for the PAG.	Licensee Team	Jul 2006	Info provided. Will address road deactivation indicator at a PAG meeting in early 2007.
June 10 - 04	Consider developing an indicator addressing road deactivation and the needs of other resource users.	Licensee Team	Next PAG meeting (Fall 2006)	To be addressed at a PAG meeting in early 2007.
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	
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	
Dec 4 - 03	Update Appendix 8 to list all the species identified in the reporting document.	Licensee Team	Next meeting	