



Meeting Summary

Attendance:

<p><i>Public Advisory Group</i> *:</p> <p>Beulah Broen Barb Rooke Bob Frederick Ron Timothy Henner Grimm Joanne Vinnedge Ross Hamilton Joe Vogl</p>	<p><i>Steering Committee & Advisors:</i></p> <p>Chair: Darwyn Koch – Apollo Kevin Bedford – Carrier Lumber Kerry Deschamps - Canfor Dwayne Eastman – BCTS Jeremy Smith - Stuart Lake Lumber</p>
<p><i>Facilitator:</i></p> <p>Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i></p>

Quorum based on past five meetings: 4

A. Welcome & Introduction

1. Members signed in
2. Welcome by the Chair of the Licensee Steering Committee [Darwyn Koch]
3. Introductions
4. Reviewed evaluation results of June 10th, 2006 PAG meeting.
5. Confirmed agenda
6. Minutes of the June 10th, 2006 PAG meeting accepted as written.

B. Field Tour Presentation

1. See Handout: “SFM Field Tour Summary”

C. Update on Apollo’s Forest Practices Board Audit

1. The audit began in September 2006 and will continue until March 2007. Its purpose is to determine if the use of a SFM Plan is better than provincial regulations at meeting values set by the Provincial government.
2. The auditors will be looking at all forestry activities within one area over the past two years. This includes 17 blocks, 32.1 kilometres of road construction, 123 kilometres

of road maintenance, 2 bridge constructions, 2 bridge removals, natural surface drainage patterns, every stream crossing, biodiversity, etc.

3. The auditors will be returning to measure effectiveness.

4. PAG members are welcome to meet with the auditors and may do so by contacting Darwyn Koch.

D. Indicator 1 – “Relative Abundance of Ecosystems”

1. Handouts:

a. Presentation “Ecosystem Representation in Fort St. James Forest District”

b. Ecosystem Representation in the Fort St. James Forest District: Final Report, March 31, 2006.

2. Presentation on *Indicator 1 – “Relative abundance of ecosystems: Within 1 year of predictive ecosystem mapping (PEM) completion, develop ecosystem representation targets.”*

3. Discussion on *Indicator 1 – “Relative abundance of ecosystems: Within 1 year of predictive ecosystem mapping (PEM) completion, develop ecosystem representation targets.”*

a. The PAG will be asked in the future to help determine the targets.

b. The PAG requested that for future discussions on the topic, provide photographs illustrating the types of ecosystems Review of *Indicator* and/or describe them in non-esoteric (i.e., common) language.

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

1. Handouts:

a. Indicator Statements of Indicators 10, 12, 18, 19, 20, and 45

b. “Appendix 8: Indicator #10 Details”

2. Presentation on developing an Indicator to address Indicators 10, 12, 18, 19, 20 and 45

3. Discussion on developing an Indicator to address Indicators 10, 12, 18, 19, 20 and 45:

a. Most management strategies have been developed.

b. The PAG will be asked at the next meeting to consider creating one indicator that monitors the implementation of each management strategy referred to in Indicators 10, 12, 18, 19, 20, and 45.

F. SFMP version 3.4 – distributed.

G. Audit Schedule for 2006-7

1. BCTS: November 20 – 24, 2006 (KPMG; registration audit)
2. Apollo Forest Products: January 8 – 12, 2007 (QMI)
3. Stuart Lake Lumber: January 15 – 16, 2007 (QMI)
4. Carrier Lumber: June 20, 2007 (QMI)
5. Canfor: Early July, 2007 (KPMG)

H. PAG membership Drive: PAG members are asked to encourage any others with an interest in the forestry activities in the DFA to participate in the PAG.

I. PG TSA Website update: A SFM website for the PGTSA has been created and can be found at www.sfmptsa.com.

J. Indicator 68 Discussion: Deferred to December 2006 PAG meeting.

K. Open House: December 16, 2005 at the Seniors' Centre, Fort St. James.

L. Others: Deferred to December 2006 PAG meeting.

1. UBC SFM Community Surveys
2. Update on FIA projects
3. Martin Nest Box Project

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

N. Next meeting

1. Agenda:
 - a. Proposed Indicator to address Indicators 10, 12, 18, 19, 20 and 45
 - b. Indicator 68
 - c. Proposed Indicator to address Deactivation strategy
2. Time: 5:30 PM – 9:00 PM
3. Date: December 4, 2006
4. Place: Seniors Centre (Fort St. James)

O. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
38	Indicator 66: Determine an approximate number of hectares of Douglas-fir leading forest cover types before settlement	Licensee Team	May 2006	Achieved.
39	Indicator 64: Put a link in the Fort St. James website to the CNRC website.	Kerry Deschamps	Mar 31, 2006	Achieved. www.sfmngtsa.com
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 Dec 6, 2006 PAG meeting.
June 10 - 01	Add to CI Matrix to consider combining indicators 37 and 21.	Licensee Team	Mar 31, 2007	Achieved. "Indicator 37" corrected to read "indicator 22." Discussed at Feb 2006 meeting and not accepted by the PAG.
June 10 - 02	Distribute draft Annual Report to PAG members and invite comments (Deadline for comments: June 30, 2006).	Licensee Team	June 15, 2006	Achieved.
June 10 - 03	Distribute a map & table showing potential sites that Douglas Fir can grow in the FSJ Forest District.	Licensee Team	June 30, 2006	Achieved.
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 the Dec 4, 2006 PAG meeting.
June 10 - 05	Provide PAG with website information	Licensee Team	July 2006	Achieved. www.sfmngtsa.com
June 10 - 06	Provide PAG with information on Apollo field tour	Darwyn Koch	July 2006	Achieved.
June 10 - 07	Licensee Team to provide Bob Fredericks with fall schedule of access management sessions/meetings to assist him in requesting MoF's involvement.	Licensee Team	Sept 2006	Achieved. MoF has assumed responsibility for access management.
June 10 - 08	Provide PAG with access management session schedule	Licensee Team	Sept 2006	Achieved. MoF has assumed responsibility for access management.
June 10 - 09	Modify SFMP to accommodate new wording for Indicator 62 [PAG Satisfaction]	Licensee Team	June 2007	Achieved.
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	