

CSA - TFL30**Public Advisory Group Meeting**

February 23, 2006, 5:30 pm – 9:00 pm
 Prince George Civic Centre - Room 204-5

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abbs – Local Community (alternate) Jo Graber - Historical/Cultural Gord Haines - Hunting, Fishing - recreational Dave Kim – Forestry Contractor - General Anne Migvar - Agriculture/Ranching Lee Sexsmith – Recreation – non-commercial (motorized) Len Shankel - Trapping Dave Stevenson - Local Community Adrien A.J. Voyer - McLeod Lake Indian Band</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Steve Webb - BCTS</p>
<p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i></p>

A. Welcome & Introduction

1. Members signed in
2. Introductions
3. Confirmed agenda
4. Meeting evaluation results for February 13, 2006 meeting reviewed.
5. Minutes of the February 13, 2006 meeting accepted.

B. Handout

1. "Appendix A: CCFM Criteria and Indicators"

C. Canfor's draft SFMP Performance Matrix for TFL 30

1. Draft Performance Matrix: Criterion 5.0 *Multiple Benefits to Society*.
 - a. Review of Criterion 5.0 *Multiple Benefits to Society* (Element 5.3 – Fair Distribution of Benefits and Costs) values, objectives, indicators, targets, variances, and comments.
 - i. Presentation on “Summary of Selected Results for the Quarter and Year.”
 - b. Discussion on Criterion 5.0 *Multiple Benefits to Society* (Element 5.3 – Fair Distribution of Benefits and Costs) values, objectives, indicators, targets, variances, and comments.
2. Draft Performance Matrix: Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles*.
 - a. Review of Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.1 – Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments.
 - b. Discussion on Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.1 – Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments.
 - c. Consensus of PAG Representatives on Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.1 – Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments:
 - i. Value accepted: Uptake and storage of carbon in forest ecosystems.
 - ii. Objective accepted: Facilitate carbon uptake and storage within harvested areas.
 - iii. Indicator 4.1a and its target and variance accepted: Percent of net area regenerated within 3 years after the completion of harvesting; Target: 100%; Variance: -5%.
 - iv. Indicator 4.1c accepted: The amount of carbon stored in forest ecosystems within the DFA.

D. Other

1. BCTS will be signing on to the TFL30 SFMP.

- E. Meeting Feedback (PAG questionnaire):** TFL 30 PAG questionnaire distributed, completed, and collected.

F. Next meeting

1. Agenda:

- a. Criterion 3.0 *Conservation of Soil and Water Resources*
- b. Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles*
- c. Criterion 5.0 *Multiple Benefits to Society*

2. Time: 9:00 AM – 4:00 PM

3. Date: Saturday, March 4, 2006

4. Place: Room 201-2, Prince George Civic Centre

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
June 04-03	Conduct ground collection sampling.	Kerry Deschamps	August 1, 2004	To start in early January 2006. Contract signed and pre-work to be done before surveying begins.
Dec 1 – 01	Add the following questions to the ground survey: Are you a member of a local club? If so, which club? Are you a First Nation user engaging in a traditional use of the land?	Kerry Deschamps	January 3, 2006	
Jan 9 – 04	Develop an exit interview survey for public members leaving the PAG	Kerry Deschamps	Spring 2006	
Jan 9 – 06	Develop indicator and target on Public effectiveness on planning processes.	Kerry Deschamps	January 21, 2006	
Jan 9 – 07	Send PAG information from other SFMP's on Criteria 6	Kerry Deschamps	January 21, 2006	

Jan 9 – 08	Add the following question to the Meeting Evaluation form: Your satisfaction with the amount and timing of information presented.	Roxanne Yanishewski	January 21, 2006	
Jan 9 – 09	Add the following to the CII Matrix: Look at including antique forests to 1.4.a. Definition needed. (Consult with Trevor Goward, Dave Radies, and Craig DeLong)	Kerry Deschamps	January 21, 2006	
Jan 9 – 10	Contact Les Husband about absence from PAG meetings and that another PAG member has been appointed for his area.	Roxanne Yanishewski	January 21, 2006	
Jan 9 – 11	At the category "public interest" to list of public areas when the Terms of Reference are next reviewed.	Roxanne Yanishewski	December 2006	
Jan 21 – 01	Respond to PAG recommendation C.1.a.	Kerry Deschamps	February 2, 2006	
Jan 21 – 02	Obtain info on species dependent on and amount of buffers needed.	Kerry Deschamps	February 2, 2006	
Jan 21 – 03	Add items from January 21, 2006 minutes to the CII Matrix	Roxanne Yanishewski	February 2, 2006	
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	
Jan 21 – 05	Check if Canfor is continuing to use Gilbert Proulx's connectivity corridors and if so, consider developing an indicator.	Kerry Deschamps	February 2, 2006	
Jan 21 – 06	Add Species Diversity Index to the Glossary	Kerry Deschamps	Spring 2006	
Feb 4 – 01	Provide map of seed zones as per the Chief Forester's Standards for Seed Use.	Kerry Deschamps	February 13, 2006	

Feb 4 – 02	Develop a way to address maintaining natural genetic biodiversity through acknowledging what Canfor is doing with their wildlife corridors through current indicators or with a new indicator.	Kerry Deschamps	Spring 2006	
Feb 4 – 03	Develop a value, objective, and/or indicator around the use of natural succession.	Kerry Deschamps	Spring 2006	
Feb 4 – 04	Provide diagrams on hydrological, carbon, nutrient, and successional cycles.	Kerry Deschamps	Spring 2006	
Feb 4 – 05	Develop an indicator on a monitoring plan for evaluating ecosystem resilience.	Kerry Deschamps	Spring 2006	
Feb 13 – 01	Develop an indicator regarding keeping the common species common.	Kerry Deschamps	Spring 2006	
Feb 13 – 02	Provide information to PAG on how Canfor prioritizes MPB-infested areas.	Kerry Deschamps	Spring 2006	
Feb 13 – 03	Review the current indicators to ensure they fall within the natural range of variance.	Kerry Deschamps	Spring 2006	
Feb 13 – 04	Respond to PAG recommendations D.2 and D.3.	Kerry Deschamps	Spring 2006	
Feb 13 – 05	Add items to CII Matrix.	Roxanne Yanishewski	February 23, 2006	
Feb 13 – 06	Bring a visual quality information/ poster for the PAG to view.	Kerry Deschamps	Spring 2006	
Feb 13 – 07	Provide the PAG with the Creating Opportunities document.	Kerry Deschamps	Spring 2006	

Feb 13 – 08	Investigate the possibility of an indicator that indicates the number of products and services related to various processing facilities.	Kerry Deschamps	Spring 2006	
Feb 13 – 9	Develop an indicator regarding minimal harvest level within the DFA	Kerry Deschamps	Spring 2006	
Feb 13 – 10	Investigate the possibility of an indicator regarding the ratio of money Canfor pays directly to employees versus government.	Kerry Deschamps	Spring 2006	
Feb 13 – 11	Develop an indicator on corporate donations to the community.	Kerry Deschamps	Spring 2006	
Feb 13 – 12	Develop an indicator regarding road safety for forestry contractors.	Kerry Deschamps	Spring 2006	
Feb 23 – 01	Develop indicator(s) for the value “Fair Distribution of Benefits and Costs” and forward to Roxanne	PAG	March 2, 2006	
Feb 23 - 02	Rework Indicator 4.1b: Percent of cut block area that meets Free Growing requirements as identified in site plans (SP)” to address biomass.	Kerry Deschamps	Spring 2006	
Feb 23 - 03	Forward ideas on values and restoration projects on un-harvested areas impacted by Mountain Pine Beetle to Roxanne.	PAG	March 2, 2006	