

CSA - TFL30

Public Advisory Group Meeting

January 10, 2007, 5:30 pm – 9:00 pm
Prince George Civic Centre

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Doug Beckett – Public Interest Jo Graber – Historical/Cultural Patience Rackochy – Small Business (non-forestry) Lee Sexsmith - Recreation (non-commercial, motorized) Len Shankel – Trapping David Kim – Forestry Contractor - General</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Sara Fletcher - Canfor Tim Sproule – BCTS</p>
<p><i>Facilitator & Scribe:</i> Dwight Scott Wolfe (R. Yanishewski & Associates)</p>	<p><i>Observers:</i></p>

A. Welcome & Introduction

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for November 30, 2006 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the November 30, 2006 meeting accepted as written

B. Indicators – Refinement and Completion

1. Indicator 4.1c *Amount of Carbon Storage* – target and variance:
 - a. Review of Indicator 4.1c's target, variance, and comments.
 - b. Discussion on Indicator 4.1c's target, variance, and comments.
 - c. Consensus of PAG Members on Indicator 4.1c's target, variance, and comments:

- i. Indicator 4.1c's target, variance and comments accepted: Target: >150 tonnes/ha, Variance: 0 tonnes/ha; Comments: Update SFM text on current practice & monitoring. Report out current status by timber and non-timber landbase.
2. Indicators 1.1a *Old Forests* & 1.1b *Interior Old Forests*:
 - a. Kerry Deschamps led a hands-on exercise to solicit management strategies for recruitment of Old Growth areas within Landscape Units on TFL30. PAG Members provided written comments on a map of the TFL. This map and exercise will also be organized with other stakeholders with interests on the TFL. This information will be compiled and used to develop management strategies for Indicators 1.1a *Old Forests* & 1.1b *Interior Old Forests*.
3. Indicator 1.4a *Antique Forests*
 - a. Review of Indicator 1.4a's target, variance, and comments.
 - b. Discussion of Indicator 1.4a's target, variance, and comments.
 - c. Consensus of PAG Members (with one abstention) on Indicator 1.4a's target, variance, and comments:
 - i. Indicator 1.4a's target, variance and comments accepted: Target: 0% annually, Variance: 0% annually; Comments: Starting in the 2007/08 annual report. Target and variance may be revisited once areas have been identified.
 - Reason for abstention: ...No knowledge of Antique Forests or what they represent. Not comfortable with voting on this indicator until more knowledge is gained.
4. Indicator 1.4 *Alder*
 - a. Review of Indicator 1.4's target, variance, and comments.
 - b. Discussion of Indicator 1.4's target, variance, and comments.
 - c. Consensus of PAG Members on Indicator 1.4's target, variance, and comments:
 - i. Indicator 1.4's target, variance and comments accepted: Target: 0% annually, Variance: +1% annually; Comments: Starting in the 2007/08 annual report. Reporting out actual alder conversion annually.
5. Indicator 5.3d *Donations*
 - a. Review of Indicator 5.3d *Donations*
 - b. Discussion on how to define "donations" in the SFM Plan.
 - c. General agreement of PAG Members on Indicator 5.3d's "comment" (with one dissension): Comment: Applies to Canfor only. Report out on the number and nature of donations.
 - i. Dissension #1: Concerned about under reporting the donations.

C. Meeting Feedback (PAG questionnaire): TFL 30 PAG questionnaire distributed, completed, and collected.

D. Next meeting

1. Agenda: Indicator Refinement
2. Time: 5:30 – 9:00 PM
3. Date: Wednesday, January 31, 2007
4. Place: Prince George Civic Centre (Room 208)

E. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	Ongoing
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	BCTS is unable to track past the scale. Canfor will provide a list of mills and likely products.
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	Ongoing
Mar 25 – 05	Review the timber forest product opportunities on the TFL and look at opportunities to encourage other timber products.	Kerry Deschamps	June 2006	Completed
Nov 30 – 01	Report out on the user survey (UNBC) on TFL30.	Kerry Deschamps	January 2007	Ongoing
Jan 10 - 01	Distribute Darwin Coxson's presentation to the PG PAG on Ancient Forests.	Kerry Deschamps	January 2007	
Jan 10 - 02	Update SFM Plan with indicator details related to Indicator 1.4a <i>Antique Forests</i> including information on the spatial location of these areas	Kerry Deschamps	2007/08 fiscal year	
Jan 10 - 03	Develop management strategies for Indicators 1.1a <i>Old Forests</i> & 1.1b <i>Interior Old Forests</i> . based on PAG Members' written comments on a map of the TFL.	Kerry Deschamps	Winter 2007	