

## CSA - TFL30 Public Advisory Group Meeting

May 16, 2007, 5:30 pm – 9:00 pm  
Prince George Civic Centre

### Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abbs - Local Community Doug Beckett – Public Interest David Kim – Forestry Contractor – General Anne Migvar - Agriculture/Ranching</p>	<p><i>CSA Advisors:</i> Sara Fletcher – Canfor Dorian Dereshkevich – Canfor Leanne Kaupp – BCTS</p>
<p><i>Facilitator &amp; Scribe:</i> Dwight Scott Wolfe (Tesera Systems Inc.)</p>	<p><i>Observers:</i> Loni Spletzer</p>

#### A. Welcome & Introduction

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for March 21, 2007 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the March 21, 2007 meeting accepted as written

#### B. Review of Draft Annual Report

1. The Draft Annual Report (2006-2007) was presented and reviewed with the PAG. The PAG members focused questions on a number of indicator monitoring results:
  - i. Section 2.32 – Damaging Agent Assessment: There is concern that actual non-recoverable losses may be greater than projected in the current TFL Allowable Annual Cut determination. The maximum of 4000m<sup>3</sup>/yr is still small. Over time, monitoring will reflect the operational reality.
  - ii. Section 2.11 - Personnel Trained To Identify Species At Risk & Sites Of Biological Significance: The target was not met. BCTS was unable to get all staff trained in time. PAG did not feel this was an issue currently as BCTS has limited operations on TFL 30 at the present time. PAG discussed the definition of the phrase “appropriate personnel”.

**C. Review Changes to SFM Plan**

1. The SFM Plan is still being revised. This agenda item will be deferred to the next meeting.

**D. Field Trip**

1. PAG members discussed ideas for topics for a Fall Field Trip. Tentative date for the field trip is September 8, 2007. The PAG reviewed the top priorities on the Continual Improvement Matrix.

Field Trip topics to include:

- a. Interior Forest buffers
- b. First Nations and Cultural Awareness
- c. Stream Crossing Quality Index
- d. Access Management
- e. Tier 1, 2 and 3 Antique Forests
- f. Alder Swales
- g. Marten Habitat
- h. Natural Disturbance Processes
- i. Rare Plant Associations
- j. Water Recharge Areas

**E. Update on Audits**

1. BCTS External Audit is the week starting June 11, 2007
2. Canfor has an Internal Audit June 4-7 and an External Audit July 23-26
3. PAG members will be contacted if meetings with the auditor are required.

**F. Update Actions**

1. Copies of the survey were distributed to interested PAG members

**G. Meeting Feedback (PAG questionnaire):** TFL 30 PAG questionnaire distributed, completed, and collected.**H. Next meeting**

1. Agenda: SFM Plan Revisions
2. Time: 5:30 – 9:00 PM

3. Date: Wednesday, October 17, 2007

4. Place: Prince George Civic Centre (Room TBD)

## I. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Dorian Dereshkevich	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.	Dorian Dereshkevich	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.	Dorian Dereshkevich	Spring 2006	Ongoing
Nov 30 – 01	Report out on the user survey (UNBC) on TFL30.	Dorian Dereshkevich	January 2007	Ongoing
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	Dorian Dereshkevich	2007/08 fiscal year	Ongoing
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.	Dorian Dereshkevich	Winter 2007	Ongoing
May 16-01	Comments on Draft Annual Report to be sent to PAG Facilitator	PAG Members	May 30	
May 16-02	Prepare and circulate an Agenda for the Fall Field Trip	Dorian Dereshkevich and Sara Fletcher	June 15	