

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: Sept 10, 2013. Meeting convened at 7:00 PM, Alpenhorn meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Jack Hagen, Tim Penninga, Jill Dunbar (Executive Assistant) **Guest:** Mike Sawyer

Item	Discussion	Action
Minutes of June 11, 2013	No quorum.	Board members review June and September 2013 minutes next meeting.
Board Membership	<p>Current status:</p> <p>Jeff Anderson: Term expires June 2014.</p> <p>Jack Hagen: Term expires June 2015.</p> <p>Tim Penninga: Term expires June 2015.</p> <p>Tara Strauss: Term expires June 2015. Jeff will check to see if connecting by conference call for meetings will work.</p> <p>Tlell Glover: Term expires June 2015; however, Tlell is stepping away from Board as of June 2013.</p> <p>Harold Kerr: Term expires June 2014.</p> <p>Bob Henderson: Term expires June 2014; however, his availability for meetings in 2013/2014 is limited. Jeff will check to see if Bob will continue.</p> <p>Rob Maurer: Term expired June 2013; not reapplying.</p> <p>Trish Oosterhoff: Term expired June 2013; has reappplied. Jeff will check status of application with selection committee.</p> <p>Barry Smith: Term expired June 2013. May be reapplying for a one year term; Jeff will check.</p> <p>Ben Heemskerk: Term expires June 2014; however Ben is stepping away from the Board as of June 2013.</p> <p>Dave Stevens: Term expired June 2013; not reapplying.</p>	Jeff Anderson will contact Selection Committee and will check with members to confirm status.
Public Outreach and Monitoring	<p>Jeff: BVCRB should hold an open house to present annual work plan and get public input. Tim: P.I.R. has offered to provide a room at Hudson Bay Lodge.</p> <p>Mike Sawyer: Suggests 1) a visioning session with agency reps and user groups, and 2) a meeting with government to confirm commitment to BVCRB.</p> <p>Jeff: A State of the LRMP report is needed, where we identify what is at risk. Government is interested in strategic comments; funding is available. Would be done by external contract. Jack: Big decisions used to be made locally and now are made in Victoria and that is weaker. Tim: Some</p>	

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	<p>decisions need to be made at the political level. Some of the monitoring needed is deeply knowledge-based and so does not fit BVCRB consensus decision-making process.</p> <p>Tim: Was hoping for a local report card from FREP presentation last meeting. FREP deals with many of the LRMP values. We may not have any designated authority but our social license cannot be understated. Visioning exercise has largely been done via discussions concerning new Terms of Reference. It is time to meet with government reps, ask for endorsement of the terms of Reference, and request a designated FLNRO staff person to inform the BVCRB of current relevant issues. Rather than an open house, Board should have a presence at the Smithers Trade Show and the Bulkley Valley Exhibition.</p> <p>Jeff: Perhaps we should focus on preparing for these two events for this year.</p> <p>Tim: Survey Monkey is good for getting feedback.</p>	
<p>Update on activity in the TSA</p>	<p>Tim: LNG pipeline, and new Morrison mine at Babine Lake (environmental assessment underway) are going on. Bridge across Goathorn Creek was washed out and won't be replaced.</p> <p>Jeff: Gate into Telkwa caribou recovery area is open. Tim: Should report to FLNRO. Decision about caribou GAR order is upcoming. No AAC determination yet. BVCRB comments will need to be addressed and Tim will follow up on this when it is time to do so.</p> <p>Forest Practices Board is coming to Smithers next week to discuss public involvement. Jeff will check if BVCRB can attend.</p>	<p>Jeff Anderson will check if Board can attend FPB session in Smithers Sept 18, 2013.</p>
<p>Meeting adjourned 9:45 PM. NEXT MEETING: OCT 8, 2013, 7:00 PM Alpenhorn meeting room.</p>		