

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: June 12, 2012. Meeting convened at 7:20 PM, following 6 PM dinner, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Rob Maurer (Chair, this meeting), Ben Heemskerk, Dave Stevens (Treasurer), Bob Henderson, Tlell Glover, Tara Strauss, Barry Smith, Harold Kerr, Trish Oosterhoff, Jack Hagen, Jill Dunbar (Executive Assistant)

Regrets: Jeff Anderson

Item	Discussion	Action	By Whom	By When
Agenda review	Additions: Discuss RAMP items together; Timber Supply Review Committee meeting is upcoming. Agenda accepted with additions.	Accept agenda.	Board Members	This meeting
Minutes of May 8, 2012	Minutes approved.	Minutes approved.	Board Members	This meeting
Subcommittee Reports/Issues Correspondence	<p>1. Mining and Energy Development Rob: Requested highlights from Jeff Kyba and will forward when received. Bulkley TSA projects will be discussed in the fall. Dave: Daryl Hanson is conducting tours of Dome Mountain – contact Daryl if interested (Eagle Creek Resources).</p> <p>2. Recreation RAMP Update: Bob: Budget needs to be managed carefully. Remaining funds must cover open houses, final report, admin fees. Possible additional funding sources: SEG, BVCU Community Development fund; NDI. Bob will check original budget for in-kind commitments from NWCC prof; K. Eskelin. Tlell will check with SEG. Public input into the draft won't be acknowledged but Jill will reply if needed and will prepare input package for Table members for fall. Kirsteen will be asked to put email contact for public input on BVCRB RAMP webpage. Kevin Eskelin will be asked if RS&TBC could make some hard copies of the draft report. Some reports and maps will be placed around town for public access as well. Bob: There will be a meeting with Smithers council on June 26th.</p>	<p>Check orig RAMP budget for in-kind commitments. Check with SEG about RAMP funding. Collect public input for Table members. Request that Kirsteen Laing put public contact email address on RAMP webpage. Request printed copies of draft RAMP from Kevin Eskelin.</p>	<p>Bob Henderson</p> <p>Tlell Glover</p> <p>Jill Dunbar</p> <p>Jill Dunbar</p> <p>Jill Dunbar</p>	

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	<p>3. Forestry, Range and Agriculture PIR Field trip: Barry will find a date when most can attend. Ben will invite Jevan Hanshard and a rep from Ecosystems. ABCFP report on Timber Supply Issues: Barry: No significant issues for Bulkley TSA. New AAC due this summer. WHA Meeting: Ben: Wildlife Habitat Area was discussed. There is an impact but no agreement on how PIR should be compensated. Involvement of the BVCRB is important. Timber Supply Committee hearing is June 18 at 9 AM. Ben will forward details.</p> <p>4. LWBC Referrals and Land Tenures Referral 58913108– 008, East Boulder Creek recreation area. BCeID: Is needed for BVCRB. Society status for BVCRB: Society vs Trust was investigated previously and should be reviewed.</p> <p>5. Water and Fish: No update.</p> <p>6. Monitoring and Land Use Plans: No update.</p>	<p>Place RAMP draft and maps at public access points around town.</p> <p>Set date for field trip. Invite Jevan Hanshard.</p> <p>Send details of Timber Supply Committee meeting to Board members.</p> <p>Complete response and circulate. Set up BCeID. Check into need for society status for BVCRB. Apply for society status if warranted.</p>	<p>Jill Dunbar</p> <p>Barry Smith Ben Heemskerk</p> <p>Ben Heemskerk</p> <p>Dave Stevens Tara Strauss Rob Maurer Tara Strauss</p>	
Other business	Board membership: Jack Hagen’s term is up as of this meeting; he will reapply. One more Board member is needed – Dave will contact selection committee.	Contact Selection Committee re: need for one more member.	Dave Stevens	

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	<p>Eric Becker applied and there needs to be a response. Application forms should be at RAMP Open House.</p> <p>Subcommittee membership: Members consider Subcommittee membership over the summer.</p> <p>Chair evaluation: Jeff would like feedback on his progress as Chair and on functioning of the BVCRB. Dave will compile, Dave and Jill will present to Jeff, written response will be requested from Jeff.</p>	<p>Respond to Eric Becker.</p> <p>Send email comments re: Chair to Dave Stevens.</p>	<p>Dave Stevens</p> <p>Board Members</p>	<p>June 30</p>
Administration	<p>Financial report: BVCRB funding must cover admin fee, website, Jill's time, annual dinner.</p> <p>Quorum: Motion: That quorum at a BVCRB meeting consists of 2/3 of the current number of Board members. Moved by: Rob Maurer. Seconded by: Jack Hagen. All in favour.</p>	<p>Look for original letter from Kathie Wager committing funds to BVCRB; prepare letter to Jevan Hanshard promoting BVCRB and its activities.</p>	<p>Ben Heemskerck</p>	
Action items from the May 8, 2012 meeting.	<ol style="list-style-type: none"> 1. <i>Quorum:</i> Discussed above. 2. <i>Research possible claim activity or notices of work that might affect the Hankin Evelyn Area.</i> Bounty info is upcoming. 3. <i>Forward Bounty referral package and response to Bob Henderson.</i> Done. 4. <i>Contact Kevin Eskelin from RS&T BC re public engagement guidelines for RAMP.</i> Done. 5. <i>Review and comment on draft RAMP Table of Contents.</i> Done. 6. <i>Request overview presentation on RAMP from Tom Chamberlin, tentatively for May 22, 2012.</i> Done. 7. <i>Prepare response to Smithers Snowmobile Association letters; circulate to Board members for comments.</i> Carried forward. 8. <i>Organize Board field trip for mid to late June, Telkwa and vicinity.</i> Discussed above. 9. <i>Summarize reports from ABCFP on mid-term timber supply reports and circulate to Board members. Recommend whether response is needed or not.</i> Discussed above. 10. <i>Referral 6408330: BVCRB response letter is not on BVCRB website.</i> Letter has been posted. 11. <i>Referral 58913108– 008, East Boulder Creek recreation area. Prepare a draft response.</i> Done. 12. <i>Decide on subcommittee involvement.</i> Discuss in September. 			

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	<p>13. <i>Two Board members will attend May 23 or 24 WHA meeting.</i> Discussed above.</p> <p>14. <i>Prepare budget for upcoming year.</i> Carried forward.</p> <p>15. <i>Continue discussions with Jevan Hanshard and Glen Buhr (MFLNRO) about DDM principles.</i> On-going.</p> <p>16. <i>Discuss form of a new District monitoring report with Jevan Hanshard.</i> On-going.</p> <p>17. <i>Request info from RS&T BC on approval process for a possible Intensive Motorized Use Area for the summer RAMP.</i> On-going. Kevin Eskelin included in discussions.</p> <p>18. <i>Confirm that Kelly Giesbrecht thesis has been posted on BVCRB website.</i> Will be done.</p> <p>19. <i>Invite Ken Rabnett or other Skeena Watershed Authority rep to next meeting.</i> Fall 2012.</p> <p>20. <i>Finish draft T of R and include a 2 yr work plan as an appendix.</i> Ongoing.</p> <p>21. <i>Post Daryl Hanson's presentation and Kathlyn Creek Watershed group letter on website.</i> Ben and Dave will follow up.</p> <p>22. <i>Assemble for the Board a document outlining the BWMT monitoring program information, the monitoring discussion to date, and the points for the Board to consider.</i> Fall 2012.</p>			
<p>Meeting adjourned 9:45 PM</p>	<p>Next Meeting: September 11, 2012, 7:00 PM, Boston Pizza Meeting Room.</p>			