

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 6 March 2007. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Jack Hagen, Rob Boyce, Peter Tweedie, Dallas Kerr, Rudy Scholz

Visitors/Presenters: Jim Easterday (Outdoor Recreation Alliance)

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda reviewed and accepted.	N/A		
Review minutes of February 6, 2007 meeting	No quorum; therefore approval of minutes tabled.	Approve minutes when there is a quorum	Board Members	Next meeting with quorum
Action items from the February 6, 2007 minutes	Members responsible for action items were not present.	Discuss action items	Board Members	When responsible members are present
Subcommittee Reports/Issues/Correspondence	<p>(1) Mining and Energy Development Coalbed Methane: Rob: Telkwa Water Technical Working Group (TWTWG) is finalizing Terms of Reference. Discussion around BVCRB position on issue that local expert Alan Campbell is on retainer to Concerned Citizens on Coalbed Methane (CCCBM) – conflict if he sits on the TWTWG? Blue Pearl: Several members attended different sessions of the latest presentations on development plans, routes, etc. Group discussed the proposed route. Mines issues such as water, trucking, site locations, etc were discussed. Apparently application is due “this spring”.</p> <p>(2) Recreation Orange Trail: Emily’s progress report reviewed. Will defer further discussion until she is present.</p>			
		Discuss recreation report	Board Members	When Emily is present

