

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: May 8, 2012. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Ben Heemskerk, Dave Stevens (Treasurer), Bob Henderson, Rob Maurer, Tlell Glover, Tara Strauss, Barry Smith, Harold Kerr, Jill Dunbar (Executive Assistant); **Regrets/absent:** Trish Oosterhoff, Jack Hagen

| Item | Discussion | Action | By Whom | By When |
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| Agenda review | Additions: Telkwa Caribou Wildlife Habitat Area; selection of Board Vice Chair. Agenda accepted with additions. | Accept agenda. | Board Members | This meeting |
| Minutes of April 10, 2012 | Minutes approved. | Minutes approved. | Board Members | This meeting |
| Quorum | Proposal before the Board is that quorum is reached when 2/3 of BVCRB members are present. If there are vacancies that will apply to the number of filled positions. | Discuss next meeting, Board members not attending next meeting are to email their responses to Jeff Anderson prior to the meeting. | All Board members | Next Meeting |

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| <p>Subcommittee Reports/Issues Correspondence</p> | <p>1. Mining and Energy Development Rob: Markets aren't doing well and as a result there will be less activity this season than expected. Blue Pearl: Doug Flynn hasn't heard from the PLC. Upcoming events: Mining week May 13 – 19. Exploration & Mining Community Expo is at NWCC on May 17, Chamber of Commerce lunch is May 18. Minerals North is in Burns Lake May 23 – 25. Re: Possible mineral claims in the Hankin-Evelyn area: Rob will look for notices of work. Ben: There is a referral out for the Bounty area which encompasses part of this.</p> <p>2. Recreation RAMP Update: Tlell Glover: Tlell and Bob Henderson are co-chairing the Recreation Subcommittee; this arrangement is working well. The timeline for completion has been</p> | <p>Research possible claim activity or notices of work that may affect the Hankin Evelyn Area. Forward Bounty referral and response to Bob Henderson.</p> <p>Contact Kevin Eskelin from RS&T BC re public engagement guidelines for RAMP.</p> | <p>Rob Maurer</p> <p>Ben Heemskerck</p> <p>Tlell Glover</p> | |

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| Other business | Meeting re: Telkwa Caribou WHA: Glen Buhr requested that a Board member attend the meeting set for May 23 or 24. Ben asked that two members attend. | Two Board members will attend May 23 or 24 WHA meeting. | Ben Heemskerk and Barry Smith, with Dave Stevens as alternate. | |

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| Administration | <p>Board Executive: Vice Chair position is vacant and can be decided in September. Jeff may be away for next meeting. Rob will act as Vice Chair for the June, 2012 meeting and cover for Jeff if needed.</p> <p>RAMP draft report: Bob: At next BVCRB meeting there may be members of the public attending. The Draft RAMP report will be on the agenda. Public comment on the process will be allowable, but public comment on the report will not. There is a separate public input process in place.</p> <p>Financial report: Dave is developing a draft budget, which will be finished by next meeting.</p> <p>Website: Dave will approach Kirsteen Laing about costs of updating the website.</p> | <p>Prepare budget for upcoming year.</p> | <p>Dave Stevens</p> | |

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| Action items from the April 10, 2012 meeting. | <ol style="list-style-type: none"> 1. Jevan Hanshard and Glen Buhr will reopen discussions about DDM principles. Ongoing. 2. Jevan will consider form of a new District monitoring report and let the BVCRB know. Ongoing. Discuss on field trip. 3. Jevan will ask Kevin Eskelin to present info on approval process for a possible Intensive Motorized Use area to the summer RAMP Table. Bob Henderson to follow up on this. 4. Organize monitoring summer field trip. Discussed above. 5. Ask Phil Burton for a copy of the background information for his case study. Phil will send when it is finished. 6. Post Kelly Giesbrecht thesis on website. Dave will confirm. 7. Send comments to Dave Stevens re: Hunaker response. Board letter not required. 8. Invite Ken Rabnett or other Skeena Watershed Authority rep to next meeting. Set up for fall 2012. 9. Follow up on remaining vacancy with selection committee. Selection committee will work on this. 10. Finish draft T of R and include a 2 yr work plan as an appendix. Ongoing. 11. Follow up with BCeID application and Front Counter process to receive e-referrals. Not needed. BVCRB is on the list to receive referrals. 12. Post Daryl Hanson's presentation, Kathlyn Creek Watershed group letter on website. Dave will follow up. 13. Motion to set BoD quorum at 2/3 of number of currently serving Directors (rather than 8 of 12). Discussed above. 14. 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. Bob will look at over the summer. | | | |
| Top 3 Priorities | Board members agree that the top 3 priorities for upcoming BVCB work are: Public engagement, winter RAMP, and monitoring. | | | |
| Meeting adjourned 9:45 PM | Next Meeting: June 12, 2012, 7:00 PM, Boston Pizza Meeting Room, annual dinner meeting. | | | |