

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: October 21, 2008. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, BC

Board Members Present: Greg Storie (Chair), Jack Hagen, Dave Stevens, Jeff Anderson, Anne Harfenist, Don Goalder, Rob Boyce, Ben Heemsker, Jill Dunbar (Executive Assistant)

Visitors: Jim Easterday (ORS), Brad Pollard (Kalum LRMP Implementation Committee)

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda discussed.	Accept agenda.	Board Members	This meeting
Review of minutes of Sept 9, 2008	Minutes discussed.	Minutes accepted as presented.	Board Members	This meeting
Action items from the Sept 9, 2008 minutes	<ol style="list-style-type: none"> 1. <i>Distribute Treasurer's report.</i> 2. <i>Talk to Adrian DeGroot about securing funding.</i> 3. <i>Review Board decision-making process, update Terms of Reference.</i> 4. <i>Update Subcommittee roster; ask Ben and Wayne for their Subcommittee interests.</i> 5. <i>Include information requests and raise awareness of BVCRB in correspondence: This is in place now.</i> 6. <i>Update members' info on website. Done. Prepare list of all former Board members. Started.</i> 7. <i>Talk to Bill Price re: reviewing the Davidson Project Environmental Assessment. Done, comments circulated by Jeff.</i> 8. <i>Attend Davidson Project meetings, contact agencies/individuals, and hold Mining and Energy Subcommittee meeting. Done.</i> 	<p>Discuss later this meeting.</p> <p>Discuss later this meeting.</p> <p>Discuss later this meeting.</p> <p>Discuss later this meeting.</p> <p>Continue with this action.</p> <p>Complete list.</p> <p>Response to EAA to be discussed later this meeting.</p>	<p>Jill</p>	<p>On-going</p> <p>Nov. meeting</p>

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	<p>development (e.g. trails) would require public review. Ben has discussed this with Kevin Eskelin, who may contact the BVCRB for further discussion.</p> <p>3. Forestry, Range and Agriculture: Referral letter to BCTS: Follow-up may be required if no response received by the Board.</p> <p>4. LWBC Referrals and Land Tenures: No items.</p> <p>5. Water and Fish: Discussion with Craig Stewart: Jeff: Reply to specific questions from Jeff regarding mine reclamation is expected from Craig. Regarding Blue Pearl EAA: Craig is permit issuer so correspondence should be copied to him.</p> <p>6. Monitoring and Land Use Plans Monitoring the LRMP: Letter regarding LRMP monitoring has been prepared, and will be circulated.</p>	<p>Follow up as required.</p> <p>Copy Blue Pearl EAA correspondence to Craig Stewart.</p> <p>Send letter to IAMC, Eamon O'Donaghue</p>	<p>Board Members</p> <p>Greg</p>	<p>As needed</p> <p>ASAP</p>
Administration	<p>1. ILMB funding for the Board: Greg contacted Fred Oliemans who advised that no funds are available at present. Greg will check later in the year.</p> <p>2. Treasurer's report: \$4000.00 received from ILMB in 2007. \$5,600.00 in account at end of August 2008.</p> <p>3. BVCRB Brochure: A flyer should be prepared to increase awareness and interest in the BVCRB.</p> <p>4. Name tags: Generic name tags should be prepared for Board members to wear at public events to raise awareness and interest.</p>	<p>Follow up on ILMB funding availability.</p> <p>Prepare draft brochure</p> <p>Investigate preparation of name tags.</p>	<p>Greg</p> <p>Jill/Taylor</p> <p>Dave</p>	<p>January 2009</p>

Item	Discussion	Action	By Whom	By When
Other business	<p>1. Open House proposal: Discussion: Name tags and brochure would probably be more effective at raising awareness.</p> <p>2. BVCRB e-mail: Dave would like to see changes in e-mail handling for the BVCRB.</p> <p>3. BV Stewardship Coalition workshops: This group is working on MapChat, purpose is to create an electronic map that can be used for planning purposes so that development takes preservation of resource features into account. Would be available to the public and would simplify referrals. Dave is on Technical Implementation Committee and will invite Morgan Hite to the next meeting – perhaps a demo is possible.</p> <p>4. Members' Values Perspectives: Add Jeffrey to the list.</p>	<p>Circulate e-mail proposal</p> <p>Invite</p> <p>Update BVCRB Values Perspectives list</p>	<p>Dave</p> <p>Dave</p> <p>Jill</p>	<p>For next meeting</p> <p>Nov. meeting</p>
Davidson Project EAA response letter	The draft letter responding to the EAA was discussed. Revisions/additions are needed. Members will edit sections of letter that they are responsible for.	Revise sections of letter, circulate for comment.	Various Committee members	Oct 31
Next Meeting	Nov 18, 2008, Alpenhorn meeting room, 7:00 PM.			
Meeting adjourned 9:40 PM				