

**Bulkley Valley Community Resources Board (BVCRB) Summer RAMP Completion
Process Executive Meeting**

November 10, 2011, 10:30 – 11:30 AM, BV Research Centre, Smithers, B.C.

Attendance: Jill Dunbar, Project Manager; Tom Chamberlin, Facilitator

ACTION ITEM	BY WHOM
1. Prepare a package of copies of all Table members' Values submissions and include the draft Values Matrix.	Jill, Nov. 16 meeting.
2. Check that Terms of Reference reflect Values.	Tom
3. Quantitative Measures: Check Recreational Opportunity Spectrum and definitions for applicability. Ask Matt if he is willing to contribute to this.	Tom.
4. Agenda for Nov. 16 – Start to review members' priority areas.	Tom