

**Bulkley Valley Community Resources Board (BVCRB) Minutes, April 21, 2015.** Meeting convened at 7:05 PM, Skeena-Stikine District office, Smithers, B. C. Board members in attendance: **Paddy Hirshfield (Acting Chair and Treasurer), Bob Mitchell, Jack Hagen, Eric Becker, Ruth Lloyd, Karen Price, Cor Vander Meulen.** Absent: **Joey Welch, Christoph Dietzfelbinger.** Recorder: **Steve Willis.**

Item	Discussion	Action
<b>Agenda</b>	<b>Agenda accepted as presented.</b>	
<b>Minutes, March 17, 2015 meeting</b>	<b>Minutes accepted as presented.</b>	
<b>Action items from March 17, 2015 meeting</b>	<p>1. Karen and Bob prepared a response to FLNRO regarding the Telkwa Caribou WHA. The letter was dated April 17 and signed by Bob. In the future the CRB would like to be kept up-to-date by FLNRO.</p> <p>2. Tim Penninga will follow up on Board input to TSR that reanalysis should be sooner than 10 years. <i>Carried forward.</i></p> <p>3. Website redesign: Bob talked to Sean at Spark Design re quote for redesign. Also, Paddy talked to Rick Budwa, Rick indicated he would talk to T. Bachrach for a quote to redesign.</p> <p>4. Relationship with government: In conversation with Paddy, Tony Pesklevits indicated that the CRB could do better at effectiveness monitoring and links to cumulative effects. Also the CRB could explore "How have LRMP values changed over time?"</p> <p>There are \$ available from MFLNRO. CRB to identify what values to monitor. CRB can influence government. There would be value in the CRB hosting an Open House, preferably before the summer break.</p> <p>5. MOU with BVRC: Paddy met with Rick Budwa regarding the MOU. BVRC provides administrative support and fund raising for the CRB.</p> <p>The MOU requires a reference to a "flat rate". Also a "rate sheet" needs to be added. There is a reference to a 10% overhead charge by BVRC. The CRB has to be careful to avoid double dipping by BVRC on overhead charges.</p> <p><i>Paddy will send out the revised MOU to Board members. Comments are due by May 1.</i></p> <p>6. The ToR still needs work. In the short term Tim and Paddy will clean up the format. Longer term (for future discussion), air and water quality need to be built into the ToR.</p> <p>An Open House (preferably to be held in June) will provide the opportunity for public input.</p> <p><i>Bob to develop questions for the public to draw out values for the "perspective matrix".</i></p> <p><i>Karen and Paddy to develop questions re cumulative effects.</i></p> <p><i>Paddy to look into the logistics of organizing an Open House in June.</i> (Consider a week day afternoon/evening, try</p>	

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	<p>to catch the after-work crowd.)</p> <p>At a future meeting more discussion to be held. Consider a booth at the Fall Fair.</p> <p>7. Tim Penninga will resend draft MOU concerning Board relationship with government, for Board discussion. <b><i>Carried forward.</i></b></p> <p>8. Bob has tentatively set up a meeting with Trans Canada for May 25. <b><i>The Pipeline Sub-committee will meet on May 19 to confirm the May 25 meeting with Trans Canada.</i></b></p> <p>9. Paddy has sent "thank you" letters to Jeff, Mike, Harold, Trish and Mathias(sp?).</p> <p>10. Paddy met with Jen Chermesnok re tracking referrals. Jen now has Paddy's email to send the referrals to. The plan is to have the redesigned website have an 'inbox' to receive referrals.</p> <p>11. RAMP Maps for Smart phone use: Bob has been in touch with local groups (BV Backpackers, Quad Riders, etc) to let them know they each have access to \$350 to produce geo-referenced maps.</p> <p>12. Financial update: Paddy has been in touch with the Cassandra Foundation. The Foundation has agreed to a \$10,000 donation. Still waiting on the process to receive the \$. There may be strings attached.</p>	
<b>New Business</b>	<p>1. Board Workload Priorities: Open House, ToR, Winter RAMP. Regarding funding for the Winter Ramp, Rick Budwa will outline the timing cycle for grants from the Real Estate Foundation.</p> <p>2. Board Executive positions: Paddy to remain as the Acting Chair and Treasurer. <b><i>Eric Becker is now the Vice-Chair.</i></b></p> <p>3. Succession Planning: Paddy to follow up with the Selection Committee to recruit 4 new members.</p>	
<b>Items for May 19 meeting</b>	<p><b>-material for the open house</b></p> <p><b>-website redesign</b></p> <p><b>-Karen: update on the Babine Watershed Monitoring Trust</b></p> <p><b>-finalize the Terms of Reference</b></p> <p><b>- Bob to invite Pinnacle Pellet to make a presentation.</b></p>	
<b>Meeting adjourned at 9:10 PM. Next meeting May 19, 2015; 7:00 PM; Skeena-Stikine District office.</b>		