

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: APRIL 9, 2013. Meeting convened at 7:30 PM, Boston Pizza meeting room, Smithers, B. C.

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

Item	Discussion	Action
Agenda review		Board members accept agenda.
Minutes of March 12, 2013	No quorum.	
Financial report	Dave Stevens: There is a sum of \$1450 which is not operational and could be used in part for an open house at start of the BVCRB year (fall) – handouts and refreshments. Dave will circulate current financial report when available and will check with Rick Budhwa of BVRC regarding the Real Estate Foundation RAMP grant holdback.	Dave Stevens will circulate financial report and will check with Rick Budhwa of BVRC regarding the Real Estate Foundation RAMP grant holdback.
Summer RAMP Project	Barry Smith: Peer review not needed since it is not a research document and government will need to carry out their own review for consistency between RAMP and the LRMP. Jeff will talk to Rick Budhwa about this.	Jeff Anderson will discuss RAMP peer review, thank you letter for Table members and news release with Rick Budhwa.
FREP update with Glen Buhr	Jeff Anderson: After field season we will request a presentation from Glen. As we expect to have new members in place it will be an opportunity to get everyone up to speed.	Carry forward to Sept 2013
Watershed update with Ken Rabnett	Jeff: Will talk to Ken regarding when to do this. Perhaps Dave Wilford would speak to this as well.	Carry forward to Sept 2013
BVCRB Terms of Reference	Draft revised TOR: Board members present continued with review and comment on draft TOR.	Jeff Anderson will incorporate comments and circulate.
Meeting adjourned 9:30 PM. NEXT MEETING: May 14, 2013, 7:30 PM Boston Pizza		