

**Bulkley Valley Community Resources Board (BVCRB) Minutes**

**Meeting Date: June 11, 2013. Meeting convened at 7:00 PM, Alpenhorn meeting room, Smithers, B. C.**

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

Item	Discussion	Action
<b>Agenda review</b>	Agenda reviewed.	<b>Board members accept agenda.</b>
<b>Minutes of March 12, April 9, May 14, 2013</b>	Minutes reviewed.	<b>Board members accept minutes.</b>
<b>Field Trip May 30, 2013</b>	Tim Penninga: The field trip to Nicheyeskwa area May 30, 2013 included Board members Tim Penninga and Jack Hagen. Issues are how to manage for high fish and wildlife values and cultural resources, within a Special Management Zone and/or Landscape Corridor and yet remove beetle-infested pine. Logging techniques were discussed. Ben Heemskerk: This could be monitored to see what the results are in upcoming years.	
<b>Quick Core Ecosystem</b>	Dave Stevens: Dave met with Forest Service representatives two weeks ago and will circulate notes from that meeting. Jay Gilden: Proposes that BVCRB creates a list serve to forward notices of projects where public comment is invited. Discussion: Guidelines would be needed; buy-in from agencies would be needed; relationship with Forest Service needs to be fleshed out and included in BVCRB Terms of Reference; BVCRB could carry out a test case first. Board members agree to pursue this.	<b>Dave Stevens will circulate notes from meeting with Forest Service re: Quick core.</b>  <b>Dave Stevens will set up a test case for a BVCRB public notification list serve.</b>
<b>Terms of Reference</b>	Draft has been finalized. Steps in implementation are: Jeff Anderson to present to former Board members for comment, then to public, then to agencies. ToR then to be revised if needed, then presented to government for sign-off. Cosigners should be Eamon O'Donoghue, Regional Executive Director, Skeena; and Kathie Wagar, Chair, Skeena Regional Managers Committee.	<b>Jeff Anderson to take steps to implement the draft Terms of Reference.</b>
<b>Summer RAMP</b>	No peer review will be done. Summer RAMP has been presented to government. Mapping needs to be completed. Written response from government is needed.	<b>Trish Oosterhoff will contact Kevin Eskelin to request written response to Summer RAMP report.</b>
<b>Thompson Creek Minerals Closure Plan</b>	Dave Stevens has prepared draft letter commenting on the plan and will circulate for comment. Harold Kerr has a map of Lake Kathlyn properties showing water diversion into the lake.	<b>Dave Stevens will circulate draft letter on Thompson Creek Minerals Closure Plan.</b>
<b>Other business</b>	Membership: Jeff, Ben and Dave will recruit new members over the summer to fill the five vacant positions.	<b>Jeff Anderson, Ben Heemskerk and Dave Stevens will recruit members</b>

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		<b>over the summer.</b>
<b>Finances</b>	Dave will circulate financial report when ready. Dave's parting comments: There should be a public meeting in September and comments should go into work plan for the year.	<b>Dave Stevens will circulate financial report when available.</b>
<b>Meeting adjourned 9:30 PM. NEXT MEETING: SEPT 10, 2013, 7:00 PM Location TBA.</b>		