Bulkley Valley Community Resources Board (BVCRB) Minutes
Meeting Date: 6 March 2007. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Jack Hagen, Rob Boyce, Peter Tweedie, Dallas Kerr, Rudy Scholz **Visitors/Presenters**: Jim Easterday (Outdoor Recreation Alliance)

| Item | Discussion | Action | By Whom | By When |
|--|--|--|----------------------|---|
| Agenda review | Agenda reviewed and accepted. | N/A | | |
| Review minutes of February 6, 2007 meeting | No quorum; therefore approval of minutes tabled. | Approve minutes when there is a quorum | Board Members | Next meeting with quorum |
| Action items from the February 6, 2007 minutes | Members responsible for action items were not present. | Discuss action items | Board Members | When responsible members are present |
| Subcommittee | (1) Mining and Energy Development | | | |
| Reports/Issues/Correspondence | Coalbed Methane: Rob: Telkwa Water Technical Working Group (TWTWG) is finalizing Terms of Reference. Discussion around BVCRB position on issue that local expert Alan Campbell is on retainer to Concerned Citizens on Coalbed Methane (CCCBM) – conflict if he sits on the TWTWG? Blue Pearl: Several members attended different sessions of the latest presentations on development plans, routes, etc. Group discussed the proposed route. Mines issues such as water, trucking, site locations, etc were discussed. Apparently application is due "this spring". (2) Recreation Orange Trail: Emily's progress report reviewed. Will defer further discussion until she is present. | Discuss recreation report | Board Members | When Emily is present |

| Item | Discussion | Action | By Whom | By When |
|----------------|--|----------------------|--------------|---------|
| | RAMP: Reviewed Emily's draft letter to | Discuss possible | Adrian | |
| | stakeholders to ask for input into RAMP | publicity on RAMP | | |
| | process. | process with Fred | | |
| | | Oliemans | | |
| | (3) Range and Agriculture | | | |
| | No issues at present. | | | |
| | (4) LWBC Referrals | | | |
| | No issues at present. | | | |
| | (5) Water and Fish | | | |
| | No issues at present. | | | |
| | (6) Monitoring and Land Use Plans | Review IPPR for | Subcommittee | Next |
| | The Bulkley LRMP Implementation Plan and | potential priorities | members | meeting |
| | Progress Report (IPPR) was discussed. Issues | and key issues | | |
| | noticed included missing completion dates, | | | |
| | confusing duplication, etc. | | | |
| Other Business | Letter from Regional District of Bulkley- | | | |
| | Nechako re: Smithers Telkwa Rural Official | | | |
| | Community Plan | | | |
| | Adrian had received maps and draft Community | | | |
| | Plan as referral. The Community Plan applies to | | | |
| | private land. The maps indicated LRMP | | | |
| | zonation. | | | |
| | Adrian suggested we respond with a letter to say | Letter to Regional | Adrian | |
| | "Thanks" and we (BVCRB) are encouraged to | District of Bulkley- | | |
| | see the LRMP zonation on their planning, and | Nechako | | |
| | hope they continue to follow it. | | | |
| Next | TUESDAY, April 3, 2007 | | | |
| BVCRB Meeting | Alpenhorn meeting room, 7:00 PM | | | |