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

Meeting Date: May 13, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot, Rob Boyce, Dave Stevens, Peter Tweedie, Greg Storie, Taylor Bachrach, Jeff Anderson, Ray Carrier,

Jill Dunbar (Executive Assistant)

Visitors/Presenters: George Schultze (MOE), Jim Easterday (ORS), Gary Quanstrom

Item	Discussion	Action	By Whom	By When
Agenda review	Add: Forestry Roundtable invitation, RAMP update.	Accept agenda with additions.	Board Members	This meeting
Review of minutes of April 8, 2008	Minutes discussed. Change typo 'Vow's' to 'VQO's'.	Minutes accepted as revised.	Board Members	This meeting
Action items from the April 8, 2008 minutes	1. Recreation: RAMP completion: Prepare thank you letter to McKay, plus letter to Bell if no response by next meeting.	Letter sent. No reply yet.		
	Round Lake application: Check zoning. Circulate application if digital version available. Prepare draft response.	Letter sent.		
	2. Forestry, Range and Agriculture: Ray Chipeniuk letter re Chapman Rd BCTS timber sale: Prepare draft response.	Draft prepared – discuss further this meeting.		
	Community Forest Society Recreation Reserve application: Meet with Jason Gilkes for clarification of the purpose of this application.	Discuss later this meeting.		
	3. LWBC Referrals and Land Tenures: Ski and Ride Smithers master plan update: Public access concerns: Prepare reply. VQO's: Prepare response to District Manager	Letters sent. Master Plan has been approved. Scenic Design Plan will be included in MP.		
	Jack De Coteau extensive agriculture referral: Check if arability survey has been done and prepare draft response.	Draft to be discussed this meeting.		

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	4. New Member Selection: Initiate the recruitment	<b>Recruitment notices</b>		
	process.	have gone out.		
Presentation on Telkwa Caribou Herd, George Schultze	George gave an overview of caribou species, ranges, and habitat use. The range of the Telkwa herd was once much larger than it is now. The Telkwa Mountains Caribou Recovery Plan was initiated in 1998 when it was discovered that the herd was extremely small. The LRMP includes commitment to caribou management. Current population is about 95 and is listed as threatened. Goal is stable population of about 100 animals. The Voluntary Recreation Access Management Group was formed in 2001. Wildlife Habitat Management Area status would allow for more control over impacts such as recreation use and mineral exploration.	George will provide copy of full presentation for those interested.	Dave Stevens will circulate copies.	
Subcommittee Reports/Issues/Correspond- ence	<ol> <li>Mining and Energy Development:         Rob: Next PLC meeting Thursday May 15. When and if application proceeds, a new community advisory panel would need to be struck.     </li> <li>Recreation: RAMP completion: No reply from Pat Bell has been received to date.</li> </ol>			
	3. Forestry, Range and Agriculture: Forestry Roundtable meeting, May 21 – Greg will attend, and may make submission on behalf of BVCRB; Peter will consider attending as well.	Attend on behalf of BVCRB.	Greg Storie	May 21
	4. LWBC Referrals and Land Tenures: Jack De Coteau extensive agriculture referral: No further comments on letter.	Finalize and send letter.	Dave Stevens	
	Ray Chipeniuk letter re Chapman Rd BCTS timber sale:	Send letter as is if no further comments within next few days.	Peter Tweedie	

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	Community Forest Society Recreation Reserve application: More info on relationship between Community Forest Society, Wetzin'kwa, and Crosscountry ski club would be useful. Recreation Reserve designation is okay as long as harvesting is not precluded – area is in the Timber Harvesting Land Base.  5. Water and Fish: No items.	Circulate draft for comment.	Dave Stevens	•
	6. Monitoring and Land Use Plans: Babine River Corridor Park planning: Jeff: Final meeting with all options on the table is coming up.	Provide a summary following the next meeting.	Jeff Anderson	Next meeting
Administration	New Member Selection: Response so far is slow.	Encourage colleagues who might fill values perspectives gaps to consider standing.	Board members	ASAP
Other business	Topic for fall meeting: Liz Williamson on ILMB programs, e.g. Extensive Agriculture.			
Next BVCRB Meeting	June 10, 2008, Alpenhorn meeting room, 7:00 PM. Annual dinner meeting with new members.			
Meeting adjourned 9:40 PM				