

Bulkley Valley Community Resource Board (BVCRB) Minutes

Meeting Date: 8 May 2006

Board Members Present: David Watts (Acting Chair), Gary Quanstrom, Rosemary Fox, Rob Boyce, Rudy Scholz, Terri O’Neill, Dallas Kerr, Ray Carrier, Jill Dunbar (Executive Assistant).

Visitors/ Presenters: Jim Easterday, Outdoor Recreation Alliance; Harold Reedy, Chair, Member Selection Committee.

Item	Discussion	Action	By Whom	By When
Introductions		N/A		
Agenda review	Additions: Resignation of Terri O’Neill; update from ILMB, James Cuell, to be presented by Gary Quanstrom and discussed under action items from the minutes	Added to agenda	All	Immediate
Review minutes of April 10, 2006 meeting	Item: RAMP with Fred Oliemans: Gary Q.: Revise roles and Responsibilities of gov’t agencies to read: Sec 58 of FRPA is being enforced in <i>Morice TSA but not Bulkley</i> . Minutes accepted as revised.	Revise minutes	All	Immediate
Action items from the minutes	<p>Hudson Bay Mountain cabin community power line – not yet a formal application.</p> <p>Gary Q.: ILMB update: Bulkley Higher Level Plan Objectives preamble will be revised to include mention of unforeseen events. LRMP implementation report due by end of May. State of the Forest report and maps should be ready by next meeting.</p> <p>Rob B.: Blue Pearl update: Consultant Kevin Warren looking at acid leaching - does not look like this mine will generate acid but study is on-going.</p> <p>Terri: Angling Use: Will address later this meeting.</p> <p>Rosemary: Coal bed methane: Open houses May 15th and 16th</p> <p>New member selection: Harold Reedy will address later this meeting.</p>	<p>Drop from discussion until formal referral rec’d</p> <p>Review updates</p> <p>PLC Meeting Minutes and notes on consultant’s presentation to be circulated</p> <p>Attend open houses if possible</p>	<p>All</p> <p>Board members</p> <p>Rob B. and Jill D.</p> <p>Board members</p>	<p>Immediate</p> <p>As available</p> <p>May 15/16</p>

Item	Discussion	Action	By Whom	By When
				As available
Correspondence	Letter to Adrian from Smithers Airport Manager re: Logging on airport lands – discussion of wildlife values, private land management.	File letter only.	Jill D.	ASAP
Referrals	Land purchase near mill	Ray to check and draft a letter	Ray C.	
Outdoor Recreation Alliance Presentation	Jim Easterday: Concerns are that summer and winter motorized recreation is interfering with other uses. These are two different activities with differing effects but machines are now able to reach extensive country. A combination of strategies is needed – education, consensus agreements, regulation and enforcement.			
New member selection		Check Harold's availability	David	ASAP
Next BVCRB Meeting	<p>Monday, June 6, 2006 Alpenhorn meeting room, 7:00 PM</p> <p>Main Topics</p> <ul style="list-style-type: none"> - Outdoor Recreation Alliance presentation: Jim Easterday - Selection Committee presentation: Harold Reedy - Executive Assistant role - Other loose ends 			