Bulkley Valley Community Resources Board (BVCRB) Minutes Meeting Date: October 21, 2008. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, BC

Board Members Present: Greg Storie (Chair), Jack Hagen, Dave Stevens, Jeff Anderson, Anne Harfenist, Don Goalder, Rob Boyce, Ben Heemskerk, Jill Dunbar (Executive Assistant)

Visitors: Jim Easterday (ORS), Brad Pollard (Kalum LRMP Implementation Committee)

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda discussed.	Accept agenda.	Board Members	This meeting
Review of minutes of Sept 9, 2008	Minutes discussed.	Minutes accepted as presented.	Board Members	This meeting
Action items from the Sept 9, 2008 minutes	-	Discuss later this meeting.		
	2. Talk to Adrian DeGroot about securing funding.	Discuss later this meeting.		
	3. Review Board decision-making process, update Terms of Reference.	Discuss later this meeting.		
	4. Update Subcommittee roster; ask Ben and Wayne for their Subcommittee interests.	Discuss later this meeting.		
	5. Include information requests and raise awareness of BVCRB in correspondence: This is in place now.	Continue with this action.		On- going
	6. Update members' info on website. Done. Prepare list of all former Board members. Started.	Complete list.	Jill	Nov. meeting
	7. Talk to Bill Price re: reviewing the Davidson Project Environmental Assessment. Done, comments circulated by Jeff.			8
	8. Attend Davidson Project meetings, contact agencies/individuals, and hold Mining and Energy Subcommittee meeting. Done.	Response to EAA to be discussed later this meeting.		

Item	Discussion	Action	By Whom	By When
	9. Circulate the RAMP response letter along with the Vold report to recreation user groups, ask for comments, forward to new Minister and the Opposition critic. Recreation Subcommittee is working on this.	Circulate draft and finalize.	Recreation Subcommittee	
	10. Send comments regarding Smallwood letter to Anne. Done, letter sent.			
	11. Woodmere Cattle Company referral: Prepare response. Not done, no issues of major concern.			
	12. Prepare draft letter to IAMC regarding LRMP Monitoring. Done.	Finalize letter and send out.	Greg/Taylor	
	13. Prepare draft responses to two recreation referrals. Done.	Responses will be discussed later in meeting.		
Subcommittee Reports/Issues/Correspon dence	1. Mining and Energy Development: Davidson Project PLC meeting: Rob: The PLC has no mandate beyond the project exploration phase; therefore the Province will stand down the committee. With the EA process underway, a new Community Advisory Panel (CAP) will be established. Rob will be BVCRB rep on CAP.			
	Letter from Josette Weir regarding visual quality objectives and mining: Response will be prepared to address her points.	Prepare draft response.	Dave Stevens	Nov. meeting
	2. Recreation: RAMP response letter: Draft has been written and will be circulated once the more time-sensitive issues before the Board have been addressed. Responses to recreation referrals: Discussion: Board had requested more information in order to assess applications. Recreation Reserve status on an area doesn't prevent other uses, but recreation does have higher priority. Further	Circulate draft for comment, and finalize letter. Assess future referrals when they are received.	Anne	As time permits

Item	Discussion	Action	By Whom	By When
	development (e.g. trails) would require public review. Ben has discussed this with Kevin Eskelin, who may contact the BVCRB for further discussion. 3. Forestry, Range and Agriculture: Referral letter to BCTS: Follow-up may be required if no response received by the Board.	Follow up as required.		
	4. LWBC Referrals and Land Tenures: No items.			
	5. Water and Fish: Discussion with Craig Stewart: Jeff: Reply to specific questions from Jeff regarding mine reclamation is expected from Craig. Regarding Blue Pearl EAA: Craig is permit issuer so correspondence should be copied to him.	Copy Blue Pearl EAA correspondence to Craig Stewart.	Board Members	As needed
	6. Monitoring and Land Use Plans Monitoring the LRMP: Letter regarding LRMP monitoring has been prepared, and will be circulated.	Send letter to IAMC, Eamon O'Donaghue	Greg	ASAP
Administration	1. ILMB funding for the Board: Greg contacted Fred Oliemans who advised that no funds are available at present. Greg will check later in the year.	Follow up on ILMB funding availability.	Greg	January 2009
	2. Treasurer's report: \$4000.00 received from ILMB in 2007. \$5,600.00 in account at end of August 2008.			
	3. BVCRB Brochure: A flyer should be prepared to increase awareness and interest in the BVCRB.	Prepare draft brochure	Jill/Taylor	
	4. Name tags: Generic name tags should be prepared for Board members to wear at public events to raise awareness and interest.	Investigate preparation of name tags.	Dave	

Item	Discussion	Action	By Whom	By When
Other business	1. Open House proposal: Discussion: Name tags and brochure would probably be more effective at raising awareness.			
	2. BVCRB e-mail: Dave would like to see changes in e-mail handling for the BVCRB.	Circulate e-mail proposal	Dave	
	3. BV Stewardship Coalition workshops: This group is working on MapChat, purpose is to create an electronic map that can be used for planning purposes so that development takes preservation of resource features into account. Would be available to the public and would simplify referrals. Dave is on Technical Implementation Committee and will invite Morgan Hite to the next meeting – perhaps a demo is possible.	Invite	Dave	For next meeting
	4. Members' Values Perspectives: Add Jeffrey to the list.	Update BVCRB Values Perspectives list	Jill	Nov. meeting
Davidson Project EAA response letter	The draft letter responding to the EAA was discussed. Revisions/additions are needed. Members will edit sections of letter that they are responsible for.	Revise sections of letter, circulate for comment.	Various Committee members	Oct 31
Next Meeting	Nov 18, 2008, Alpenhorn meeting room, 7:00 PM.			
Meeting adjourned 9:40 PM				