

**Bulkley Valley Community Resources Board (BVCRB) Recreation Subcommittee Meeting January 5, 2012, 7 – 9:30 PM, BVRC office, Smithers, B.C.**

**Attendance:** Ben Heemskerk, Recreation Subcommittee Chair; Jill Dunbar, Project Manager; Trish Oosterhoff; Tlell Glover

ACTION ITEM	BY WHOM
1. Rod & Gun Club letter: Ask Rod & Gun Club if OK to post on BVCRB website. Ask Taylor if he is willing to sign the letter.	<b>Ben</b>
2. Gary Quanstrom email inquiry. Send out. Post Incoming and outgoing letter on website. <i>Jan 6 update: Letter has gone out.</i>	<b>Jill and Ben</b>
3. Post a bio of each BVCRB member on the website, sim to RAMP member bios. <i>Jan 6 update: Bios are coming in.</i>	<b>Jill get bios; Ben to post.</b>
4. Add a short report and photo from the June public info session to website. Post Amanda`s media release and backgrounder.	<b>Ben</b>
5. Response to Bob Mitchell: Follow up with John Knight on how to provide input, follow up with Bob Mitchell.	<b>Jill</b>
6. The beast: Outreach: Prepare a checklist of outreach actions, begin assigning tasks from the checklist. Ensure public input process is clear on website.	<b>Jill and Tlell</b>
7. Board members` values perspectives, contact info, and subcommittee list need to be updated and reposted on BVCRB website.	<b>Jill and Ben</b>
8. Real Estate Foundation of B.C: Interim report needed.	<b>Jill</b>
9. Subcommittee input to RAMP process: There is a need for an interim process review. Process is behind schedule. Possibilities to speed it up are subgroups to work on planning units and present to the whole Table, subgroups to meet with agency friends to work on Telkwa caribou and Babines, outline for final product to be prepared asap by Kevin and Tom and ???, interim goal setting, .... In addition LRMP needs to be referred to and some info on rationale for previous RAMP designations would be useful. Positives are that there is a cohesive and cooperative group formed, process fits very well with Trail Strategy. In the meantime: <ul style="list-style-type: none"> <li>• Postpone Jan 9 table meeting until after this review has taken place,</li> <li>• Ask Table members to confirm electronically that they are OK with designations so far.</li> </ul>	<b>Ben to set up review.</b>
Meeting adjourned 9:30 PM. Next meeting TBA.	