

Bulkley Valley Community Resources Board (BVCRB) Minutes

Date: December 17th, 2018 - Meeting convened at 7:00pm

Location: Smithers Town Office

Board members in attendance: Eric Becker, Ron Vanderstar, John Fisher, Ted Vanderwart, Bob Mitchell, Matt Sear, Christoph Dietzfelbinger, Cor Van Der Muelen

Absent: Karen Price, Bryan Swansberg

Recording: Emily Hashemi (BVRC)

Item	Discussion
Intro/ Agenda Review	Agenda accepted. Other topics <ul style="list-style-type: none">• Finances – Ron
Past Minutes	November minutes approved (with one edit).

Discussion

How to fill the BVRC role – All:

To do: Arrange finances.

- Holding summer RAMP money.
- Refund for admin services not spent.
- BC Web invoices - check email inboxes for any other correspondence that need to be forwarded to the board.

Looking to possibly recruit a board representative. Is this of interest to the board? Someone who can help with minutes, research, public outreach, communications, updating the website, be a liaison with the government, etc.

Bottom line: Does the board want to do the clerical duties or hire external help?

Action items:

- Eric will contact Jill Dunbar as an option.
- Jon & Christoph will send a message to a contact.
- Board members will keep in mind and ask around.
- Pay = \$45/hour.
- Emily to put together a list of duties and send to board.
- Bob to be point of contact for those interested in the job.

Board meetings scheduled for 2019 – Ron:

Monday January 21st

Monday February 18th

Monday March 18th

Monday April 15th

Monday May 13th

Monday June 17th

Integrated Silviculture Strategy – Bob

- Goal: come up with an integrated silviculture strategy for the future.
- Fit with local values within the LRMP.

Ongoing
Business

Telkwa Coal Meeting, Follow up discussion – All

- Important to review board mandate as board votes.
- Ted has been added to Telkwa Coal working group.
- Eric can work as alternate when Ted is unavailable.
- This is an easy way of getting technical and project information to the group.

Possible presenters to the Board (for more information):

Dr. Paul Graff – could present on the process of coal extraction, without biases.

Glenda Ferris - leading authority on acid rock drainage. Extensive background in environmental aspect of mines.

Action Item: Christoph to ask Glenda if she's willing to present to the board.

Terry Pratt and Matt Rogers – Environmental Assessment Office. Willing to have a meeting to answer questions, if needed. Available January 29th – 31st. Board will wait on this decision.

Trail Status Update – Eric

- Hit of a bit of block with trail information sheet.
- Other issues: access to recreational trailheads on the hunter's basin area. In the Telkwa caribou management area, the existing trail goes in through private property (owned by Telkwa Coal). Once industrial traffic gets introduced, unclear how to mix this with the public.
- Issues about recreational access will be a topic of more discussion in the future.
- Funding: through regional district – what they can do to fund local organizations. There could be possible funding for the CRB. Eric and Ron to manage.

New Business	<p>Finances – Ron</p> <ul style="list-style-type: none"> - No real revenue until late winter <p>Other:</p> <p>Kaaren Soby – wants to present to the board regarding cattle management on ranches on Crown land. Has a petition circulating around town. Has been given 15 min on January 15th, 2019 to present to the board.</p>
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Meeting adjourned at 9:00pm. Next meeting 7:00pm, January 21st, 2019.

Actions:

Task	Due	Responsibility
Christoph to ask Glenda if she's willing to present to the board.		Christoph
Eric will contact Jill Dunbar.		Eric
Jon & Christoph will reach out to a contact.		Jon & Christoph
Emily to put together a list of duties and send to board.		Emily
Bob to be point of contact for those interested in the job.		Bob