

Nicola Thompson Fraser SFM PAG

October 7, 2010 Meeting. 9:00 am Ashcroft River Inn

Faciliator: Pat Salm

Present: Frank Etchart, Aline Lachapelle, Jerry Canuel, Corey Korumi, Wendy McKinney, Gerry Sanford, Katharine Shewchuk, Leona Antoine, Jim Baker, Dave Tremblay, Dave Poole, Francis Vyse, and Rick Cooper

Website: Kamloops has a private site. Merritt and Lillooet website is part of the Cascades district site. Information is posted by the MFR district. Kamloops used to have a similar site, but the Kamloops district decided to stop hosting a few years ago. Cost to create our own website is not an onerous amount, but nobody knows the exact costs of the Kamloops website. Concerns rose about the amount of information that may need to be posted on the website and whether the Cascades district would do this. Discussed keeping the existing Kamloops site for a year or so as transition .

Action: Aline/Jerry to speak to Cascades district and confirm they are willing to continue providing us with the website support – would mean a bit of extra work up front for the NTF webpage plus a bit of extra posting of materials felt to be important to the PAG. Wanting a longer term view of this continued support.

Agreement: Pending a satisfactory conclusion to the above action item, will host on Cascades district and create a new link below Merritt and Lillooet for the NTF SFM webpage, and another link to the Kamloops site.

Plan Review

Reviewed Section 1: Agreed to change wording through the plan and use TSAs (where appropriate) throughout the plan and not use forest districts. It may be confusing to flip between TSA and district.

Agreement: Review opportunities throughout the plan to use TSAs and not use districts

Reviewed Section 2: Discussed the Defined Forest Area, and licensee operating areas. Reviewed the description of the 3 separate TSA's and of the combined plan area. Some detail about the plan area was removed from what was in the Kamloops plan. Discussed SFI certified area. Map, can we use a larger legend to show the company names? Licensees will change the listing of certified licenses and be consistent between all licenses.

Action: Rick Cooper to change the map legend (font size?) to make it legible.

Parking Lot: Add in more description of the plan area, similar to what was in the Kamloops plan. Aline, Francis, and Jim to complete by January, 2011.

Reviewed Section 3: reviewed the values, objectives, and targets. Discussed the system components. Discussed continuous improvements. The plan has the ability to change if something is not correct. Reviewed participating licensees, and semi-participating licensees. Pat to make slight changes to the NRFL and SSS reporting requirements based on feedback from district – group agreed to this.

Reviewed Section 4: Discussed a change to element 5.1-objectives. Discussed 3.1 and 4.1 both have typographical errors.

Action: Wendy to conduct a final proof of draft Plan before it goes to print.

Reviewed Section 5: General information about the indicators and the matrices that we produced. Reviewed the structure of each indicator. Some indicators have annual reporting and some have periodic reporting. Some indicators have different targets for each TSA. Some indicators have multiple targets.

Break

Plan Review continued

Reviewed Section 5:- Reviewed the forecasting of indicators, both at the provincial and regional levels and how they tie into specific indicator forecasting (included in the matrices). Also discussed waterfalls, and the reporting parameters. Generally, all were happy with the content in the indicator matrices. Reviewed target 26 and discussed its relevance. As worded, it is very similar to target 25. Agreed to keep target 25 and remove 26. Agreed Aline and Simon will look into a possible replacement target for #26.

Parking Lot: Previous meetings had a commitment for Aline to talk to Simon, and review target 26 and see what Simon was looking for. Replacement parking lot item has Aline and Simon discussing possible new target (specific to Lillooet).

Agreement: Pat to remove target 26 in its entirety for 2011 plan.

Discussed renumbering the indicators after 26 is eliminated. There is significant workload, so we will have a gap in the numbering. Indicator 6.1.3 has the annual reporting numbers reversed. Pat to correct. Reviewed the PAG annual survey, and PAG will email comments to Pat. At next meeting PAG survey will be agreed upon.

Action: Pat to include draft survey with meeting minute distribution, for review and approval at next meeting.

Reviewed Section 6:- links to other planning processes. Where different processes are identified that we manage towards.

Glossary: some additional acronyms need to be added to the glossary (such as GWM and UWR).

Reviewed appendices: Appendix1- map-already discussed. Appendix 2- ToR. Appendix 3- licensee reporting structure. Ensures all licensees report consistently. Appendix 4- familiar to PAG, the working document from the spring meetings. Appendix5- parking lot-. Discussed what a parking lot is and how it works. Items are placed on and reviewed periodically to determine if still relevant. Reviewed all items on the parking lot. Currently there are three items sitting in the parking lot (plus one item to be added - see Section 5 Action) .

Reviewed the information for future consideration item on the parking lot. Discussed large aggregate cutblocks and their impact on ecological functions. Discussed licensee practices on large aggregate cutblocks. Agreed to add an item related to the large cutblock management strategies within the Forest Management section.

Appendix 6 – agreed to add a definition for what red and blue listed species are and what SARA status means.

Agreement: Add extra item to Forest Management section the need to evaluate information needs and practices pertaining to large aggregate cutblocks size.

Agreement: Add definition of red and blue listed to the glossary, and add in SARA 1 and 3 definitions.

Next steps

Aline and Jerry will talk to Cascades district about maintaining the SFM website. Rick to see to revised map (legend changes). Plan will be redrafted, Wendy to quickly proof. It will then be printed and distributes to the PAG and posted on the website.

Next meeting to occur in the spring – it will be a review of the three individual Plans – monitoring performance by TSA.