
September 16, 2010

North Island – Central Coast Forest District

Forest Management Leadership Team Meeting Minutes

Meeting #2

Location: North Island –Central Coast District Office boardroom

Time: 1:30-4:30 pm

In attendance: Andrew Ashford, Jon Flintoft, Ione Brown, Mike DesRochers, Dave Mackay, Jennifer Barolet, Vadim Stavrakov, Scott Mitchell, Ryan Clark, Tom Cole; Amy Beetham (facilitator/minutes)

1. Welcome / Safety
 - a. Reviewed facility safety - Amy
 - b. Reviewed meeting agenda and expectations – Chairperson Jon Flintoft
2. Reviewed and accepted the June 17, 2010 Meeting Minutes – Final version attached



NICC Forest
Management Leader

3. Finalized FMLT Terms of Reference and member contact information
 - a. **Action: Amy to circulate TOR and contact information to FMLT members and Chuck Rowan (completed - see attached).**



September
0_NICC FMLT Terr



FMLT - 2010
membership Informa

4. Brief OIF update provided by Dave Mackay and followed by general discussion
 - a. Our FMLT has no direct OIF member and there is no OIF website which makes it challenging for FMLT members to be aware of the issues and status of issues being addressed by the OIF. This raises some concern about potential duplication of effort / inefficiencies. May 18 minutes were circulated (attached) as well as an OIF Issues table (due to document size, please refer to September 13, 2010 email from A.Beetham)
 - b. **Action: Dave will inquire about availability of OIF minutes and circulate to the group, as available, prior to our next meeting in January.**
 - c. **Action: Andrew will circulate a list of OIF membership to the FMLT (completed – please refer to email sent September 20, 2010)**



May 13, 2010 OF
Active Rollin...

5. Brief CRIT update provided by Ryan Clark
 - a. CRIT has a good website with the resource material that has been developed by CRIT available on the site (see link in the attachment below).
 - b. Last meeting was held June 20th and a field meeting is planned for October 6 in Campbell River.
 - c. For those interested, CRIT is seeking feedback on: an elk stocking standards paper, response related to the relevance of CRIT (the southern interior counterpart has folded), and the FSP consolidation/district FSP concept.



CRIT Web Site
Update - For Dis...

6. Progress report – Meeting #1 Item 5b: Guidance for professionals regarding declaring areas under FRPA
 - a. A draft (interim) product has been produced by the project working group and circulated to the FMLT. The intent is that a final product will be endorsed at the January FMLT meeting and circulated to all licensees in the NICCFD.
 - b. **Action: All members to review the interim version and send comments to Ione, Dave and Andrew by October 15, 2010.**



Dedarations -
Interim for FML...

7. FMLT Priorities – Group discussion to produce a 'Top 5 List' for the FMLT
 - a. Members completed a pre-meeting exercise. Then, as a group discussed their top items, used a voting process to see what topics had traction, and subsequently members volunteered their time and energy to further explore specific interest areas in smaller groups. These subgroups agreed to arrange their own communications and will work on their topic area between now and the next FMLT meeting in January. It is expected that some aspects of these broader topics will lend themselves to local resolution (FMLT), regional resolution (i.e. CRIT) or may be forwarded to the OIF for resolution.
 - b. **Action: Amy to compile and circulate the results of group discussion by September 30. (completed - see attached)**
 - c. **Action: Interest area subgroups to initiate communications on their topic of interest by October 15 and begin working on a strategy to identify and action the related issues associated with the interest area. Progress will be reported out at the next meeting in January.**



**FMLT Workplan
Priorities.docx**

8. Upcoming Professional Events/Activities
 - a. Professional Reliance Survey – deadline September 26th
 - b. CRIT SWG Single Entry Dispersed Retention Stocking Standard (SEDRSS) Workshop – last week of September in Port McNeill

9. Next Steps
 - a. Recapped meeting action items and decisions



**NICCFD FMLT
Meeting Action It.**

10. Evaluation
 - a. Round table meeting evaluation comments: great, not enough time but did well with the time available (suggestion to start earlier in the day), good meeting, always interesting, we get out what we put into it, pleasantly surprised by the commonality/consistency of the interests

11. Next meeting
 - a. Andrew Ashford scheduled as next chair
 - b. Location & Timing: Port McNeill - NICCFD office; Tuesday January 18, 2011; 10 am – 2:30 pm with a break for lunch
 - c. Focus / Topics – concept of alternate members, updates from working groups on progress
 - d. **Decision: Add EBM as a standing agenda item.**
 - e. **Action: Amy to pursue a guest speaker for the next FMLT meeting. Suggestions included: (1) Stacey Cuzzocrea or Ron Cotton to speak to the EBM / Strategic Landscape Reserve Design and moving towards 2014; and (2) Land Based Investment Program update.**