

**CSA Community Advisory Group
Agenda – Wednesday March 13th, 2019
WFP office - 6:00 to 8:30 pm**

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
6:00	Start Meeting – Dinner is served	Valerie
6:15	Safety Review Welcome and Introductions Code of Conduct	Jane / Valerie
	Agenda Minutes	Jane
	Correspondence <ul style="list-style-type: none"> • Public • First Nations • WFP 	Jane
6:20	WFP Company News <ul style="list-style-type: none"> • Terms of Reference Committee • Professional Reliance Legislation 	Jane / Darwyn
	Operational Information Map Updates <ul style="list-style-type: none"> • Fires/Spills/Harvesting Stats (YTD)/Slides 	Darwyn
7:00	Murray Hall presenting on “The significant vulnerabilities for community sustainability linked to forest and timber supply conditions over time”.	Murray Hall
8:00	5 Minute Break	All
8:05	2019 SFMP Indicator Review <ul style="list-style-type: none"> • Indicators: 	All
8:30	Adjourn	All / Jane
<p>Upcoming Meetings and events:</p> <p>April 10th, 2019: SFMP and Indicator Reviews. Terms of Reference Review. April 12-14: Association of Vancouver Island and Coastal Communities AGM April 15-18: Internal Audit. Possible CAG – Auditor meeting for the evening of the 17th.</p> <p>May 15th, 2019: June to August: Summer Break. Late August: CAG field tour.</p>		