

Stillwater Timberlands Weyerhaeuser **Advisory Group**
April 12, 2000

Minutes

Recording Secretary: Deborah Diduck

Attendance: 23 people in attendance - refer to attached attendance sheet

Rod Tysdal opened the meeting at 6:45 and introduced new attendees.

Hiring Committee Report: Joanne Cameron-Nordell spoke on how the job description was developed and posted. The interview process was implemented by the committee through a series of questions they had developed. The committee interviewed approximately 7 applicants and then short listed to 4. The successful candidate selected was Cathy Bartfai who then accepted the position of Facilitator. She will be joining the group at 7:00 pm.

George Ferreira and Eagle Walz also reported on reasons that Mrs. Bartfai was chosen due to her enthusiasm, commitment et cetera. Rod thanked the committee and asked if they wanted to be involved in the process to hire a secretary. Joanne suggested that the Facilitator be part of the hiring committee. Eagle suggested that those who want to participate in the hiring process to join in. Joanne opened the floor to questions to the hiring committee. No further questions raised.

Cathy Bartfai arrived and Joanne introduced her to the group and presented her with a gift. Cathy gave a brief personal history and then asked the group to identify themselves, their background and what they expected of her as Facilitator. They complied.

Effie Keays, Patricia Keays and Rita Rasmussen arrived at 7:10 pm.

Membership

Cathy spoke on membership and suggested formalization. Rita felt she should be able to attend meetings as an alternate and that observers should be allowed to attend. Cathy spoke on "Terms of Reference"

Dave Perrin (IWA) cannot attend on Wednesdays and felt that anyone who wished to attend be welcomed. Cathy stressed the importance of attendance. Michael spoke on "inclusivity" and the general policy for meetings to be as open as possible.

Liz spoke on the allotted number of seats and requested consideration of more than one seat for the "Environment". Discussion ensued between Peter and Rod on classifications of "Environment". Further discussion followed in regard to the number of allotted seats. It was determined that the maximum number of seats allotted be 16 in order to accommodate membership. The members have to be committed to attend all meetings.

Patricia Keays spoke on behalf of Janet May and suggested that if only one seat is available for "Environment" then Michael should occupy the seat

- Discussion on verification/classification/objectives of Youth Representative. Concern was expressed in regard to Youth graduating and leaving the area and group. Youth view is regarded as important to the process.

- Discussion on providing information to the group and the public. Reference was made to the "yellow binders" each member was provided with. Eagle referred to Svere's recommendation of a website. He asked if there was a budget to compile information to provide to the public. Cathy's role as a facilitator will be to compile and provide the information to the group as well as the public. Membership should be addressed through "Terms of Reference".

- Discussion on hiring a secretary which is to be advertised and chosen by the Hiring Committee. Joanne suggested that Cathy be part of the Hiring Committee and Patricia suggested looking for someone with a journalism background.

One Plan Pilot Project - presented by Doug McCormick

Doug provided handouts: Forest Practices Code of BC, Stillwater Timberlands Pilot Project. Refer to attached presentation notes.

The project is provided through legislation and is trying to design forest management process through the "code". Standards of the code are to be kept in place but the process is to be relaxed through in an effort to get foresters back in the field.

Key outcomes and issues:

- What areas are of value to the public and the PAG?
- Reduce time and money spent in the approval process.

- Early and ongoing consultation with the public and groups.
- Forest Services and First Nations have been invited to become involved in the process
- Doug suggested they be approached again in regard to becoming involved.
- Part 10 of the FPC Act - plain discussion
- Pilot Project is unique for the coast and inland
- End results are advice for management of TFL 39.
- mid-June - need to start writing legislation
- Commitment to have project in place by June 15, 2000.

Further discussion in regard to regulation, process, advertisement and the importance of the Stillwater PAG in the process. The government will appoint another PAG if this one breaks down. Doug endorsed certification as part of the pilot project. Dennis endorsed the process of certification as part of the Pilot Project. The PAG will be instrumental within the project and goal setting.

Cathy provided group with an example of "Terms of Reference" from NIWAG (see attached sheets) as a possible structure for this group. Members will discuss the example at the next meeting. She also pointed out the guidelines from the yellow binders, Section 3, Page VIII as a structure for "Terms of Reference".

Members to read Section 3, 4.4 in preparation for next meeting. Cathy suggested setting up a glossary of terms (acronyms) and Rod pointed out they were in the yellow binder.

Members requested the minutes in advance and Cathy will send them electronically or the best way available.

Sustainable Forest Management - Values Exercise - Dennis Fitzgerald

- stresses minimizing bureaucracy at meetings
- described approach to discussing "sustainable forest management" to bring out all perspectives via establishing platforms to progress to planning stage
- referred to CSA certification system to provide outline - 6 criteria/critical elements broken down

- define goals - discuss process and progress toward achieving goals
- Identifying Indicators - to measure progress, compile information to access/discuss objectives/brainstorming
- utilized Section 3, 4.4 page 5 to illustrate example of process. (4.4 CCFM, Criteria and Critical Elements #3)

**Cathy took notes for Dennis on presentation board. He suggested keeping the brainstorming notes for follow up.

**Make copies of CSA definitions of terms and attach to future minutes.

Homework: study "Terms of Reference"

Bring concerns to Cathy

Cathy requested a list of job requirements from the group

Eagle suggested adjourning meetings at 9:00 pm. Discussion followed and meetings will be kept to 6:00 pm - meal, 6:30 pm - business, 9:00 pm - adjournment. Cathy will organize meetings to be moved throughout the community.

Discussion on meeting days. End result was the meetings will be held on the 2nd and 4th Wednesday of every month. Notify secretary to verify attendance. Primary members to check with Alternates in regard to attendance.

Next Meeting Date: April 26, 2000 6:00 pm Westview Restaurant

Meeting adjourned at 9:15 pm.