

Stillwater Timberlands Advisory Group
August 14th, 2000

Website and Library Meeting
Minutes

Present:

Rod Tysdal - Stillwater Timberlands - Weyerhaeuser

Ken Jackson - Chair

Eagle Walz - Co-chair

Cathy Bartfai - Facilitator

Pam Dowding - Secretary

3:00pm

Website

The purpose of the meeting was to discuss and implement the development of a website for the Public Advisory Group. It was agreed that the development of a website locally would be the best option. The importance of being able to find the site without difficulty was discussed. Quotes had been requested. Information on PRCN's service was made available. Since they are a non-profit, community-based company; it was felt that they would offer good service at a reasonable price. A verbal quote from PRCN had been given: \$67.50 US for the registration of a domain name. \$30 an hour to develop the site. \$30 an hour for training. Hosting charges would be minimal (\$10 per month) if the group made their own changes to the site. A formal quote would be requested by e-mail. Timeframe would be about one week.

The choice of a domain name that could be easily identified was discussed. PRCN will search for a suitable domain name. Everyone agreed that the name should include the words Stillwater Timberlands Public Advisory Group. The site could have a link to the main Weyerhaeuser site, but would be an independent, stand-alone site. The first choice for a domain name was www.spag.com. PRCN would find out whether this name was available.

The items that would be included on the website were discussed. It was agreed that it would be best to keep it simple, with as much information as possible on the website, and that it should be available in an easy to find form. The front "splash" page should read "Stillwater Timberlands Public Advisory Group" with nice graphics and fonts. The Mission Statement and statement from Weyerhaeuser would be on the first page. Buttons to provide links to the following were suggested:

Terms of Reference Press Releases
Minutes Membership
Code of Conduct Resource members
One Plan Project Photo Album

The subject of whether members' names should be published on the website was discussed. It was suggested that the group be consulted on this matter. Any other suggestions from the group regarding the website would be welcomed.

Library

The subject of a library for the public to access information was discussed. The problem of finding a good location was an issue. Several ideas were suggested, Malaspina College, Weyerhaeuser's office, and the Public Library were all considered. The public library does not seem to have much available space, but since it seemed to be the most suitable location, the group will approach the chief librarian, Brian Pullam. Weyerhaeuser could provide a bookshelf for the library if necessary. A small pledge from Weyerhaeuser was suggested, in exchange for library space.

Discussion on Public Reviews

The subject of the upcoming public viewing of plans was discussed. If the website is up and running at the time of the review, the electronic version of the plans could be rolled over into the website. The two days in the mall didn't seem to be a long enough time for the public to see the plans. The complex was suggested as an ideal location for the sixty-day public review. The importance of publicity for the public review process was discussed. Ads will be placed on Channel 10 and in the local newspaper.

4:00pm

Mapping

Since one member will be out of town on August 16th, and the maps were available at the office, they were studied and additions were made to the "Block 1 Pilot Project - PAG Concern Areas and Silviculture Options" worksheet.

Changes and additions were made as follows:

- Elephant Lake and Mt Troubridge - add "Road Trail" - work to minimize impacts until long-term solution found
- Canoe Route - add "Lakeshore" to the 10/20m retention, also "reserve only except private -10/20 (50%)"
- Blue Ridge - add "no reserve"
- Spring Lake - add "harvest strategy to be developed (try to maintain forest cover)"
- Lewis Lake - change 10/30 to 10/20 but 50/50 @ 30m on SCT
- Sofia Pond stretch - add "save old growth snags"
- Knuckleheads - add a) OGMA and b) Rec. zone. Note- old growth patches within recreation zone will remain
- Powell Alpine Divide - question on 20% minimum retention and questions on

connectivity to Diane Lake and High Falls

- Haywire Bay to Inland Lake - 30/70 (40%)
- Inland /Lost Lake - MZ - Rec zone?

The mapping process for the group will continue on Wednesday, August 16th at 7:00pm, at the Weyerhaeuser office.

5:30pm - End