

Stillwater Timberlands Weyerhaeuser **Advisory Group**  
**June 28, 2000**

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Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

Meeting began at 6:10pm.

Cathy Bartfai opened the meeting and welcomed all members.

The purpose of the meeting was to complete the draft of the Values, goals and Indicators worksheet. The group was divided into two sections. Resource members Rod Tysdal, Dennis Fitzgerald and Al Shaw were on hand to assist with the process.

### **Brainstorming -Values and Goals**

Discussion took place regarding the first CCFM Criterion, which was "Conservation of Biological Diversity". The facilitator noted all values and goals that were determined by each group.

#### **Critical Elements**

***1b) Species diversity is conserved if all native species found on the DFA prosper through time.***

***1c) Genetic diversity is conserved if all native species found on the DFA are maintained.***

These sections were discussed and values and goals were agreed to and added to the worksheet.

See worksheet for additions and changes.

**6b) Sustainable forest management requires that duly established Aboriginal and treaty rights be respected.**

**6c) Sustainable forest management requires that the special and unique needs of the Aboriginal peoples are respected and accommodated in forest management decisions.**

Values and goals for the above two sections were brainstormed. The facilitator noted that the member for Sliammon, Maynard Harry, had declined to attend, due to his involvement with treaty negotiations. Dennis will supply the group with a copy of West Island's aboriginal issues. Values and goals regarding aboriginal issues were discussed and noted.

See worksheet for additions and changes.

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## **BREAK – 9:00 - 9:20pm**

Brainstorming - Values and Goals – continued

CCFM Criterion:

2. Maintenance and Enhancement of Forest Ecosystem Condition  
and Productivity.

Critical Elements:

**2a) Forest health is conserved if biotic (including anthropogenic) and abiotic disturbances and stresses maintain both ecosystem processes and ecosystem conditions within a range of natural variability.**

**2b) Ecosystem resilience is conserved if ecosystem processes and the range of ecosystem conditions allow ecosystems to persist, absorb change, and recover from disturbances.**

See worksheet for additions and changes.

The work groups continued and although a few members left around 10:00pm, most stayed until the task was completed. The deadline for completing the values and goals was June 30<sup>th</sup>, and this was met.

Next meeting – July 12<sup>th</sup> – Election of Chair – Open to the public.

Meeting adjourned at 10:22pm

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Amendments

***(Changes in italics)***

Page 2 – The work groups continued and although a few members left around 10:00pm, most stayed until the task was completed.

**Change to:**

The work groups continued and one group experienced a great deal of frustration. Due to the extreme frustration of the group, six members left at 10:00pm.

Michael expressed some concerns, which will be addressed in a letter.