

**Community Advisory Group  
Indicator Sub-committee Meetings**

**Weyerhaeuser Boardroom**

**November 2<sup>nd</sup>, 2002 and November 6<sup>th</sup>.**

**November 2<sup>nd</sup>** meeting attended by: Eagle Walz, Joanne Cameron Nordell, John Passek, Andrew Pinch, Dave Rees, David Gabelhouse, Bill Maitland, Rod Tysdal, Cathy Bartfai

Rod Tysdal introduced the group to a color-coded working document with his suggestions for reorganization of indicators. The group worked thru 3 of the CSA Criteria and Critical elements, discussing the relevance of the indicators and looking at reorganization.

As there was no quorum, it was decided this would be a working sub-committee and the group would meet once more prior to the regular CAG meeting to look at the rest of the indicators and make recommendations to CAG as a whole.

Work was done directly on the document and will be provided at the next CAG meeting.

Next meeting – Wed, November 6<sup>th</sup> at 4:30 in the Weyerhaeuser Boardroom. Notice to be sent out to all members.

**November 6<sup>th</sup>** meeting attended by: Eagle Walz, Jane Cameron, Dave Rees, Dave Gabelhouse, John Passek, Bill Maitland, Rod Tysdal, Cathy Bartfai

Group continued looking at Values, Goals and Indicators for Criteria and Critical Elements 4 and 5. Meeting was adjourned at 8pm with the 6<sup>th</sup> left to do. Decided that CAG as a whole can tackle that one first before reviewing recommendations of the sub-committee. Rod to provide documents with changes on them to CAG on Nov 13<sup>th</sup>