

**Bulkley Valley Centre for Natural Resources Research and Management**  
**Board of Directors Meeting**  
**Mar. 15, 2005**

**Present:** Sybille Haeussler (Chair), Tom Buri, Brian Edmison, Anne Harfenist, Kevin Kriese, Don Morgan, Paul Sanborn, Carl vanderMark, Dave Wilford, Kirsteen Laing (AA)

- 1) Acceptance of Agenda
  - *Brian moved to accept; Anne seconded. Approved.*
- 2) Approval of Feb. 15 Minutes
  - *Kevin moved to adopt minutes; Paul seconded. Approved.*
- 3) Membership Drive
  - latest membership list circulated; some sustaining and regular members not yet contacted
  - website update including posting of project reports would be helpful for recruiting
  - **Kirsteen to send out notice of renewal to members who have not yet renewed after checking with board member who signed on as contact**
- 4) Traditional Ecological Knowledge
  - Linda Robertson gave brief presentaton
  - **Dave to distribute e-version of journal papers on integration of TEK and “western” science in management**
  - **all board members to consider BVC incorporation of TEK when review draft operating plan – relative importance, time/\$ investment to address properly; timeline**
- 5) Strategic and Operating Plans
  - Kevin circulated revised draft strategic plan and operating plan
  - **Kevin to circulate draft strategic plan with timelines added to members for comment**
  - **Board members to review on operating plan by March 29 – priorities; timelines; time/\$ commitments with focus on 1.1 and 1.2 as per discussion of opportunistic, organic and directed research program**
  - **Frank and Kevin to circulate product of RPC to board**
- 6) Babine Watershed Monitoring Trust
  - Kevin circulated draft contract with outstanding issues noted
  - *Tom moved that the BVC approve contract with edits and deletion of 2.1 and authorize Kevin to negotiate an amendment to provide professional standards at a later date and arrange a suitable partnership understanding; Anne seconded. Approved.*
  - **Anne to rewrite interim standards to cover 2 types of project by Mar. 18**
- 7) New Projects
  - 3 of 4 FSP proposals accepted
  - **directors to let Kevin know if want to receive copies of all project proposals**
- 8) New Business
  - possibility of BVC hiring UNBC coop student discussed
  - *Dave moved that the BVC hire a UNBC student as an employee; Brian seconded. Approved.*

**Next Meeting – tentatively April 19 at 15:30**

**Meeting Adjourned**

Minutes taken by Anne Harfenist