

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
Sept. 13, 2005

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

- 1) Acceptance of Agenda
 - *Rosemary moved to accept; Anne seconded. Approved.*
- 2) Approval of May 10 Minutes
 - *Brian moved to adopt minutes; Kevin seconded. Approved.*
- 3) Operational Delivery Options
 - Kevin circulated a document outlining the present situation for the ED and recommended restructuring options
 - after discussion, Board supported general direction of restructuring: creation of research manager position; emphasis on proposal development
 - *Tom moved that Kevin develop a more detailed draft within the next 2 weeks and circulate it to the Board; Brian seconded. Approved.*
- 4) New Proposal Development
 - at the June 22 funding workshop Canfor and West Fraser identified the need for an adaptive management study of riparian zones
 - *Anne moved that the BV Research Centre let a contract for someone to write an NSERC industrial proposal on the subject; Carl seconded. Approved.*
- 5) Follow-up to June 28 Industry Canada Meeting
 - **Kevin to recirculate Industry Canada presentation**
 - **Kevin to follow up with Industry Canada**

Next Meeting – tentatively Oct. 11 at 15:30

Meeting Adjourned

Minutes taken by Anne Harfenist