

**Bulkley Valley Centre for Natural Resources Research and Management  
Board of Directors Meeting  
November 10, 2010**

**Present:** Sybille Haeussler, Anne Harfenist, Debbie Cichowski, Phil Burton, Rosemary Fox, Irene Ronalds, Kirsteen Laing (AM), Bob Mitchell, Don Morgan, Laurence Turney (Chair), Rick Budhwa (RPM)

**Absent:** Tony Pesklevits, Andrea Kosalko, Brian Edmison

**1) Acceptance of Agenda**

- *Anne moved to accept; Bob seconded. Approved.*

**2) Approval of May 13 Minutes**

- *Laurence moved to accept; Don seconded. Approved.*

**3) Action items**

**a. NW Data Sharing Network**

Their Board met to develop data sharing protocols.  
Centre has hired BC Web to warehouse project data.  
Dave Amirault is organizing data.

**b. Geosciences Subcommittee**

Laurence is getting good feedback and interest. Fall 2011 would allow proper prep time.  
Rick to summarize results of his meeting, circulate to others, and fledge the project to this subcommittee.

**c. Strategic Plan**

Signed off by Phil.

**d. New Supporting Members update**

MoF made a contribution. Deb is to ask MoE.

**e. Conference Policy**

Comments welcome until Dec.8.

**f. Website**

Steve Osborn suggested further BVRC services that should be on Tony's list.  
Rick, Steve, and Tony to meet to discuss further.

**g. Pacific Institute for Climate Solutions**

Sybille and Craig Paulson put in a joint BVRC-One Sky proposal in partnership with Wetzinkwa, BV Farmers Market and several other partners.  
Further proposal opportunities under "social mobilization" title, until Dec.15  
Don Morgan and Dave Daust submitting a proposal under "resilient ecosystems"  
Another RFP call is expected for April, 2011.

**h. Statistics for Biologists course**

Laurence is working on a course date of Jan/Feb 2011, to be advertised through NWCC.

**i. Fall Newsletter**

Anne, Rosemary, Irene and Kirsteen to do.

**j. Wetzin'kwa Joint Research Committee update**

First meeting held. Phil to follow up with Marie-lou LeFrancois to obtain minutes, and to discuss opportunities for BVRC to provide administrative support, policies, protocols.  
Sybille will write a short summary for the newsletter.

**4. New Funding Opportunities**

Sybille is grappling with some ideas around ways to attract Federal funding, in cooperation with NWCC.

**5. New Business – Christmas Social**, a date to be set asap.

**Meeting adjourned. Next meeting Dec.8, 15:30 BV Centre**

Minutes taken by Irene Ronalds