



***BULKLEY VALLEY CENTRE
RESEARCH PLANNING COMMITTEE***

DRAFT MEETING MINUTES - 20th November. 2003

Present: Frank Doyle, Melissa Todd, Carl Vandermark,

Meeting Started. 1:30

Due to the small number of attendees, brought about in large part by funding submission deadlines it was decided not to continue with the meeting as scheduled. It was therefore decided by the attendees that no official Meeting should take place.

The RPC Meeting was therefore adjourned.

Terms of Reference

Those attending the meeting and the comments I received from others, accepted the previous circulated changes to the TOR, and this document will therefore be submitted to the Board for their approval at their next meeting on the 25th November.

For the rest of the afternoon we took the opportunity to discuss Melissa Todd's own FSP proposal, including a wider discussion on the Forest Licensees responsibility for the maintenance of sustainable forest Ecosystems across the landscape, and their ability to deliver the quality of science required to attain such a goal. Based on this discussion both Carl and I as BVC Board members, suggested that we would ask the Board if they would invite Melissa to present what she sees as the role, and opportunity, that the BVC could play in ensuring that the required science is indeed undertaken, at a time in which we are seeing dramatic changes both in those responsible for the forest ecosystems, and in the forest ecosystems themselves through the impact of the MPB, Global warming etc.