

**Bulkley Valley Centre for Natural Resources Research and Management  
Board of Directors Meeting  
November 25, 2003**

**Present:** Jim Pojar (Chair), Brian Edmison, Rosemary Fox, Irving Fox, Sybille Haeussler, Anne Harfenist, Frank Doyle, Kevin Kriese, Tom Buri, Paul Sanborn (by phone)

1) Acceptance of Agenda

- **Anne moved, Sybille seconded. Approved.**

2) Approval of October 30 Minutes with Revisions

- **Anne moved to adopt minutes, Tom seconded. Approved.**

3) Research Planning Committee Update

- One meeting held.
- Primary activity was to review Melissa's proposal and to update ToR.
- Revised ToR was reviewed and some small changes were suggested.
- **Kevin moved to accept ToR with revisions, Anne seconded. Approved.**
- ToR to be posted on website.
- Anne circulated revised standards of review, including suggestions from Sybille.
- Suggest using term "guidelines" instead of standards.
- Could be reworked as a board policy for internal and a short version for external use.

4) SICEAI Proposal

- No response to date.

5) Filing System

- **Tom to send Kevin comments on what documents are kept in the "registered" office.**

6) Communications

- Website was updated by Sybille.
- **Brian moved that Sybille retain a consultant to post information to our website, Kevin seconded. Approved.**
- Draft Newsletter
- **Anne has prepared a draft, will circulate for review next month.**
- Gary Quanstrom of PIR has indicated their intent to join the Centre as a sustaining member.

## 7) Current Projects

- Contract has been signed with Matt Sakals.
- SORTIE project is underway.

## 8) New or Potential Projects

- Boreal aspen Canada-wide: Sybille (Centre as partner).
- Seabirds/oil & gas N Coast: Anne.
- Two Lol's sent to FII with Centre as a partner.
  - 1) Succession after fire: submitted by Evelyn Haminton
  - 2) Scientific support for decision-making: Don Morgan.
- Four proposals with Centre as proponent.
  - 1) Landscape level: Doug Steventon.
  - 2) Alternative silviculture strategies in mountain pine beetle: Dave Coates.
  - 3) Impact of stem rusts: Alex Woods.
  - 4) Monitoring invertebrates: Melissa Todd.
- Small streams: Ron and Regina Saimoto (Centre as partner?).
- Discussion about the "value-added" the Centre could provide and our role in projects.
  - **Sybille will circulate a draft paper for next meeting.**

## 9) Other Business

- Jim will be leaving for Whitehorse, so will resign effective February 1<sup>st</sup>.
- Tom proposes preparing a Directors manual in anticipation of a new slate of directors.
  - **Kevin to prepare a draft binder for next meeting.**
- Melissa Todd has requested a chance to present a forest industry perspective on potential partnership with the centre.
- Financial summary.

**Next Meeting – Tentatively December 18<sup>th</sup> 1:30 – 4:30.**

**Meeting Adjourned**

Minutes taken by Kevin Kriese