
RESOURCE STEWARDSHIP MONITORING MEETING

Friday, January 21st, 2005
Minutes and Action Items

Attending: Ken Soneff, Doug Harris, Ed Nedokus, Ray Leduc, Shane Schofield, Ken Gibson, Ron Van der Zwan, Brent Olsen, Ted McRae, Michael Pelchat, Dan Peterson, Dave McBeth, Craig Sutherland, Peter Bradford, Frank Barber, Shirley Mah

Absent:, Ivan Listar, Dan Barron, Simon Brookes

MINUTES & ACTION ITEMS

<u>Item</u>	<u>Issue</u>	<u>Actions</u>	<u>Timeline</u>
1. Background on FRPA and Resource Stewardship Monitoring		Ken to send out Peter Bradford's powerpoint notes – this includes budget and breakdown of estimates for 05/06. Ken to send out relevant links to program and documents.	
2. Regional Involvement in Resource Stewardship monitoring		Comments from committee members directly to Peter Bradford, cc Ken Soneff	
Ken to circulate draft RSM program charter			
Terms of reference purpose of our team		Ken to review and draft terms of reference for circulation prior to next call	
Provincial post pilot RSM debriefing Feb. 22 & 23		Ken to send out proposed agenda for the meeting. Ken to confirm 4 Regional participants by Friday January 28 th .	
Member of our committee on Provincail FRPA Evaluation Working group		Ken to obtain a volunteer committee member by next meeting	
Next meeting February 24th 9:00 AM to 11.		Participant phone in 1 250 952-6093 password 2020#	

4/1/2005