FMLT Meeting Notes

Date: July 19, 2010

Time: 1:00 – 4:00 PM

Place: Chilliwack Forest District Office, Fraser Room

Attending:

Allan Johnsrude	Co-chair
Brian Taylor	Co-chair
Matt Wealick	
Ed WcWaters	
Leonard Feldes	
Jack Sweeten	
Doug Campbell	Notes
Cheryl Power	
Terry Sullivan	
Kim Allan	

Agenda:

1) Review ToR. Allan Johnsrude led discussion and tracked changes.

2) Review of May 20/10 FVRD letter to Minister Bell

3) Review and discussion of priority issues for action by the group. Top three were selected:
    I. Digital information
    II. Professional due diligence
    III. Public review process

4) Three groups were assigned to address the issue topics and report out at next meeting:

    I. **Digital information**
    Assignment: Define problem, present option.
    Ed McWaters lead
    Jack Sweeten

II. **Public review process, public education, information sharing**
Assignment:
Terry Sullivan lead
Matt Wealick
Allan Johnsrude

III. **Professional due diligence, rationales**
Assignment: When to write a rationale?, Common expectations.
Kim Allan lead
Terry Sullivan
Doug Campbell
ABCFP

5) **Discussion of proposed Open Burning and Smoke Control reg**.
   a. Action item:
   Allan J will set up a information meeting with BC Environment and Wildfire Management Branch in late August to prepare for comment deadline of September 23, 2010.

6) Next meeting:

Next meeting in approx. 3 months. Date and time TBA.