Haida Gwaii
Operational Foresters' Group

Meeting 001
Date: April 27, 2011
Time: 1430 - 1530
Location: Conference Call

In Attendance: Sean Muise (MFLNRO), Kylie Harrison (BCTS), Rob Sandberg (Teal Cedar), Jon Fane (Husby Forest Products), David Byng (Taan Forest Ltd.)

Regrets: Mark Salzl (MFLNRO)

Guests: n/a

Agenda	Lead	Comments
1. Discussion of Short-Term/Long-Term Objectives of Group 2. Establishment of regular time slot 3. Identification of Alternate Attendees 4. Discussion around Terms of Reference 5. Discussion of Initial Action Items 6. Other	Sean	
Decisions	**Lead**	**Comments**
1. Meet every 2 weeks until FSP is approved, then revisit schedules 2. Every agency will try to have a representative attend, no need to specify up front 3. Terms of Reference should reflect principles from the all-licensee meeting	Various	
Action Items	**Lead**	**Comments**
1. Investigate potential resurgence of LBIP and GFS funding 2. Acquire background info re: T1/T2 Stream Technical Work 3. Aquire background info re: S4 Technical Discussion from NC/CC LUO Process 4. Develop and distribute FSP Ledger 5. Draft/Review Terms of Reference	Kylie/Sean Sean Sean Sean Sean/All	OFG_TOR.docx

Next Meeting: May 10, 2011 @ 1330 (Toll-free Dial-in number: 1 866-596-5278; Conference ID: 6619644)