Haida Gwaii
Operational Foresters' Group

Meeting 002
Date: April 27, 2011
Time: 1430 - 1530
Location: Conference Call

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

Regrets: Sean Muise (MFLNRO)

Guests: n/a

Agenda	Lead	Comments
1. Action Item Review **a) Investigate resurgence of LBIP and GFS funding—Kylie looked into GFS—looks like 2012 will be the next date for proposals. Kylie discussed with Erroll Winter (taking over from John Farrell). Start considering proposals for next year.** **b) Acquire background info re: T1/T2 Stream Technical Work. Table until Sean back.** **c) Acquire background information re: S4 Technical Discussion. Table until Sean back.** **d) Develop and distribute FSP Ledger. Table until Sean back.** **e) Draft Terms of Reference for OFG: Sean has distributed a draft.** **2. Solutions Table Discussion. Everyone wants a copy of the TOR for the Solutions Table, if final. Need a formal notice, and formal process, with dates for meetings, who to submit to etc. OFG concerned about need for 7 days advance information for members of the Solutions Table. Who do licensees submit applications to? What is the process for submissions? What is the timetable for meetings for the ST—need consistency.** **3. How does the OFG communicate their concerns, and to whom? The chair will do up an email with any OFG concerns that need to be brought forward.** **4. FSP Review : Jon suggested Mark Salzl look at stocking standards and cedar management sections of FSP by Friday.**	Mark	
Decisions	**Lead**	**Comments**

Action Items	Lead	Comments
1. Mark to review stocking standards by Friday, May 13, for joint FSP.		OFG_TOR.docx
Next Meeting: May 24, 2011 @ 1330 (Toll-free Dial-in number: 1 866-596-5278; Conference ID: 6619644)		