



DSI Forest Management Leadership Team
Meeting Agenda

Date: 9 to 12:00, November 19, 2010

Location: DSI Office Port Alberni

Agenda

Action Items from Sept 10 meeting

- Pacheedaht Cultural Trees – Set meeting with licensees and PFN to review cultural tree mgt accomplishments to date. (Calvin Ross) due date....
- TSA wood supply/harvesting issues – Set meeting with TSA license holders and BCTS (Dan Biggs) due date
 - o BCTS – Laurie McCulligh, John Laing
 - o Interfor – Bill Rosenburg
 - o Coulson/Echa-Peh – Ken Matthews
- Salvage Permits – Dan to discuss issue with Greg Gage and update FMLT by next meeting (Dan Biggs)
- Invite Tracy Andrews to next FMLT meeting to discuss FSP tracking system and FSP extension bulletin (Gilbert Richir)
 - o Invitation accepted Sept 13/10
- Provide comments on Coast Region FMLT Implementation Action Plan to Calvin by Monday Sept 13 – (All); Calvin to forward to Chuck Rowan
- OGMA/WHA issues group – each licensee to identify a rep and notify Gilbert by Wed Sept 15 (All)
 - o WFP – Paul Bavis
 - o Coulson/Echa-Peh – Ken Matthews
 - o BCTS – Rob Martin
 - o Teal – Mark Carter
 - o MFR – Dan Biggs
 - o Interfor – Bill Rosenburg
 - o Iisaak/Ma-mook – Derek Drake
- IWMS Implementation Group (same as OGMA/WHA) – set initial meeting before Oct 15th (Paul Knowles)
- Propose a model for ensuring full District licensee input to IWMS implementation recommendations coming from the IIG – by Sept 30th (Paul Knowles)

New Items

- FSP Tracking System and FSP extension bulletin (Tracy Andrews)
[FRPA General Bulletin #22 – An Overview of FSP Extensions.](#)
- FSP extension discussion – upcoming extensions (group)
- Resource Ministries reorganisation (Calvin Ross)
- Arrowsmith TSA subcommittee – report on initial meeting (Dan Biggs)
- Pacheedaht Cultural Trees - update (Calvin Ross)
- Salvage Permits – (Dan Biggs)
- First Nation Consultation – carry over discussion to next agenda