DSI Forest Management Leadership Team
Meeting Agenda
Date: 9 to 12:00, March 6, 2010
Location: DSI Office Port Alberni

#	Agenda item	Presenter	Time
1.	Introductions and expectations		10 min
2.	Develop terms of reference • Purpose of team • Team members – contact info, alternates • Meeting schedule • Location • Communication – sharepoint site, conference call, minutes etc. • Scope and deliverables • Decision making • External communication		45 min
3.	Break		10 min
4.	Review list of issues and challenges • Identify new items • Identify issues beyond the FMLT scope • Prioritize issues that are within the FMLT scope • Open discussion		30 min
5.	Salvage Permit Project • Problem • Progress to date • Discussion		30 min
6.	Problem solving • Select working groups • Resources • Timelines and reporting • Action items		50 min
7.	Next meeting expectations		5