

Sunshine Coast Forest District FMLT

Active Rolling Action Items Schedule

Current to: May 30, 2011

Meeting Date – June 16, 2011

Subject	Lead	Due	Status/Actions/Outcome
FMLT Terms of Reference	All		Decision to adopt revised TOR that includes wording on consensus
District FN information sharing/ consultation procedures	Dave M	January 11, 2011	Dave M, Brian Kukulies and Hugo Sloos to review, assess and provide recommendations on the January 21, 2010 procedures – completed Actions arising from Nov. 30 th meeting 1. Brian H to send out the January 21, 2010 procedures to FMLT members 2. Dave M to provide FMLT a written summary of the discussion between Brian K, Hugo referenced above
FN land use plans – TSR impact potential – sensitivity analysis to be provided to MARR	Dave M	January 31, 2010	Ongoing – Dave to request, Brian to send info to MARR
Scaling – use of tags instead of hammers. Land – Western to apply to district for procedures Water – Western to investigate alternative tags	Land – Stuart Water - Stuart	February meeting	Western applied for approval to use tags on a trial basis. Approval granted. Subject completed.
Scaling at the mill -	Jeff	January 11, 2011	Jeff reported that scanner operational at Acorn mill. But approval is required by Canada Weights and Measures. There are indications that approval may occur much earlier than previously reported. Subject pending.

Subject	Lead	Due	Status/Actions/Outcome
Scaling methods – Accuracy requirement of cruise based CP's difficult to achieve. What is the status of cruise based CP's on the coast?	Brian	January 11, 2011	Alan Rudson reported that low value/low quality being considered for policy change. Change may be a year away, but there is a joint industry/government group working on it. Subject closed.
VQO's – possible amendments	Russ Brewer	March 31, 2011	Russ to email licensees to identify areas of concern. Objective is to assess the scale of task. Ongoing
OGMA amendments – What's the process, flexibility for minor amendments, old vs. new plans	Stuart		Stuart to get an update from Bob Craven or Jeff Hoyt on progress elsewhere
Elk damage –1. Provide input on elk management plan. 2. Professional reliance question on what constitutes reasonable re planting	Dave		Team established. Lead by Dave. Includes Brian Kyle, Rudy van Zwaaij and Robert van der Zalm
Road deactivation – risk management – be allowed to retain permanent structures if low risk	Al Shaw	June meeting	Al to track down who's looking into this on behalf of government
Pricing and professional reliance		A future topic	No action to date, but team may investigate options in the future