

HLPO Suite Steering Committee

Conference Call notes

Sep 29, 2016 1:30 PM

Present: Ian Parfitt (SGRC), Beth Macleod, Kathy Howard, Loreen Hodgkinson, Ron Palmer
Missing: Ian Wiles, Frances Swan, Karl Sommerfeld, Tom Bradley, Peter Lewis, Ian Dennis (SGRC), Ron Ozanne, Tyler Hodgkinson, Kailee Woodbeck
Chair: Julie Castonguay
Scribe: Kathy Howard

Scribe : Karl Sommerfeld, - alternate: Kailee Woodbeck

Agenda:

- 1) Adopt September 8, 2016 meeting minutes
Decision: Minutes approved (Moved – Kathy; Seconded – Julie)
- 2) Report on financial sub-committee second meeting
Discussion: All looks on track to meet Nov deadline.
- 3) Review current financial report and review detail info spending for YTD
Discussion: No report available, Ian D has likely spent a couple of days on UWR-Bdry, plus a meeting on UWR (~\$1500).
- 4) Brief discussion regarding Selkirk Geomatic grants – Grant sub-committee update
Discussion: Ian discussed the Selkirk research proposal related to new inventory methods through LIDAR and will be talking with individual company reps about an additional \$0.01/m3 to support the proposal.
Action: Ian to talk with individual licensees about their project support.
Action: Ian to provide Julie by October 7th with a draft letter of support (non-financial) for the project.
- 5) Agree on new reporting suite table format
Decision: Agreement that the format of the biodiversity report sent by Ian in early August is acceptable.
- 6) Confirm - no suite update this year- next update March 2017
Decision: Confirmed no update until winter when we will get an update done whether or not the VRI is available or not.
- 7) Status on uploading spatial data per TSA on Selkirk FTP site
Discussion: done.
Discussion: Provincial Denudation layer is too general (partial harvest areas are showing complete block area as logged) so not reliable. HLPO spatial layer is good.

Action: Ian to re-send the HLPO Flow Chart that shows the development of the resultant and the depletion layer.

- 8) Status of UWR boundary and next steps

Discussion: *There are problems with the logic and still needs work.*

- 9) Letter to government requesting funding and KBHLPO monitoring (Ian P.)

Action: Members to review the letter that Ian sent out earlier today and respond to Ian by end of October. **Ian** to adjust and bring revised letter to next meeting for final review and approval.

- 10) Status on Posting netdown logic on web site

Action: Ian to confirm with Ian Dennis whether the biodiversity netdown is the same as the West Kootenay UWR netdown and then post it.

- 11) Status on “how to/flow chart” on how to run the suite – Kailee and Beth

Action: Members to review the How to Flow Chart (that **and for Ian Dennis** to look at it and make sure it looks correct by the next meeting.

- 12) Any other reporting suite issue to discuss

Nothing

- 13) Next meeting – November 17, 1:30 pm (call). **Action: Ian** to bring a draft budget for 2017.