

## HLPO Suite Steering Committee

### Conference Call notes

**January 23, 2018 1:30 – 3:00 PM**

Present: Ian Parfitt (SGRC), Loreen Hodgkinson, Ian Wiles, Frances Swan, Peter Lewis, Mike Knapik, Ian Wiles, Kailee Woodbeck, Tyler Hodgkinson, Tom Bradley, Ron Palmer, Randy Waterous, Ron Ozanne

Missing: Beth MacLeod

Chair: Ian Wiles

Scribe: Ron Ozanne

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#### Agenda:

#### **1. Adopt November 21, 2017 meeting minutes – Ian W.**

- **Decision:** Minutes approved

#### **2. Ungulate Winter Range – Ian W, Mike K.**

- How are Woodlots going to be handled under the UWR GAR requirement (ie crownland portion of WL must comply). Mike K in the prior meeting stated that WL crown portions are covered by the GAR Order; however they are not included in the net down process.
- Ian D. has created a WK UWR logic and a seral CFLB net down logic- sent out by email

**There is a need for a more clear definition of CFLB and possibly including this within the GAR order itself:**

- Why are the individual polygons of Forage and SIC polygons not totalled as the GAR order requirements are by Management Unit?
  - o **Action Item:** UWR Subcommittee Members: Mike K, Peter L, Loreen H, Ian W, and Kailee W will clarify UWR issues and get back to the group by the next HLPO suite meeting.

#### **3.CFLB net down subcommittee – Ian W.**

- o **Action item:** The same subcommittee group will also review issues regarding the CFLB net down

#### **4. OGMA mapping update – Ian W.**

- Issue is the inclusion of OGMA's located on long term leases, CRA
- Rhian Davies will complete the OGMA replacement update after this month. There are many LU and OGMA linework inconsistencies being identified.
  - o **Action Item:** Ian W. to follow up with Deb McKillop as her SFA presentation indicated that OGMA table does not net out NP (rock, brush, etc). This is not the case the OGMA tables do not include NP types.

## 5. Terms of Reference, Subscribers and Budget

- **Terms of Reference** – approval of project to be completed by Selkirk College must receive a minimum of 50% + 1

-**Subscribers** –Maple Leaf Contracting asked about obtaining numbers for Cranbrook BCTS; however this is very controversial as it would involve a tremendous amount of Selkirk College work to generate tables for the Cranbrook area

-**Action Item-** Pursue Porcupine and Vaagen to become subscribers to the HLPO suite.

-**Budget-** There is a surplus of about \$200 left from the 2017 budget. The former debt is fully paid off.

- with a 2018 subscriber rate of \$0.01/ m3 the budget is forecast to have \$8,640.65 unallocated.

**Action Item-** Financial Subcommittee of Ian W., Ian P., Francis and Kailee to meet and discuss project budgeting for this unallocated money.

**Action Item-** Loreen to put together an email regarding a step down process for meeting the requirements of the Boundary – UWR GAR order.

## 6. Strategic Planning

-The group unanimously agreed that upgrading the tables was the #1 priority

- Ian W. mentioned it would be nice if the group gave thought to where they want to be in a 3 year time horizon

**Action Item:** A face to face meeting to finalize the details of the tables (approx. ½ day)

Will be required once the subcommittees have completed the work outlined above.

## 7. Schedule of next meeting

- Next meeting: Monday, February 26<sup>th</sup> (1:30 to 3:00 pm)
- Scribe: Kailee Woodbeck