

# HLPORS Steering Committee Meeting Minutes

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Date: Oct.2, 2019

Time: 1:30-3 pm

Location: Ministry office Castlegar

phone 1.877.353.9184, mod: 7335364 part: 8769783

Chair: Ian Wiles

Attendees: Loreen Hodgkinson, Randy Waterous, Adam Rodgers, Tyler Hodgkinson, Ian Parfit, Ian Dennis, Tom Bradley, Dan McMaster Guests: Mike Knapik and Kathleen McGuinness

Absent: Kathleen Ennis, Jeff Reyden, Tara Reimer

**Previous action items updates** – most recent updates are written in blue

- Loreen to complete column description sheet for the UWR table. Tom to take this on and will come up with a draft. He has not done so to date.
- Update to biodiversity table- see information below
- Ian. P. Outstanding 2018 payments from OIB and Ministry.- Ian P has sent invoices for \$500 to these members. Dan McMaster said he would pay on behalf of OIB. Ministry payment in process. Was payment received from?

## **New Discussion**

### Mike Knapik Project Update Presentation

- Working to provide information for a potential variance to the HLPO
- Working with Kathleen McGuinness to id all correct data layers to be used and incorporate new BEC. Has selected several LU/BEC combinations where there are old and/or OGMA deficits and will be working to identify a process for solution
- See attached spreadsheets for information regarding impacts of new BEC by TSA
- Mike to provide an update to the group prior to Nov.29

### Biodiversity table

- Loreen Hodgkinson will be joining the district stewardship team and will remain on this committee
- Still a need to review the 2019 resultant- Loreen and Ian W. to do

- Ian W has worked on new table format and instructions but work remains unfinished. Ian and Loreen to complete and discuss with subcommittee prior to next meeting

#### Budget update

- Ian P. provided an updated budget table for the meeting. Several areas are slightly over budget and several are under. So no concerns overall.
- Resultant is almost complete barring a review. Currently approx. \$3000 under budget
- Agreements have been sent to all members and have been returned. Ian P. to check where ministry agreement was sent as Ian W. did not receive it.
- Ian P to determine if Vaagen payment from 2018 was received
- Ian D. to do cost estimate on improving moose ungulate winter range. Sub committee to discuss in their next meeting
- Ian D. will take on the duties of Ian P. so will be the sole Selkirk college contact on the committee.

#### UWR update

- Loreen described the issue surrounding UWR units that straddle LU boundaries. Need to remove reference to LU's in the UWR table.

#### **Proposed Next meeting: November TBD**