

December 17, 2020 13:30

Attendees: Adam Rodgers, Anna Tobiasz, Gavin Fox, Randy Waterous, Ian Dennis, Ian Wiles

### 2020 Budget Review- See attached spreadsheet

- Ian D. has complete all work on the biodiversity reports and ungulate winter range. Only very minor additional admin work to be completed by the end year.
- Current budget allocated for 2020 was \$24,031. \$8,400 was carry forward from 2019 with \$15,600 in membership fees
- **Current expenditures** are \$20,600 so \$3,431 underbudget that will be carried forward to 2021
- **Action:** Ian W .to arrange meeting of the Finance sub committee for January. - Ian W, Ian D. Frances Swan, Randy Waterous. And will provide info to group at next meeting

### 2020 Year Review

- We had some important accomplishments this year:
  - Development of biodiversity guidance document and tables
  - improvements to the data (QA process, updates to roads layers, FOWN etc.) ,
  - bring UWR info up to date with new GAR order.

**Action:** Members to consider areas of improvement and bring forward in January meeting.

**Action:** If you have any concerns with the committee you can also bring forward to Ian W. privately if you wish

## Ktunaxa

- Ian W. sent pdf tables to Greg Johnson for KL and Arrow as per my email. No concerns were brought forward by members of the committee.  
**Action**- Ian W. to send copy of guidance document to them and invite to our next meeting. Discussion to be limited to how data is managed for old and mature and ungulate winter range tracking as per the purpose of this group in the terms of reference.

## Review of previous action items

- Ancient Forests are defined in Land Management Handbook 25 as > 400 years for NDT 1, 2, 4 and > 250years for NDT 3. May not be accurately reflected in the VRI need field assessments
- All invoices have been paid by members
- **Outstanding**- Ian W to review email from Ian D. about WK data as brought up in last meeting

Thanks for all the great work this year and all the best to everyone in 2021