

## March 18, 2021 Meeting Minutes

Present: Gavin Fox, Adam Rodgers, Randy Waterous, Kathleen Ennis, Dan MacMaster, Ian Dennis, Jamie Skinner, Dan Roberts, Marko Hirvinen, Ian Wiles

- Discussion on new members: Tolko, Stella Jones, Cooper Creek Cedar: Need to have an introductory session to the suite. Ian and Ian to arrange and determine a date. Ian W. to check in with Huscroft and Canfor and invite them to the suite introduction as well.
- Last meeting we went over the budget for 2021, there was some uncertainty about BCTS and SIFO. They are both committed to contributing so budget is not effected. Current budget is \$18500. Tolko has committed to participating so that will add \$500. If SJ and CC do that will add another \$1000
- Review of Ian D's budget update for January and February. Minor time spent primarily on administration
- All the agreements to existing members for 2021 been sent out, please return as soon as possible
- Request for changes to the OGMA layer to be provided to Kathleen McGuinness. If licensees get their information to her by April 16<sup>th</sup> she can likely get the layer updated in the government warehouse in May. Ian D. to then work on updating the tables.
- CFLB error in Valhalla park, need to check others. Ian D.to investigate and resolve.
- Randy indicated that the CRA for big white is not included in the CFLB- Ian D to investigate

Next meeting: TBD- end of April/ early May