

## **Budget Review**

- Ian D. explained work completed in April. See comments in notes section of attached spreadsheet.

## **BCGW OGMA layer update**

- Kathleen McGuinness is close to finalizing the update may be complete as early as next week
- Action: Ian W. to confirm availability of the VRI update (It has been updated)
- Action: Ian W. and Gavin to investigate if there is a new layer that is most appropriate for determining private land

## **Creation of a biodiversity summary excel spreadsheet**

- Tolko proposed creation of an excel sheet to be used as a quick reference
- Action: Ian D. to look at Tolko's current sheet (see attachment in meeting invite) and determine possible cost to create one for next meeting.

## **Planned condition project**

- Jamie described that in another district they have created outputs for impacts of planned harvesting in addition to current condition reports. Licensees submit info to the service provider and it is created once annually.
- Some interest from boundary licensees. Several others don't see the utility for them because few shared landscape units and their current planning practices.
- Could possibly limit the project to certain portions of the district with only licensees who use it pay for it
- Further discussion and investigation needed.
- Action: Jamie to arrange a meeting to discuss this topic specifically prior to next group meeting. Identify what the outputs would be, gauge interest and determine possible costs. Invite all members and those with interest can attend

## **Interpretation of objective 5 sections 5 and 6 of HLPO- management of old and mature in connectivity corridors**

- possible need for a clarifying statement within the Biodiversity guidance document
- see attached word document for an example scenario from the suite
- Action: Ian W. to propose wording to update biodiversity guidance document to improve clarity
- Action: All. Send Ian W. any info that should be updated/changed in the bio guidance document. Ian to provide list or proposed updates/changes to group prior to next meeting.

## **Options for new projects**

Plan to determine priority of projects to improve the suite at next meeting. Options include:

- Biodiversity summary spreadsheet as described above.
- Planned condition project as described above
- Create tables for the moose UWR in boundary. **Action: Ian D** to estimate cost associated with creating the tables for next meeting
- Inclusion of approx.10 MU into the table of the West Kootenay UWR that are within the Revelstoke TSA and are in Stella Jones and BCTS operating area
- Action: All. Send Ian W. any other ideas

Next meeting TBD- likely June 10 at 130-3pm