

Attendees: Tara Reimer, Gavin Fox, Adam Rodgers, Dan Roberts, Ian Dennis, Ian Wiles

Budget update

- Currently on budget but have to redo tables due to the CFLB issue which will have some impact. See notes below. Currently have \$9000 remaining in budget

Tolko proposals

- Jamie surveyed group for interest in a future condition tool. There was interest shown from at least 5 members. **Action:** Jamie to set up meeting to discuss what this tool would look like, who would use it and cost implications. Invite all members. Ideally this would be done asap.

Boundary moose UWR

- Stream classification info is needed to model this if we are going to move forward on this project. West boundary CFA will provide update information for areas they have surveyed. Will BCTS, Interfor, Tolko do the same? **Action:** these companies to identify to Ian W. asap whether they will share info so we can make progress on this by the end of the year.

The CFLB in parks issue

- The most recent tables (August) need to be update because of this issue, so members need to use caution until new tables can be updated in the next week or two. **Action:** Ian to notify the group when this has been completed. Issue stems from a lack of non productive codes in the forest cover information in parks which results in a larger CFLB. Issue appears to be primarily with Valhalla Park. **Action:** Ian D. to update tables as soon as possible and to provide a summary table of impacted LU/BEC classifications once the problem is resolved.

Quality Assurance

- Ian D. had provided spreadsheets which showed discrepancies from the previous years tables. See attachments. **Action:** Ian D. will make maps and provide more explanation for those BEC/LU combinations where there was > 200ha difference and we will go over at the next meeting.