

Attendees; Ian Denis, Randy Waterous, Adam Rodgers, Olivia Van Jarrett, Tara Reimer, Kailee Woodbeck, Eric Wahn, Kathleen McGuinness, Ian Wiles, Jamie Skinner

Action item all members: send digital information to Ian Dennis for future condition tools as per attached word document by **May 27th.**

Budget review

- 2022 budget was supported by all members, see Jan.31 email from Ian W. to all members
- Ian D has developed a new subscription agreement to replace the previous one. See attachment above. It indicates that the college owns all of the intellectual property associated with this suite. This has been discussed in the past but will need to be revisited and finalized in order to move forward.

Action: all members to see if they have documentation on what was agreed to in the past. Send any info found to Ian Wiles by May 6th.

Review of Action items

- Provincial deferred areas methodology document. Eric Wahn stated that Version 2.0 is to come out in May. It has been refined but is fundamentally the same.

Moose UWR

- Ian D. has complete the construction of the tables and is currently QAing the document with Randy. It will be put on website as soon as completed. Ian D. will work on this now that he is know longer teaching.
- **Action:** Ian D. to notify the group when it is up and running on the website.

Future condition tool

- Tool will be created and will be updated once annually. Members to provide information to Ian D. at the same time as the OGMA updates and Ian will create tables at the same time as the regular update (summer).
- Ian D. has created a short data submission best practices document on how he would like information submitted so it is efficient and consistent for all members. See attachment above. Ian will use data to create a separate set of tables based off of this information.
- [Action all members:](#) submit future block information to Ian D. by May 27, consistent with the attachment.

Connectivity corridor management

- Ian W. reviewed Tolko's submission. No background documents have been submitted to substantiate Tolko's interpretation.
- [Action: Ian W. to see if any direction is provided in KB land use implementation document or previous documents created by this committee when Fretwell tables were developed. Randy to forward document to Ian](#)

Burn Severity

- Vote from last meeting was not finalized
- [Action: Ian W. to follow up on Jamie's Dec.10th email to confirm with FAIB what attributes get updated in VRI](#)

Recruitment areas in shared LU's where the amount of OGMA is in deficit

- Ideally licensees would be working together and with FN on this. However this is part of the greater old growth management issue that needs further resolution.

OGMA layer update

- Kathleen is currently working on this. Several licensees have not responded.

- **Action:** please send a response to Kathleen to indicate if you have no updates or provide information if you do.