

January 27, 2022 Meeting Minutes

Attendees; Ian Denis, Frances Swan, Anna Tobiasz, Randy Waterous, Adam Rodgers, Ian Wiles, Jamie Skinner, Olivia Van Jarrett

Budget review

- Reviewed financial sub committee report which summarized 2021 budget and 2022 projections and allocations
- 2022 budget was supported by those members in attendance but not enough members were present to finalize a vote.
- Action: Ian W. to send out email to those members not present to vote on budget. Ian will compile votes and notify the group of the outcome.
- Action: Ian W. to confirm if any changes to AAC amounts for members. Decision to be made by chief forester on Interfor (TFL 8) in early February may effect their contribution amount.
- Action: Ian D. to created annual agreements for each licensee and send out pending info from Ian W. above

Review of Action items

- Provincial deferred areas methodology document. Ian W. indicated that it is expected out within the next couple of weeks.

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.
- Action: Ian D. to notify the group when it is up and running on the website.

Future condition tool

- Tool will be created and updated once annually (March) at the same time of OGMA updates are requested.

Action: Ian D. to create a short data submission best practices document on how he would like information submitted so it is efficient and consistent for all members

Action: Jamie to describe what blocks are suitable to be provided by licensees into the new system.

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
- Jamie and Randy noted that areas indicated as moderate burn severity are often not accurate as spruce and balsam leading stands that were not burned in a crown fire remain green but die or blow over as there roots have been burnt.