September 22nd 2022

Attendees; Ian Denis, Ian Wiles, Kathleen Ennis, Marko Hirvinen, Randy Waterous. New attendees: Melissa Rhode (BCTS), Stephanie Lauer (Stella Jones), Dean Christianson (Selkirk), Eric Wahn (KB Region)

Budget review
- The newest monthly budget update has been attached. Currently only $3600 of $23,000 budget has been spent.
- The college is working on drafting new language for our agreement to recognize that it is a service agreement not research. Ian D. to keep us informed of progress.

Moose UWR
- Ian D. has complete the construction of the tables and has QA'd the document and it is ready.

Future condition tool
- Additional licensees have provided information for the future condition to Ian D. Ian will work on it after completing the annual update. This will be a topic for discussion at the next meeting.

Addressing burned OGMA's and old growth
- Action: Ian W. is awaiting info on any provincial guidance and will update group as soon as it is known. Annual updates are ready for completion otherwise.

CFLB
- The ministry has noted another concern with the various iterations of inventory information. Likely results in some areas that are

currently contributing to the CFLB should not be as they are non-productive.

- **Action item:** Ian D .to assess and incorporate appropriate data as appropriate. Technical details are:

The INVENTORY_STD_CD ='F' is for old FIP rollover data. INVENTORY_STD_CD ='V' is for polygons photo interpreted to the VRI standard. INVENTORY_STD_CD ='I' is for incomplete VRI, which includes VRI photo interp, but not all values. Cutblocks are generally coded INVENTORY_STD_CD ='I' when they are updated in the VRI. So are mountain pine beetle polygons that are updated. VRI in Parks is often INVENTORY_STD_CD ='I' where the full VRI standard may not have been attributed.

When I look at some of the INVENTORY_STD_CD ='I' polygons, they have all of the key VRI attributes rather than the INVENTORY_STD_CD ='F' polygon attributes. When I put the SPOT imagery below and click to identify attributes on forested areas that are not CFLB = Y in the SGRC data, I see polygons that should probably be included in the CFLB, based on imagery and VRI attributes.

- Eric Wahn, Regional Old Growth Stewardship Specialist, likely to take over role of chair in near future.

Next meeting : tentative October 20, 1:30pm