

January 26th 2023

In attendance: Adam Rodgers, Marko Hirvinen, Eric Wahn, Debbie Bhattacharya, Tom Bradley, Tom Haukaas, Melissa Rhodes, Randy Waterous, Ian Wiles, Ian Dennis

2022 Budget Reviewed

The finance committee report and final excel spreadsheet was reviewed. No concerns were noted

2023 Budget

The options for the 2023 budget as shown in the finance committee report that was previously distributed, were discussed. The number of members required to conduct a vote was met and the vote was conducted. Voting members were Atco, BCTS, Stella Jones, CCC, SIFCO, Selkirk District, Interfor. All member voted for option A. Cost to each agreement holder for 20223 are indicated in the table below.

	Option A
FLNRO	\$0.00
BCTS	\$3,534.37
Kalesnikoff	\$500.00
Interfor	\$5,550.61
NACFOR	\$500.00
Atco	\$858.97
SIFCo	\$500.00
KDCFS	\$500.00
Vaagen - West Boundary CF	\$500.00
Vaagen - Osoyoos Indian Band	\$500.00
Tolko	\$500.00
Stella-Jones	\$500.00
Cooper Creek Cedar	\$500.00
Total	\$14,443.95

- Selkirk subscription agreement language has not been finalized. Invoices for the above noted amounts will be sent when they are completed.
- Note that Tom Bradley received an invoice today for 2022. If you receive an invoice for 2022 do not pay it until we have confirmed as a group that it is correct.
- **Action:** Ian D. to discuss with Selkirk finance depart to ensure proper invoicing is conducted and to make a list of member contacts who the college is sending invoices to. He also needs to clarify past payments.

2022 Table Updates

- Ian D. has completed the updates and they are posted on the suite. Also posted are the QA spreadsheets. Members to review these when they are planning their operations in conjunction with the suite tables. Bring any issues up to Ian D. asap
- Action: Ian D. to indicate on the suite the how fires were accounted for in the 2022 tables.

Future Work

- Ian D. to work on updating the help menu which requires several hours of work.
- Ian W. will send out the annual request for OGMA updates to all Selkirk licensees in March so the OGMA layer can be updated in the BCGW.
- Use of the suite for old growth deferred area planning was brought forward. It is a possibility but will be discussed in the future if deemed suitable and the budget allows for it.
- Note that where OGMA's have burned, the suite still accounts for them as an OGMA in the tables if they are labeled as such in the BCGW. The change is reflected in the tables under the age class information. Members should be using professional judgement as to how to manage consistent with their FSP's and recognizing the

value of old growth. Consideration needs to be given in new FSP's.

- Eric Wahn will take over chairing the group. Future information and meeting invites will likely come from him.
- Next meeting will be late February or early March