

December 4th 2024

1. Custom Seral Report Tool Issue

- a. Tool is currently not operating so custom reports are not working.
- b. Stock reports are available in interim.
- c. Selkirk College is working to address issue. Possibly over the holidays.
- d. No encumbrance on the part of members. As per latest agreement, this work is undertaken by Selkirk College.

Action: Selkirk College to fix issue

2. Biodiversity Emphasis Options

- a. Tweaks to BEO linework are being contemplated concurrent with shift to BECV12 to avoid sliver errors/noise

Action: Eric to send adjusted BEO spatial layer to Randy Waterous. If other members are interested, please let Eric know.

3. Statement regarding roads on Boundary UWR reports

Action: Taylor Frehr-Smith to summarize issue and circulate info to impacted members (plus Sam Foster & Lindsey Anderson) for additional discussion at next meeting

4. New TSR's (KL, TFL's, etc)

- a. Changes in AAC may impact the proportionality of membership fees

Action: Selkirk Resource District to provide Eric with HLPORS members' AACs.

5. BECV12 Analysis

- a. Discussion during meeting identified that it would be preferable if OGDAs were incorporated into the Seral monitoring reports to reflect actual management reality for members. This is especially important for a BECV12 analysis as there will be issues with how the current OGMAs translate to BECV12, and excluding OGDAs does not tell the whole story.

Action: Eric & Ian Dennis to discuss specifics further and report back.

6. 2025 Agreement

Action: Ian Dennis to investigate if any changes can be anticipated to contract language/structure/costs for 2025