

July 2024

In attendance: ???

- **Selkirk College Update**

- Contract
 - Invoices have been sent to members by the college
- Seral monitoring reports
 - Complete
- UWR reports
 - Complete
- Server updates
 - Ian Dennis will continue working on the transition to a new server.
 - Software is the same, just different hardware - No downtime anticipated
- **Action Item:**
 - Ian Dennis to notify members when all 2024 reports, data, resultants, etc are uploaded to the website
 - COMPLETE – July 30, 2024

- **Kootenay-Boundary Region Update**

- Eric provided overview presentation on forthcoming KBR engagement package
- Proposal will be to update KBR HLPO management frameworks to modern BEC and a standardized, regional Crown Forest Land Base definition
- First Nation and Industry engagement packages should be released sometime soon

- **Discussion: Producing a BECv12 analysis for 2025?**

- Brief discussion on producing additional BEC v12 reports for 2025
- Will continue discussion during next meeting (Fall 2024)
- **Action Item:**
 - Eric to follow-up with Ian Dennis on logistics, work req'd, ball park cost, etc in advance of next meeting to help support discussion.

- **Discussion: Expanding HLPO Reporting Suite to cover full Selkirk District**

- Brief discussion on increasing membership/analysis area to cover entire Selkirk Resource District (Revelstoke & Golden)
- Will continue discussion during next meeting (Fall 2024)