Board Minutes
Kwadacha
Day 1: Tuesday, May 9, 2017

Present: Tanya Ball, Stephanie Killam, Shawna Case, David Luff (via videoconference), Johnny Mikes, Juergen Puetter, Barry Holland, Wayne Sawchuk, Corrine Porter, Peter Baird (via videoconference)

Regrets: Lana Lowe, Peter Stone

Review of Board's Draft Vision: Phil Zacharatos

- Purpose was to remind Board Members of the draft vision;
- Still committed to meeting with Ministry staff to reach a shared and common understanding of the vision as well as the Wilderness Definition;
- Board Members confirmed support of its draft vision and proceeding with meeting with ministry officials.

ACTION: Phil to arrange meeting subject to progress of the Wilderness Working Group.

Review of Draft Wilderness Definition (Parts 1 – 4): Phil Zacharatos

- Purpose was to remind Board Members of the definition and their support of the current wording;
- Board members were taken through the structure of the definition so that they clearly understood how it allowed for development in the MKMA;
- Board Members confirmed support of its draft vision and proceeding with meeting with ministry officials.

ACTION: Phil to arrange meeting subject to progress of the Wilderness Working Group.

Review of the MKMA Management Framework to date: Phil Zacharatos

- Purpose was to update the Board on the progress of the Working Group on developing Values, Criteria, Indicators and Additional Measures;
- Board Members were supportive of the work to date and thanked the working group for its progress;
- There was considerable discussion amongst the members and valuable feedback was provided to the WG members for their consideration;

ACTION: Phil to arrange follow up meeting(s) with the WG to consider and incorporate the feedback that was provided and to continue to evolve the framework with best information available.

Meeting Adjourned 4:30 PM

Board Minutes
Kwadacha
Day 2: Wednesday, May 10, 2017

Kwadacha FN Woodland Licence Update: David Crampton (Phone)

- David provided an update on their progress on this license
- Still in negotiations so little detail on criteria and indicators although the level of harvest or "footprint" of harvesting operations within the MKMA are likely to be substantially lower than forestry activities outside of the MKMA
- There appears to be alignment between the thinking of the Forestry Working Group and the Kwadacha FN which will be further evaluated as thresholds or targets are considered by Kwadacha.

Review of Fiscal 2016/17 Fiscal Year End Report: Phil Zacharatos

- Board Members were updated on this year end report even though Fraser Basin Council had failed to provide its data in time for the meeting.
- Board Members were advised that the report they were reviewing was likely "in the ballpark" to what would be reported by FBC, Board Members were seriously concerned with the lateness of the data.

  ACTION: Phil to follow up with Fraser Basin Council to convey the serious concerns of Board Members and to establish reporting timelines/targets.

Review of Fiscal 2017/18 Forecast and Annual Report: Phil Zacharatos

- Board Members were updated on this forecast and attending annual report.
- After considerable discussion, the Board Members approved the Forecast and Annual Report.

Review of June Ministry Dashboard: Phil Zacharatos

- Board Members were updated on this new report with the Ministry.
- After some discussion, the Board Members approved the Report.

Other Business
- Update on Halfway Trespass: Review of information known to date and awaiting further progress reports.
- Update on Northern Rockies Regional Municipality Initiative: Board Members expressed concern with the tone of correspondence regarding adequacy of consultation.
- Northeast Heritage Strategy: Update only.
- Chowade First Nation Woodland Licence: Primarily discussion on known information.
- Premier's Report: On hold until late July when we will engage again to determine support.

Next Board Meeting tentatively scheduled for October 25th and 26th in Prince George

Board Meeting Ended at Noon.