

BEAVER LODGE TRUST COMMITTEE MEETING MINUTES

WEB SITE: <http://www.for.gov.bc.ca/dcr/blfifolder/index.html>

ITEM #	AGENDA TOPIC	TOPIC BRIEFING <i>Outline of Discussion/Presentation; Define Problem</i>	ACTION
1.0	APPROVE PREV. MINUTES	N/A	
	APPROVE AGENDA	Agenda accepted.	
2.0	OLD BUSINESS	N/A	
3.0	NEW BUSINESS		
3.1	Introduction / Interests	<ul style="list-style-type: none"> • Questions for Consideration: What is the value of agreed-upon Chart Areas? How do you see Chart Areas working with FDU's? What would a good solution look like – scope, timeframe, etc.? 	N/A
3.2	Issues / Context	<ul style="list-style-type: none"> • Kyuquot TSB cut level of 700,000 m³/yr. is target to achieve short and mid-term stability; BCTS reallocation/takeback areas to be consistent with Market Pricing System for South Coast Pricing Area; First Nations' tenures intended to provide successful opportunity; successful Woodlot opportunities consider economics small-scale operations; EBM impacts economic harvest opportunity in Loughborough; the solution will have a short-term component for Raven, Hecate and 2 year's WL expansion , and a longer-term (15+ years) equitable solution – "every licensee with a reasonable business opportunity" – with consideration to differing corporate structures/market development, existing infrastructure investment, economic operability balance. Re-Chart Committee is discussion forum; outcome preference is consensus recommendation with viable business case to the DM; otherwise each participant to provide individual recommendations with rationale for DM adjudication. 	N/A

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3.3	Starting Up	<ul style="list-style-type: none"> • Suggestion: form East- and West-coast subgroups • Data needs: existing apportionment; WL expansion volumes; TSA maps pre-reallocation and current situation; FN takeback volumes; FN traditional territories maps; previous 20-year plan analysis for longer-term work. • Raven requests move from Call Inlet (Loughborough) for economic reasons, identified short-term need 64,000 m³ – preference to cut all at once. • Hecate requests own Chart Area to sustain 55,000 m³/yr cut with reasonable economic opportunity, identified short-term need 120,000 m³. 	CARRIED FWD PSilver to provide MoF data
4.0	ADJOURNMENT	12:30 a.m.	
5.0	NEXT MEETING	<p>February 27, 2007 (Tuesday), at 8 30 a.m., Ministry of Forests and Range small conference room, 370 South Dogwood Street, Campbell River, British Columbia, V9W 6Y7 Phone (250) 286-9300; Fax (250) 286-9490; Email: Forests.CampbellRiverDistrictOffice@gov.bc.ca</p>	

RE-CHART COMMITTEE MEETING MINUTES AND SUPPORTING DOCUMENTS WILL BE POSTED ON THE MINISTRY OF FORESTS AND RANGE WEB PAGE AT:
[HTTP://WWW.FOR.GOV.BC.CA/DCR/RE-CHART/MINUTES.HTML](http://www.for.gov.bc.ca/dcr/re-chart/minutes.html)