

WESTERN FOREST PRODUCTS INC.
MID ISLAND FOREST & LANDS ADVISORY GROUP ANNUAL PLAN
Proposed 2018 Schedule of Meetings

The following draft schedule of meetings is presented to MIFLAG members for review and consideration. The intent of implementing this schedule of meetings is to:

1. Provide a clear schedule of dates and major subjects for meetings so that MIFLAG members can plan their attendance and prepare fully to participate;
2. Coordinate agendas so that we can cover ongoing business such as review and adoption of the Sustainable Forest Management Plan, terms of reference and annual report, and address the refinement of indicators and discussion items in an efficient manner;
3. Coordinate previous requests from members for agenda topics with any required discussion items, and inform members of MIFLAG of upcoming presentations, should they wish to attend.

Please note that speakers are subject to budget and availability on these dates.

The following represents the general meeting plan (can be amended as required):

Thursday January 18, 2018

- a. Discussion Topic – Sustainability Metrics– Jonathan Armstrong
- b. Review Results of 2017 Participant Satisfaction Survey
- c. Terms of Reference Review

Thursday March 15th, 2018

- a. Discussion Topic-2017- SFMP Annual Report Review

Thursday May 17, 2018

- a. Discussion Topic- Wetlands- their Role and Importance-Tyson Berkenstock
- b. Discussion Topic- Criterion 2: Ecosystems Presentation
- c. Review of Criterion 2 Indicators

Thursday July 19, 2018-Field Trip Topic to be determined

August Date to be Determined – MIFLAG Outreach

Thursday September 20, 2018

- a. Discussion Topic- Stand Level Retention- Bryce Bancroft/John Deal
- b. Discussion Topic- Criterion 1: Biodiversity Presentation
- c. Review of Criterion 1 Indicators

Thursday November 15, 2018

- a. Discussion Topic – Lidar- Steve Platt
- b. Satisfaction Survey

CSA Requirements & Forward Planning:

2017	2018	2019
C3 Soil & Water C5 Economic & Social Benefits C7 First Nations	C1 Biodiversity C2 Ecosystems	C4 Global Ecological Cycles C6 Public Participation