

MIFLAG - Mid Island Forest & Lands Advisory Group**www.miflag.org****Meeting Minutes****WFP Boardroom, Mid Island Office****Thursday May 17th, 2018****Present**John Andrés
Sandra Barnes
Richard Glover
Maureen Hunter
Christine Kuizema
Lynn Nash**Member Seat**Member at Large
Campbell River Environmental Committee
Sayward Fish and Game Club
Member at Large
Ecomatics Natural Resource Services
Senior's Representative**Resource & Other**Taisa Brown
Emily Doyle-Yamaguchi
Sarah Germain
Cindy Huber
Kelly McMahan
Victoria Spindor
Jill West
WFP, Area Planner
WFP, Summer Student, Engineering
WFP, Field Planner
WFP, Planning Administrator
WFP, Area Planner
WFP, Planning Administrator
Zimmfor Management Services, Chair**Absent**Merci Brown
Donn Fawdrey
Jason Hutchinson
Jason Kerluck
Norm Kirschner
Corby Lamb
Chief John Smith
Guy Wright
Wei Wai Kai Nation
Finning (Canada) – Supplier Representative
Strategic Natural Resource Consultants
School District 72
Village of Sayward
Campbell River Chamber of Commerce
Tlowitsis First Nation
K'omoks First Nation**Guests**Tyson Berkenstock
WFP, Stewardship Forester, Corporate Forestry**List of Documents:**

- March 15th Meeting Minutes
- Mid Island Operational Update

A. Procedural

Introductions

Kelly welcomed Tyson Berkenstock, Stewardship Forester for WFP working out of the Corporate Office. Kelly noted that Tyson was here to present on wetlands.

A i. Review procedures in case of emergency

Jill West went over emergency procedures. Note: If dialing “911” from office, the digit “9” *must* be dialed first e.g.: “9 911”.

A ii. Review/revise/adopt agenda

Adoption of Agenda as is:

Moved: Richard Glover

Seconded: Lynn Nash

Vote: Unanimous

A iii. Review Minutes from March 15, 2018 Meeting

Adoption of Minutes as is:

Moved: Lynn Nash

Seconded: Richard Glover

Vote: Unanimous

B. Operational Update

B i. Operational Update – Sarah Germain & Taisa Brown

Operational Update

Taisa noted the Notice of Intent to Treat and planned treatment map are being prepared and will be shared with the group for review when they are ready.

Taisa also once again offered to meet with any MIFLAG members individually if they want to review the maps and/ or discuss the plans.

C. Presentation by Tyson Berkenstock on Wetlands

Wetland Presentation

D. Presentation by Kelly McMahon on Criterion 2 Ecosystems

This presentation involves the mandatory CSA Criteria (Canadian Standards Association).

C2 Ecosystems Presentation

Lynn Nash expressed his view on self-regulation in the last 20 years, he noted that there seemed to be a lack of resources in the Federal and Provincial Governments. He also expressed concern over the rotation age of trees, that it appeared the trees harvested were very young that he was seeing driving down the road. Lynn also noted that exports seem to be quite high lately (and a wider range of types of logs being exported).

Kelly reviewed the concept of professional reliance that came in with FRPA and reiterated the sustainability metrics that was rolled out in January by Jonathan Armstrong to the group trending the shift towards harvesting more old growth, consistent with harvesting the profile of the inventory in the DFA, and reducing the harvest of second growth timber to more sustainable levels, that are in line with the Timber Supply Review and the AAC. Kelly also noted that per Jonathan's presentation, WFP exports are quite low and the focus is on supplying logs to our own WFP mills.

Taisa noted that as part of WFP's Environmental Management System annual audits are conducted to monitor the effectiveness of the process. It was also noted that Forest Professionals are working under the Forester's Act and Code of Ethics.

<p>ACTION ITEM: Engage a speaker to discuss WFP export market. Responsibility: Kelly McMahon</p>
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<p>ACTION ITEM: review the results of the Professional Reliance Review that is currently underway (when complete) – possible government speaker? Responsibility: Kelly McMahon</p>
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F. Review Parking Lot Items

The group reviewed the terms of reference and parking lot items.

1. Herbicides – annual review of herbicide use (contained in Indicator 6.1.D) and notice of intent to treat (planned brushing/herbicide use program)
2. The use of gravel guards along the Salmon River Main

<p>ACTION ITEM: Jack Reynolds was to follow up regarding smolts getting back into lake through broken trap door. Responsibility: Kelly McMahon to find out and get back to Richard Glover.</p>
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<p>ACTION ITEM: Add the Sayward DLS drainage ditch tem to the SFMP Parking Lot Items Responsibility: Kelly McMahon</p>
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E. Action Tracker

The action tracker was reviewed and updated and there was discussion around the upcoming field trip. It was decided that the July 19th, 2018 field trip would be to the PRT nursery in Campbell River. Annette Van Niejenhuis would be asked to attend to provide a silviculture discussion.

G. Adjourn

8:30 p.m. Meeting Adjourned

Agenda items not covered at this meeting to be carried forward to next regular meeting agenda.

**Next MIFLAG regular meeting – September 20th 2018 @ Menzies Bay office
5:30 PM dinner; Meeting from 6:00 PM to 8:30 PM**