



British Columbia Forests Society Board of Directors – Meeting Minutes

February 20, 2007

Location: Pacific Forestry Centre

Participants: Board - Andrew Mitchell, Ray Travers, Harry Drage

Old Business:

Provincial Log Export Review - both the Society and Ray Travers (member) submitted comments to the Review panel. Final report expected soon. The Society submission is posted on the website. Travers comments will be sent to all members.

Cowichan Forest Land Bylaw - the Regional District has proceeded with their intent to establish forestry zoning over several planning areas. The amendments are with the Minister for approval.

Business Arising from the Minutes:

Newsletter #2 - almost complete; Andrew and Harry to finalize asap.

Pamphleteering - discussion with our webmaster indicates the concept is doable.

New Business:

Vice-President - Ken is not doing well; a card will be sent on behalf of the Society.

Book Review - Ray noted a new book on coastal forestry entitled "Up Coast" by Richard Rajala and will provide a brief book-review for the Society.

Pamphleteering - will proceed shortly, with several subjects developed to suit this easy-read format. It allows specific topics to be posted on our website that can easily be downloaded or sent to Society contacts. Harry to work with the webmaster.

New Branches - an instructional piece is needed to inform members and others 'how to startup a Branch of the Society'. Harry will develop a draft and circulate to members for comment.

Internet Networking - we will begin to contact other organizations about our Society and request linkages from their websites to ours.

Next Meeting - scheduled for Mar 13 @ PFC