



## **British Columbia Forests Society**

### **Board of Directors – Meeting Minutes**

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#### **May 5, 2007**

Location: Pacific Forestry Centre

Time: 10:00-12:00

Participants: Bill Wagner, Andrew Mitchell, Ray Travers, Harry Drage

#### **Old Business:**

Coastal Forest Health - the major report from Dobell not released yet. Our BOD will act as a workgroup and each take sections for review of the multitude of important issues.

Newsletter #2 - has been posted on the website.

Cowichan Valley RD - an update on their forest land zoning initiative will be requested.

#### **Business from the Minutes:**

TFL's and Private Land - this issue will be pursued over the summer, with a possible letter to the Forest Practices Board (if a review shows this is within their jurisdiction).

Pamphleteering - the webmaster indicates this can be done, for download from the website and/or for mailing out to a distribution list. The format will be worked on.

#### **New Business:**

Newsletter #3 - this will be produced over the summer for posting before the Fall.

ForestWise Bulletins - this is intended to be the primary medium for the Society to network and communicate with a wider public. It will take the form of an electronic letter and/or pamphlet, covering issues and acting as a question-and-answer forum. Format and distribution will be worked on.

Next Meeting: will be the Society AGM, possibly for June 19 in Duncan.