



British Columbia Forests Society
Board of Directors – Meeting Minutes

September 5, 2007

Location: Pacific Forestry Centre

Time: 10:30-12:00

Participants: Board - Harry Drage, Bill Wagner, Ray Travers, Andrew Mitchell
Guest - Robin Quenet

Old Business:

Cowichan Valley Regional District - advice received that forest land zoning for minimum lot size has been successfully completed for most of the RD area.

Business from the Minutes:

Coastal Forest Health Report - not yet released.

TFL land removals - continuing to pursue.

Newsletter #3 - to be ready for posting on the website in the Fall.

Topical Issues - the BOD will act as a workgroup to address the major issues of interest to the Society. Particular issues will be led by different BOD members.

New Business:

Public Arena - the Forests Society will now move into the public eye, and prepare documents and other materials to further our primary objective: *promote the cause of the collective public interest in resource stewardship in BC*. ForestWise bulletins, including the pamphleteering format, will be produced to promote discussion and debate. We will focus upon asking the right questions and proposing balanced solutions.

Forests 21 - Andrew's work was discussed and comments to be sent to the President.

Next BOD Meeting: likely to be late in November or early December 2007; call of the President.