

**MLOSB TSL
Forest Management Planning Process**

Core Planning Team Meeting Minutes for April 16, 2015

Location: MLOSB Office – Prince Albert

Time: 8 – 9 pm

Mark Doyle, Forest Service	Dave Lindenias, Forest Service
Michelle Young, MLOSB	Cam Brown, Forsite (Minutes Author)
Narayan Dhital, Forest Service	

Minutes:

1. Review of Past Action Items:
 - None

2. Workplan / Public Consultation Plan / Terms of Reference
 - a. Draft workplan document was reviewed and the following changes were suggested:
 - i. Update to use new terminology (Vol 1, 2, 3)
 - ii. Add a PAG member to the core team list.
 - iii. Add a section on key issues/concerns and discuss the '12 Townships / Green Lake CoManagement Board' issue (**Mark** to provide text), state of inventory (new SFVI), and roads map commitment extension to April 2017.
 - iv. Change the Gantt chart into a table of dates (submission / govt response)
 - v. Plan is to submit the revised document by end of April.
 - b. Michelle is reforming her PAG for the unit (used previously for CSA certification purposes). Once formed the PAG will finalize a terms of reference for how the group will operate.
 - c. Plan is to submit the Public Consultation document and draft PAG ToR by the end of April.

3. Forest Inventory and Growth and Yield
 - a. New SFVI to be used (based on 2007 photos) so no inventory plan required. There is a very small gap in the new inventory that will require Forsite to fill in with older inventory.
 - b. The provinces 2005 yield curves are planned for use and they are expected to be representative for much of the TSL areas. Lane has expressed concern over their use on the Makwa areas and would like to see some plots established there. Michelle to consider options.

Subsequent meetings:

Thurs May 14, 2015 (1 pm, MLOSB office)

Wed June 18, 2015 (9 am, MLOSB office)