

**Toiko MLOSB TSL
Forest Management Planning Process**

Core Planning Team Meeting Minutes for March 15, 2017

Location: Forest Service Office – Birch Room - Prince Albert

Time: 9:00 – 11:00 am

Mark Doyle, Forest Service	Vicki Gauthier, Forest Service
Michelle Young, MLOSB	Amy Slack, Forest Service
Nadine Penney, Forest Service	Gord Vaadeland, CPAWS
Bill Thibault, Forest Service	Sarah Schmidt, CPAWS
Phil Loseth, Forest Service	Rob Kennett, Forsite (Minutes Author)
Lane Gelhorn, Forest Service	Cam Brown, Forsite (Minutes Author)

Minutes:

1. Review of Actions from Feb 7th meeting
 - Actions were completed as required

2. Caribou Rationale Document
 - Discussed proposed caribou management area deferral and response from Rob Tether. The approach is reasonable until range plans are completed.
 - **Forsite** to forward caribou rationale document to Gord. (Done)

3. Seral Stage Targets
 - Reviewed proposed seral stage targets and rationale for them (based on 40 year fire cycle)
 - General agreement that the proposed targets are reasonable, but should get feedback from PAG
 - **Toiko** to present to PAG at next meeting

4. Development Report Review
 - Phil provided an overview of Forest Service comments
 - Significant items:
 - Utilization levels (top size) for pulp and hardwood need to be confirmed. **Toiko** to review and work with Forsite to determine if/how changes to top size are incorporated.
 - Minimum Bole length application needs to be reviewed. **Forsite** to review.

5. Planning File Review

- Lane provided an overview of Forest Service Comments
- The primary concern is around the inventory. There are opportunities to correct inventory for missing areas. Also, some harvested blocks need to be incorporated. **Lane** to provide information (blocks, etc,) that will assist with the update. **Forsite** to update inventory.
- There may be additional information about trails and roads available in the next few weeks. This can be incorporated as an aspatial netdown if required.

6. SGR Review

- Vicki provided an overview of Forest Service Comments
- The primary concern is that Table 2 is not clear on what the “% Area Treated” really means. **Forsite** to adjust Table 2 so it is clear.

7. PAG meeting

- **Tolko** to finalize a PAG meeting date in late April or May, preferably tied in with a mill and/or field tour

8. Project status updates

- VOITs due June 30th – anticipate that this deadline will be met
- Modelling Report due June 30th – anticipate that this deadline will be met, provided required changes to the inventory and possibly yield curves can be addressed in early May.

9. Workplan and meeting schedule

- Future planning team meetings to be scheduled (Done)

Webmap for spatial data review: <http://services.forsite.ca/1186-2/>

Subsequent meetings:

April 25, 2017	9:30 am	Forest Service office
May 24, 2017	9:30 am	Forest Service office