

Tolko MLOSB TSL Forest Management Planning Process

Core Planning Team Meeting Minutes for April 25, 2017

Location: Forest Service Office – Birch Room - Prince Albert

Time: 9:30 – 12:00 am

Mark Doyle, Forest Service	Gord Vaadeland, CPAWS
Michelle Young, MLOSB	Rob Kennett, Forsite (Minutes Author)
Nadine Penney, Forest Service	Cam Brown, Forsite (Minutes Author)
Bill Thibault, Forest Service	
Amy Slack, Forest Service	
Xianhua Kong, Forest Service	

Minutes:

1. Review of Actions from March 15th meeting
 - The following actions are carried forward;
 - **Tolko** to present seral stage targets to PAG
 - **Tolko/Forsite** to determine if/how to include 4” top size for pine into analysis
 - **Tolko/Forsite** to review minimum bole length application in yield tables
 - **Forsite** to revise Table 2 of SGR document to clarify the “% Area Treated”
2. Buffalo River Dene Nation update
 - Michelle has sent several follow-up e-mails
 - No further correspondence has been received, possibly because of change in leadership.
3. Modelling Assumptions Document review
 - Xianhua summarized the most significant comments
 - Would like to see increase in harvest age for black spruce
 - Include rationale for seral stage targets in appendix
 - Consider a scenario where patch size targets are strictly enforced (Tolko/Forsite to decide if this will be completed)
 - Add a target for old seral patches to help address ‘interior old’ habitat
 - Clarify how the harvest flows will be determined

- Next Steps
 - **Forsite** to revise inventory based on comments and input from Lane
 - **Forsite** to revise modelling assumptions document and forward to Xianhua
- Tom Moore has been contracted to review the modelling results after they are submitted. To occur in Aug.

4. PAG meeting

- PAG meeting has been set for May 18th, and will include a mill tour
- **Forsite** to work with Michelle to have a draft version of relevant VOITs for discussion with the PAG

5. Project status updates

- VOITs due June 30th – in progress, 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.

6. Workplan and meeting schedule

- Future planning team meetings were scheduled for the remainder of the year. Will target the fourth Wednesday of each month
- **Cam** to send calendar invitations

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

Subsequent meetings:

May 24, 2017	9:30 am	Forest Service office
June 21, 2017	9:30 am	Forest Service office
July 26, 2017	9:30 am	Forest Service office
August 23, 2017	9:30 am	Forest Service office
September 27, 2017	9:30 am	Forest Service office
October 25, 2017	9:30 am	Forest Service office
November 29, 2017	9:30 am	Forest Service office
December 20, 2017	9:30 am	Forest Service office