

**Clayoquot Biosphere Trust  
Terrestrial Committee**

**September 17<sup>th</sup> 2007  
6:00 – 9:00 p.m  
Raincoast Interpretive Center, Tofino**

**Draft Agenda**

- 1) Dinner (6:00 – 6:30)
- 2) Review and approve agenda & recent minutes
- 3) Discretionary Funding requests  
There are no requests for discretionary project funding at this time.
- 4) 2007 Funding Call Timelines  
Rebecca will review the timeline for the 2007 Call for Proposals. Staff will present the application for funding template and provide an update on the visits to the remote communities. This is an opportunity for the committee to confirm their process for reviewing requests.
- 5) CBT Research Agenda – Measuring Community Health  
Rebecca will provide a short summary of the status of the 'Measuring Community Health' Initiative, which will include presenting a draft list of indicators for additional input. .
- 6) Information evening focused on current forestry activity and the harvesting plans.  
The objective of this discussion is to set a date for the event and a draft agenda for staff to plan towards.
- 7) Next meeting – Monday, October 22<sup>nd</sup> at North Island College in Ucluelet  
from 6 – 9 pm.