

**Clayoquot Biosphere Trust  
Terrestrial Committee**

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

**Meeting Summary and Next Steps**

Present: Barb Beasley, Bob Hansen, Steve Lawson, Hudson Webster, Billy Wilton, Jessica Currie

Staff: Rebecca Vines, David Fraser, Jean Wylie

1. Dinner (6:00 – 6:30)
2. Review and approve agenda & recent minutes

Agenda and recent minutes approved. Rebecca welcomed the group, including the new members and began with a round of introductions. Rebecca updated the committee on the new Funding Fact Sheet and the success of this year's scholarship program.

3. Discretionary Funding requests

There were no requests for discretionary funds. David provided an update on the status of 2006 Call for Funding projects. Multi year projects will have to provide an annual report before the release of the next years funding. Many of the Interim and final reports are available. Please advise David if you are interested in reviewing them.

The Terrestrial Committee has \$9,000 remaining in their discretionary funding budget. \$1000.00 was committed to the UFN Celebration of Health. Other committee's have approximately 7-9 K remaining in their discretionary fund.

4. 2007 Funding Call Timelines

Rebecca reviewed the timeline for the 2007 Call for Projects and circulated copies of the application template that was developed for this year. Rebecca and Jean have made the trip to Hot Springs and Ahousaht to meet with prospective project proponents. This year all applicants may be given the opportunity to present their proposal for 10 minutes and answer questions from the committee (5 minutes). Rebecca asked how the group would like to organize the presentations and it was decided that all applicants would be invited to the next meeting. The group will receive all applications via email so that they may review in advance of the meeting. Staff will also provide a criteria table in the next email. The committee will need to make recommendations to the Board by late November.

5. CBT Research Agenda – Measuring Community Health

Rebecca provided an update on the status of the 'Measuring Community Health' Initiative including a draft set of indicators. The Committee was asked for assistance reducing the list to 12 – 15 indicators to research and track. This list has evolved from

committee input and input from those already doing indicators in the community. Once indicators are identified a reporting process will be established.

Hudson brought forward concerns regarding the return of the sea otters as they are wiping out shell fish species in Ahousaht. It was suggested that Hudson bring these concerns forward at the M&A Committee. Bob Hansen spoke to his interest in researching succession debt caused by the second growth forests. There is also an interest in monitoring the success of stream rehabilitation and forest replanting. Rebecca thanked every one for a good discussion. This is a valuable contribution to the process.

#### 6. Information evening focused on current forestry activity and the harvesting plans.

Within the community this is a concern about the lack of information available on forestry activity. We need to have a process in place where activities are registered before hand with plenty of lead time and available for review by local residents. Notification is out to public when it is too late to address concerns and or do anything about.

Rebecca shared information about an upcoming EcoTrust event, which will provide input to the Forest Communities program in the region. Rebecca will draft a letter for distribution to the various parties involved in forestry inviting them to share information at a Terrestrial Committee event. This draft will be provided at the next meeting and from there the committee can identify invitees.

#### 7. Next Meeting

The next meeting was scheduled for Monday, October 22<sup>nd</sup> at North Island College in Ucluelet, 6 – 9 pm.

Meeting adjourned 8:45 p.m.