

CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee
Monday, November 17th, 2008
6:00 - 9:00pm
Ucluelet Elementary School Library, Ucluelet, BC

Minutes

In Attendance: Bob Hansen, Liam McNeil, Maryjka Mychajlowycz, Barb Beasley, Francis Bruhwiler, Jacqueline Windh and Jessica Hutchinson

Staff: Jessie Fletcher and Jean Wylie

Dinner was provided from 6:00-6:30pm

1. Review and approve agenda and recent minutes.

The Agenda and recent Minutes were reviewed and approved.

2. CBT Update

- **Environmental Efforts:** To reduce paper usage we will no longer be bringing extra meeting packages to the meetings unless they are requested. As well, if you have a package that you no longer require, feel free to return it to us, we will recycle it. Also, in efforts to reduce/reuse dinner ware, where ever possible we utilize either venues or caterers that can provide dishware, cutlery, mugs etc. rather than using disposable or styro-foam material.
- **Scholarships:** The USS Scholarship for Excellence was awarded to Sidney Morrison, she is now attending SFU. Unfortunately the NTC Scholarship for the area, there were no applicants this year. The Board is open to receiving and considering any ideas you may have to share in this regard.
- **Call for Projects:** Recommendations will be presented to the Board of Directors at the upcoming Board Meeting, scheduled for November 20/08. You are all welcome to attend. Kindly advise staff if you plan to attend, that way we will ensure there is an information package available.
- **Reminder:** Kindly provide your confirmation in a timely manner.
- **Economic Downturn:** The *Call for Projects* has been pushed back by three months and will now take place in early 2010. This will help re-stabilize the fund and will align it with our fiscal year. New *Discretionary Funds* will be available in the New Year, as per usual. However, there will be \$8K per committee instead of the \$10K normally allotted to each committee.

3. Call for Projects 2008

This is the opportunity for the committee to discuss the applications and make recommendations on funding to the Board for the 2008 Call for Projects.

UVIC Department of Geography

Request \$5,820

Coastal Erosion and Climate Change Impacts Monitoring Program in PRNPR

The terrestrial committee felt that this program would have a long lasting positive impact on the community as it would raise awareness among teenagers about coastal erosion and climate change. The committee felt that transportation should be sought in-kind from the school or Tofino Bus.

The committee recommended partial funding of this project.

Wild Pacific Trail Society

Request \$6,700

Trail Head Map Sign with Interpretive Component

The committee felt that continued support of the Wild Pacific Trail was vital to the community's success. They recommended partial funding for the project, with the hope that their funds could help leverage other funds.

The committee referred the WPTS to Ucluelet Tourism, PRNPR and the Tsunami Project Funds for help in fundraising for the signs.

District of Tofino

Request \$8,000

Tofino Biodiversity and Wildlife Corridor Assessment

While the committee felt very strongly in favour of this type of proposal, they felt that not enough background work had been done prior to the submission. Correspondence would be drafted, encouraging the District to reword their proposal for re-submission in the new year for discretionary funds.

Strawberry Isle Marine Research Society

Request \$8,00

Wolf and Cougar Studies in Clayoquot Sound: Involving Communities and Using Local Knowledge to Understand Coastal Carnivore Ecology

The committee questioned the budget, but agreed that the project would have significant benefit to the CBT. Recommended for partial funding, with the bulk of it coming from discretionary funds.

Central Westcoast Forest Society

Request \$6,700

Lost Shoe Trail Restoration

Committee supported project. Committee also offered in-kind support of a cleaning crew. PRNPR also offered to donate two bagger garbage bins, with signage supporting proper disposal of garbage. Supported for partial funding.

4. Discretionary Request – Jacqueline Windh Carbon Dating Howard Drive/Middle Beach

Committee was supportive of this request, as it had been presented before. Wanted to ensure that samples would be available to the public and provided to CBT to be used in a future biosphere centre. SFU is likely to publish a study within 2 – 3 years. Recommended to fund the Howard Drive carbon dating in full, and challenge ED Curtis Cook to fund the remaining \$450 for the Middle Beach Carbon Dating from his Discretionary Funds.

Howard Drive Component

Requested: \$1,950

Funded: \$1,950

Middle Beach Component

Requested: \$450

Referred to E.D. Discretionary

SUMMARY OF CALL FOR PROJECTS RECOMMENDATIONS

Proposal	Proponent	Requested \$	Recommended \$
Lost Shoe Trail	Central Westcoast Forest Society	\$6,325	\$3,450
Trail Head Map Signs with Interpretive Components	Wild Pacific Trail Society	\$6,700	\$3,350
Wolf and Cougar Studies in Clayoquot Sound	Strawberry Isle Marine Research Society	\$8,000**	\$6,500 (\$5,620 from discretionary funds)
Coastal Erosion and Climate Change Impacts Monitoring Program	Department of Geography, UVIC	\$5,820	\$4,300
Tofino Biodiversity and Wildlife Corridor Assessment	District of Tofino	\$8,000	Recommended to return in the new year.
Total Recommended Call for Projects			\$12,000

5. Next Meeting February 12th, 2009

Discretionary Balance at the Beginning of the Meeting	\$10,362.30
Discretionary Balance at the End of the Meeting	\$2,792.30**

**** Pending board approval in matters of Wolf and Tla-o-qui-aht concerns.**