

**CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee**

Monday, February 4th, 2008

6:00 – 9:00 pm

**Ucluelet Secondary School Bandroom, Ucluelet
Draft Agenda**

1. Dinner will be served from 6:00 – 6:30
2. Review and approve agenda & recent minutes
3. CBT Update
4. 2006 Project Funding
5. Review of Committee Roles & Responsibilities
Please feel free to acknowledge what is working and make suggestions for improvements.
6. 2007 Call for Projects
Again – please feel free to acknowledge what is working and make suggestions for improvements.
7. Discretionary Funding Update
Rebecca will update the committee on the orthophoto purchase and plans for an event, as well as the forestry information sharing event.
8. Visiting researcher Sharmalene Mendis-Millard
Sharmalene would like the Committee's input to her current research on biosphere reserves.
9. Next Meeting