

CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee Meeting
Tuesday, April 28, 2009
6:00 – 9:00 pm
Tofino Botanical Gardens, Ucluelet

Minutes

In Attendance: Tatianna Chorney, Jacqueline Windh, Bob Hansen and Jessica Hutchinson

Guest: Don McKinnon, Lisa Fletcher

Directors: Violet Clark and April Charleson

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

- March 28 & 29, 2009, CBT hosted ‘Healthy Foods, Healthy Community’ events.
- April 4 & 5, 2009, UNESCO held a Youth Biosphere Conference. Josh Charleson represented CBT as its youth representative.
- The next CBT Board Meeting is schedule for Thursday, May 7th.

3. Mapping project continued

The report prepared by Caron Olive on Existing Terrestrial Environmental Data for the Tofino Area was provided to CBT and in turn provided to Don McKinnon to convert that data to mapping specifications and layering for consideration of future development and environmental concerns of development within the area. Time was spent reviewing the new maps. Don would like to have the support of the CBT’s Terrestrial Committee, as well as business owners and Tofino council for the secondary access route and trail. The committee advised Don on what they felt would be a desirable timetable to ground-truth the maps, as well as a recommendation on hiring locals to do such work. The consensus was that two efforts would be made with teams of four-five by area on a per diem basis. The project has an expected lifespan of one year.

4. Decision on Wild Coast project

As the meeting was attended by only four members, an email querying the rest of the committee was sent out. The project was approved, with only one member dissenting.

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| Discretionary Balance at the Beginning of the Meeting | \$10,201.67 |
| Discretionary Balance following Discretionary Decision | \$7,701.67 |

5. Next Meeting

Fall 2009.