



Central Coast Plan Implementation Monitoring Committee

2007-2008 Annual Report

Table of Contents

Table of Contents 1
1.0 Introduction..... 2
2.0 Purpose of the CC PIMC 2
3.0 Overview of Achievements in Fiscal Year 2007-2008 (FY 07/08)..... 3
4.0 Membership and Meeting Summaries 4
5.0 Documents submitted to the CC PIMC 6
6.0 Budget 6
Appendix A: Achievement of 2007-2008 Workplan Goals 7
Appendix B: List of CC PIMC Action Items..... 9

1.0 Introduction

The Central Coast Plan Implementation Monitoring Committee's (CC PIMC's) second year of operation was April 1, 2007 to March 31, 2008. This report summarizes the main activities and achievements of the CC PIMC during this time.

In this report, the purpose of the CC PIMC is explained, an overview of achievements is given, membership and meeting summaries are provided, documents reviewed are discussed and budget allocation is described

2.0 Purpose of the CC PIMC

The purpose of the CC PIMC is to monitor and report on progress toward implementation of the coast land use decision¹ and make recommendations to Provincial and First Nation governments through Land and Resource Forums (LRFs).

LRFs are committees composed of representatives from First Nation and Provincial governments. LRFs make recommendations to the Provincial and First Nation governments on the further development of Ecosystem Based Management (EBM) and implementation of the coast land use decision.

The CC PIMC is focussed on providing a balanced approach to integrating human well being and ecological integrity through full consideration of the best available relevant knowledge. This includes knowledge from member's sectors, from multiple disciplines (natural, social and economic sciences) and expertise from scientific, technical, local and traditional ecological sources. The CC PIMC can access additional knowledge through the Ecosystem Based Management Working Group (EBM WG).

The CC PIMC monitors the concurrent achievement of ecological integrity and human well being in the implementation of the land use decision in the CC plan area. The CC PIMC:

- 1) Monitors and evaluates the implementation and effectiveness of the land use decision by:
 - Participating directly in the monitoring and evaluation process;
 - Reviewing and providing feedback on monitoring reports; and
 - Working in collaboration with the LRFs and the EBM WG as appropriate.
- 2) Advises the Province and First Nations through the LRFs on implementation strategies, revisions and issue resolution after assessing implications for ecosystems and human well being by:
 - Recommending how to resolve outstanding land use issues;

¹ See the Coast Land Use Decision Implementation website (http://ilmbwww.gov.bc.ca/slrp/lrmp/nanaimo/central_north_coast/index.html) for more information

- Providing feedback on any proposed amendments to the plan and resulting classification (minor refinement or significant revision);
- Providing feedback on critical implementation projects and issues (*e.g.* establishment of legal objectives);
- Recommending how commercially viable activities can be pursued using EBM to achieve ecological integrity and human well being;
- Providing information to the public and consulting with the public through appropriate mechanisms during implementation, review and revision; and
- Providing recommendations to the LRFs on the content of amended plans that result from plan review/revision processes.

3.0 Overview of Achievements in Fiscal Year 2007-2008

Ten goals were identified in the 2007/2008 CC PIMC workplan:

- 1) Review and provide feedback on monitoring projects and reports
- 2) Review implementation projects
- 3) Investigate implementation gaps
- 4) Collaborate with the EBM WG
- 5) Produce an annual report
- 6) Provide advice and feedback on proposed plan amendments and revisions
- 7) Communicate with the general public
- 8) Build PIMC members understanding of the purpose and kinds of monitoring
- 9) View results of EBM practices on the ground
- 10) Liaise with other coastal socio-economic groups

The objectives, deliverables and progress towards achieving these goals are included in Appendix A. A progress summary for each goal is provided below.

- 1) The CC PIMC did not make recommendations on monitoring projects and reports to the LRF and did not collaborate with the EBM WG on monitoring projects and reports because no Monitoring Projects or Reports were available for comment.
- 2) The CC PIMC provided recommendations on Land Use Objectives, Conservancies and Biodiversity Areas.
- 3) At a meeting of the joint LRFs, the CC PIMC chair noted that implementation of the Visuals Management System recommended by the CC and NC LRMPs was important to PIMC members. The CC PIMC requested information on the Decision-Making Process from the LRF.
- 4) The CC PIMC reviewed the following EBM WG products: Socio-Economic Indicators Close-Out Report; Land Use Planning Summary Close-Out Report; Old Growth Thresholds Close-Out Report; and Human Well-Being Indicators. Additionally, some CC

PIMC members participated in two human well-being workshops and two workshops on adaptive management. A joint socio-economic subcommittee was also formed.

- 5) The 2006-2007 annual report was submitted to the LRF in November 2007.
- 6) The CC PIMC did not provide recommendations on plan amendments and revisions.
- 7) Every CC PIMC Meeting was advertised in the local paper one week beforehand. Two newsletters were published and sent out to a distribution list of 165 people. The Coast Completion website was also updated periodically on an as needed basis.
- 8) Kerrith McKay (Integrated Land Management Bureau) gave a presentation entitled “Monitoring 101: Monitoring Strategic Land Use Plans in BC” to the CC PIMC.
- 9) The CC PIMC did not attend any field trips. Meetings were held in Bella Coola, Nanaimo, Richmond and Port Hardy.
- 10) FP Innovations gave a presentation to the CC PIMC on the BC Coastal Forest Sector Development Initiative. The CC PIMC also researched and discussed funding opportunities such as the Community Trust Fund, Socially-Responsible Investment, Coast Opportunity Fund, and Coast Sustainability Trust.

4.0 Membership and Meeting Summaries

Between June 1, 2007 and March 31, 2008, the CCPIMC consisted of the following members representing their sectors:

Member	Affiliation
Lloyd Juhala, Chair	Small Business Forestry
Hans Granander	Local Communities
Neil Philcox	Conservation
Bruce McKnight	Mineral Exploration & Mining
Darol Smith	Labour
Ray Pillman	Outdoor Recreation
Larry Pepper	Local Communities
Gerry Fraser	Major Forestry Companies
Brian Clive	Tourism
Dorthe Jakobsen	Program Manager, ILMB
Merv Child	Nanwakolas First Nations

The CC PIMC met four times during FY 07/08 including a meeting that was held on April 17, 2008. The last meeting of the fiscal year was held after March 31 in order to accommodate members’ schedules. Meetings were centered on updates from the LRFs,

EBMWG and ILMB on the implementation tasks that were underway or completed during FY 07/08.

The following table summarizes the main issues that were discussed by the CC PIMC during FY 07/08. Those interested in a more detailed account of CC PIMC meetings can view agendas and minutes on the Coast Land Use Decision Implementation website (<http://ilmbwww.gov.bc.ca/slrp/lrmp/nanaimo/cencoast/ccpimc.html>).

Meeting Date and Location	Summary of Issues discussed
June 19 and 20, 2007 Bella Coola	<ul style="list-style-type: none"> • Land and Resource Forum update • Ecosystem Based Management Working Group update • Ministry of Forests and Range update • Milestones update • Workplan and budget update • ToR for Joint Socio-Economic Subcommittee • Eligibility criteria for Conservation Investments and Incentives Initiative
September 12, 2007 Nanaimo	<ul style="list-style-type: none"> • Socio-economic and environmental assessment update • Conservation Investments and Incentives Initiative update • Land and Resource Forum update • Conservancies update • Ecosystem Based Management Working Group update • Joint Solutions Project update • ILMB update: New direction in land use planning in BC
January 17, 2008 Richmond	<ul style="list-style-type: none"> • Land and Resource Forum update • Ecosystem Based Management Working Group update • Joint Socio-economic subcommittee update • Socio-economic and environmental assessment update • Presentation on Coast Sustainability Trust • Presentation on methods of monitoring Strategic Land Use Plans in BC • Biodiversity Areas update and discussion of comments to date • Presentation of State of the Forests Report by Tom Niemann, Ministry of Forests and Range
April 17, 2008 Port Hardy	<ul style="list-style-type: none"> • Hans Granander's resignation • New member introduction • Land and Resource Forum update

Meeting Date and Location	Summary of Issues discussed
	<ul style="list-style-type: none"> • Environmental assessment of Independent Power Projects • Role of Ministry of Energy Mines and Petroleum Resources in reviewing and permitting Independent Power Projects • Ecosystem Based Management Working Group update • Presentation from FP Innovations on BC Coastal Forest Sector Development Initiative • Detailed Strategic Planning update • Implementation tasks update • Discussion on extent that 2006/2007 workplan was met • Discussion of 2008/2009 workplan

5.0 Documents submitted to the CC PIMC

The CC PIMC received and reviewed numerous documents pertaining to the Central Coast, including draft Land Use Objectives, conservancy legislation, socio-economic indicators, old growth thresholds, visual area management and biodiversity areas.

A significant amount of time at CC PIMC meetings was allocated to receiving updates from various agencies and working groups such as the socio-economic subcommittee, Land and Resource Forums, Joint Solutions Project and Ecosystem Based Management Working Group.

6.0 Budget

Meeting expenses were covered by the ILMB and members were paid for expenses incurred to attend meetings, including workshops put on by the EBM WG. The CC PIMC did not spend any of the budgets allocated for their 07/08 workplan (\$35,000) because no projects requiring additional funds were requested. It is anticipated that there will be an increase in project requests from the CC PIMC as more projects and reports from the EBM WG are published and gaps in implementation become clearer.

Appendix A: Achievement of 2007-2008 Workplan Goals

Project	Objective:	Deliverables:	Progress
1. Monitoring Projects and Reports	To review and provide feedback on Monitoring Projects and Reports on an ongoing basis (from government agencies and the EBM WG primarily)	<ol style="list-style-type: none"> 1. Recommendations to the LRFs 2. Collaboration with the EBM WG and others 	<p>Recommendations to LRFs on Monitoring Projects and Reports:</p> <ol style="list-style-type: none"> 1) None were available for comment <p>Collaboration with EBM WG and others on following Monitoring Projects and Reports:</p> <ol style="list-style-type: none"> 1) None were available for comment
2. Implementation Projects	To review Implementation Projects on an ongoing basis (e.g. Land Use Objectives, Troubleshooting/Flexibility provisions, Conservancies, Biodiversity Areas, and Visuals etc).	<ol style="list-style-type: none"> 1. Provide recommendations to the LRFs and implementation parties 	<p>Recommendations made on:</p> <ol style="list-style-type: none"> 1) Land Use Objectives 2) Conservancies 3) Biodiversity Areas
3. Implementation gaps	To investigate gaps in implementation.	<ol style="list-style-type: none"> 1. List of gaps in implementation 2. Recommendations on priorities to EBMWG and LRF's. 	<p>Gaps in implementation identified by PIMC:</p> <ol style="list-style-type: none"> 1) None <p>Recommendations on Priorities:</p> <ol style="list-style-type: none"> 1) Informed LRF on the importance of Visual Management 2) Requested information on decision-making process
4. Collaborate with the EBM WG	To review EBM WG products (e.g. Review of the Socio-Economic Indicators study, Adaptive Management etc.), participate in workshops as requested and request research projects.	<ol style="list-style-type: none"> 1. Recommendations to the EBM WG 2. PIMC members participate in workshops 3. Joint CC/NC socioeconomic subcommittee to focus collaboration. 	<p>Reviewed following EBM WG Products:</p> <ol style="list-style-type: none"> 1) Socio-Economic Indicators Close Out Report 2) Land Use Planning Summary Close Out Report 3) Old Growth Thresholds Close Out Report 4) Human Well Being Indicators <p>PIMC members participated in these workshops:</p> <ol style="list-style-type: none"> 1) Human Well-Being x2 2) Adaptive Management x2 <p>Research Projects Requested:</p> <ol style="list-style-type: none"> 1) None <p>Joint Socio-Economic subcommittee formed</p>

Project	Objective:	Deliverables:	Progress
5. Produce Annual Report	Submit an annual report to the LRFs containing: (1) An assessment of progress towards the implementation of the land use plan; (2) A description of the PIMCs activities and recommendations	1. Submit Annual Report to LRFs within 6 months after end of financial year.	Annual Report submitted to LRF in Nov 2007
6. Plan amendments and revisions	To provide advice and feedback on proposed plan amendments and revisions as required.	1. Recommendations on plan amendments and revisions.	Provided recommendations on following plan amendments and revisions: 1) None
7. Communication	To communicate with the general public regarding PIMC activities and implementation.	1. Open Houses in 2 local communities per year 2. Website	Held open houses in: Bella Coola Communication: 1) Two newsletters published 3) CC PIMC meetings advertised in local newspaper 3) Website updated periodically on an as needed basis
8. Training on Monitoring	To build PIMC members understanding of the purpose and kinds of monitoring	1. Seminar on Monitoring	Seminars on monitoring: 1) "Monitoring 101: monitoring Strategic Land Use Plans in BC"
9. Field trips/visits	To view results of EBM practices on the ground	1. Field trip	Field Trips to: 1) None
10. Liaise with other coastal socio-economic groups	Identify and investigate potential to establish links with other groups.	1. Identification of other coastal socioeconomic groups 2. Expanded learning opportunities	Expanded learning opportunities 1) Presentation from FP Innovations Funding opportunities identified and discussed 1) Community Trust Fund 2) Socially-Responsible Investment 3) Coast Opportunity Fund 4) Coast Sustainability Trust

Appendix B: List of CC PIMC Action Items

Action Items (Running list)	Status
<i>June 19-20, 2007</i>	
Dorthe to provide the NC and CC PIMC Chairs with information on the next LRF meeting	Done
Dorthe to investigate the possibility of additional PIMC members attending the workshop as observers, or if the CC PIMC can send 3 members instead of 2.	Done
Members to review the EBM WG list of projects and send comments to Dorthe ASAP. Dorthe will ensure that the comments are forwarded to the EBM Co-Chairs and Director as appropriate.	Done
Dave Flegel to report back to Lloyd Davies, MOFR that Ray requests a copy of the visuals report.	Done
Dorthe to organise a presentation and update from MOFR on the progress of the VMS at the September PIMC meetings.	Done
Members to provide input and comments on the website to Ann Rahme.	Ongoing
Members to review the workplan document and provide project proposals (using template provided) under these categories for consideration by the PIMC as the ideas arise.	Ongoing
Dorthe to talk to Chris Kissinger about obtaining a copy of the Conservancy Management Area template for PIMC members to review.	Done
Dorthe to organise a presentation and update from MOE on the status of the Conservancies and Management Agreements from MOE for September's PIMC meeting.	Done
Dorthe to organise a CIII update and presentation at the September PIMC meetings.	Done
Members who have not already done so, submit three socio-economic indicators for their sector to Dorthe ASAP.	NA
JSE to consider options such as leveraging funds and SRI.	NA
Members to provide Dorthe with additional suggestions for the location of the September meeting, including possible field trips to coincide with the meeting.	Done
Lindsay Jones to provide the PIMC members with additional details on the SEA.	Done
Dorthe to confirm next meeting date and make meeting arrangements based on PIMC members suggestions	Done
<i>August 13, 2007</i>	
Dorthe to report to the committee on the time and location of the September meeting after plans have firmed up. Dorthe will also provide travel information.	Done
Dorthe to add to the September agenda: Working with other Implementation committees.	Done

Action Items (Running list)	Status
Lloyd to send out summary notes from the EBMWG workshops held in July to all the members.	Done
Members to forward names to the AM steering committee of individuals willing and qualified to work on AM framework development.	Done
Lloyd to communicate with members by email between meetings regarding his activities as chair and other implementation news.	Ongoing
Members can request conference call meetings between quarterly meetings as needed.	Ongoing
Dorthe to add to the September agenda: MOE's report on the Conservancies including a discussion on the PIMC's role in developing management plans	Done
Hayley Dato to email members to request a distribution list for each sector for engaging in reviews of CA management plans.	Done
Sept 12, 2007	
Dorthe to arrange a presentation on the current content of the SEEA at the next meeting by staff from the Strategic Land Policy and Legislation Branch (Alison Coyne)	Done
John Bones to request a draft of the SEEA for distribution to the members from the Strategic Land Policy and Legislation Branch (Alison Coyne) with the caveat that the PIMC treat it as a work in progress	Done
Dennis Crockford to email DSP update to members ASAP – members can call Dennis for clarification or questions.	Done
John Bones to inquire who the Board members are for the CIII Board and inform the members.	Done
John Bones to determine if the CIII agreement is public and can be forwarded to the members. If yes – Dorthe will arrange to get copies to the members.	Done
Dorthe to arrange for updates on the Coast Sustainability Trust II (CST2) and Gwaii Trust	Done
Dorthe to send members and Hayley a copy of the CIII presentation by email.	Done
Merv to send current version of Transition Implementation Plan (TIP) to Dorthe for distribution to members when it has been revised and approved.	Done
Peter Levy to determine a way to post the draft Conservancy maps on a website so operations people can manage around those draft protected areas in the Forest Stewardship Plans and report back to Gerry	NA
Members to provide input on planning framework for conservancies to Peter Levy	Done
Hayley Dato to email MOE handouts to Hans and web site of management plan questionnaire and open house information from MOE Region 1 to members.	Done
Alex G. to provide members with web links to Consultant's report on	Done

Action Items (Running list)	Status
AM06.	
Chair to send email informing members of upcoming meetings with LRFs. Members to bring burning issues to the Chairs to raise at the LRF meetings in bullet form, brief and concise comments.	Ongoing
Gerry to send electronic copy of JSP milestone update presentation to Dorthé; Dorthé to email to Hans.	Done
Dorthé to ask Lloyd Davies, MFR to provide an update on visuals on the upcoming conference call in late September.	Done
Dave Tudhope to send a copy of “Guiding Framework” to members.	Done
Dorthé to determine next meeting date and make meeting arrangements.	Done
<i>September 24, 2007 Conference Call</i>	
Chair (Lloyd) will update members after attending the EBMWG meeting this week.	Done
Chair (Lloyd) to resend summary notes from the EBMWG workshops held in July to all the members.	Done
Larry to talk to local AM expert and report back to the committee.	NA
EBMWG Chairs to send members the link to final reports	Ongoing
Members to send their thoughts on close out report to Chair - Lloyd	Done
Chair (Lloyd) to draft letter on the close out report (based on comments received) to EBMWG chairs	Done
Gerry and Neil to ask their sectors to make a presentation to the CCPIMC on the practical application of EBM.	Done?
Lloyd Davies to email a file or mail a CD of his presentation to Ray and Larry.	Done
Members to provide comments to Lloyd on his presentation on visual management and documents that he distributes to the committee in the future.	Ongoing
Lloyd Davies to ask Dorthé offline on how to best share and engage the CCPIMC.	Done
Darol to ask Gord McGee to send his notes on the JSE conference call to the members	Done
Dorthé to add Chair report out as a standing agenda item.	Done
Members to inform Dorthé if they are aware of other EBM activities that we should be tracking.	Ongoing
Dorthé to add “recreation” to item #100, a “date completed” column and a date in the header on the Milestones tracking spreadsheet.	Done
Dorthé to send a draft of the annual report to Chair (Lloyd) and then to the membership. Members to send their comments to Chair (Lloyd) ASAP. Chair (Lloyd) to send the final annual report to the LRF before their October or November meeting.	Done
Ray will send his notes on the New Direction documents to the members.	Done
Dorthé will arrange for the next meeting to take place January 17 in Richmond.	Done

Action Items (Running list)	Status
November 27, 2007 Conference Call	
Dorthe to forward updated TIP to members. Members to send comments to Dorthe	Done
Dorthe to send information or links to relevant information for the Gwaii Trust to Darol.	Done
Dorthe to send ILMB Board members to Ray.	Done
Dorthe to follow up with Peter Levy on obtaining maps of Conservancies for operational forestry staff in a useful and practical way. Dorthe will forward the info to Gerry.	NA
Hayley Datto to email web site of management plan questionnaire and open house information from MOE Region 1 to members	Done
Darol to send his notes on the JSE conference call to the CCPIMC members	Done
Dorthe and Alex G. to arrange a half-day meeting (or telecon) to review the WG activities in more detail with the PIMC members.	Done
Dorthe to investigate possibility of holding CCPIMC and WG meetings back to back in the spring so members can attend WG.	Ongoing
Members to provide feedback on the RUBUS indicators to the WG.	Done
Darol, Lloyd and Hans will hold a telecon and draft a proposal for AM based on Hans' input and report back at January meeting. Focus on AM gaps and where PIMC can address barriers.	Done
Members will send their comments on the 2 EBM WG close out reports to the chairs, Lloyd Juhala for CC and Darol Smith for NC, by January 7, 2008. The chairs will draft a response based on your comments to the LRF, the draft response will be circulated to members for final comment and then it will be submitted to the joint LRF on or about Jan. 10, 2008.	Done
Dorthe to send contact information for Kelly Brown, new EBMWG Co-Chair to PIMC Chairs.	Done
Staff to send link to Land Act to Ray and Gary.	Done
Members to send written comments made at the telecon on the Biodiversity (Mining/ Tourism) Areas to Ann Rahme.	Done
Staff to locate definition for 'run-of-the river' hydro, including storage guidelines and forward to members of NC and CC PIMC.	Done
Members will review the materials distributed on Biodiversity (Mining/ Tourism) areas, discuss with their constituencies and provide comments to the chairs with a cc to Dorthe Jakobsen and Ann Rahme by January 10th so that something can be pulled together for discussion and finalization at the Jan. 17th CC PIMC meeting for submission by January 25, 2008.	Done
December 19, 2007 Conference Call	
Alex G. to circulate RFP for the inventory project from Wally to all CCPIMC members	Done
Members to send recommendations for contractors to Alex for the inventory project.	Done

Action Items (Running list)	Status
Alex G. to circulate RFPs and/or TORs for the baseline indicators project, the AMF project and the decision support (cost/ benefit assessment) project to all CCPIMC members.	Done
Members will review the RFP for the baseline project and alert the WG to potential gaps so that the contract can be amended if necessary.	Done
Alex G. to circulate the RFP for the AMF to members when it is ready for review	Done
Alex G. to resend the email response to Hans' email to Hans.	Done
Gerry to email the name for the timber appraisal group with MFR and industry members to the CCPIMC members	Done
Members will review the materials distributed on Biodiversity (Mining/ Tourism) areas, discuss with their constituencies and provide comments to the chairs with a cc to Dorthe Jakobsen and Ann Rahme by January 10th so that something can be pulled together for discussion and finalization at the Jan. 17th CC PIMC meeting for submission by January 25, 2008.	Done
Alex G./Dorthe to send out information on the next WG meeting to PIMC members	Done
January 17, 2008	
Staff to add numbers to list of Current Action items.	Done
Participants in conference calls are to identify themselves before they speak.	Ongoing
Alex G. to send AM RFP to members and then discuss with members in a conference call.	Done
Members will send their comments on the 2 EBM WG close out reports to the chair by January 31. The chair will draft a response based on comments to the LRF, the draft response will be circulated to members for final comment and then it will be submitted to the joint LRF before February 7	Done
Members to provide Alison Coyne comments on the SEEA.	Done
Lloyd to recommend Kerrith's Monitoring 101 presentation to the AM project committee.	NA
Staff to compile all the recommendations into one document in order to send back out to the CC PIMC for final review.	Done
Members to review compiled recommendations and send their agreement with the document or comments to Dorthe.	Done
Staff will forward Consensus recommendations to LRFs and the Provincial decision makers along with individual sector comments.	Done
Dorthe to set up a conference call for remaining agenda items: DSP update, implementation tasks update, JSP update, Ray's comments on New Direction policy.	Done
February 4 2008 Conference Call	
Gerry to forward Solution Space map. Members to be aware that there may be future tweaks to the map based on feedback from MFR.	Done
Neil to send members JSP Human Well Being Project papers when	Done

Action Items (Running list)	Status
complete	
Dennis Crockford to attend future CCPIMC meetings with more detailed Power Point presentations as DSPs roll-out	Ongoing
Dennis Crockford to attempt to include in Power Point a matrix that shows the elements that are being discussed as part of the DSPs	Done
Dennis Crockford to provide members with Power Point prior to meeting if he cannot attend in person	Done
Dennis Crockford to field further interim question from members via email or phone	Ongoing
Members with further interest in discussing the New Direction to talk to Ray directly	Done
Members to start focusing on the Implementation Tasks spreadsheet with more rigour	Ongoing
Dorthe to amend the Implementation Task spreadsheet to show direct linkages with the TIP and the full definition of EBM	Done
Neil to forward summary report from AMF Workshop in November to members once it is finalized	Done
Hans, Lloyd and Darol to draft letter to co-chairs of LRF asking for clarity on the decision-making process of Adaptive Management,	Done
Lloyd and Darol to circulate draft letter to Central and North Coast PIMC members for comment prior to submitting to LRF	Ongoing
Members to implement new policy of having a conference call when they receive a Close-out Report from the EBM WG to discuss it and provide feedback	Ongoing
Dorthe to email members asking them to respond by email by Wednesday Feb. 6th 9AM as to whether their understanding of the agreement reached on January 17, 2008 is: a) Objectives should clearly state that conservation of biodiversity is a primary objective; or b) Objectives should clearly state that conservation of biodiversity is the primary objective	Done
Dorthe to schedule a conference call for the afternoon of Wednesday February 6 to follow-up on discussion of Biodiversity Areas if required	Done
Lloyd will submit a minority report to LRF if consensus cannot be reached on recommendation #2	Done
April 17, 2008	
Dorthe to forward Solution Space map and information	Done
Dorthe to talk to EBMWG about their data warehouse and see if industry can access information on conservation boundaries. (Amendment to action item 14)	Done
Members to think about how they would like to deal with the issue of guests not being able to attend meetings in person	Ongoing
Staff to send copies of Joint LRF Terms of Reference out electronically to the members	Done
Alex G. to provide Dorthe with summary of ecological indicators so that they can be circulated to the group	Done

Action Items (Running list)	Status
Dorthe to send out Brian and Shelly's presentations electronically	Done
Members to discuss EBM WG Director's proposal offline and provide an answer	Done
CFCI (Gerry) to arrange presentation on the Patchworks analysis that CFCI has been conducting at the next CC PIMC meeting	Done
Darol and Lloyd to draft letter to LRF requesting status of the visual management system	Done
Dorthe to draft formal request for Gerry to make presentation on Patchworks spatial analysis at next meeting	Done
Staff to follow up with MoE on how inventory and monitoring in conservancies is considered/included in management planning	Done
Lloyd to make request to CFCI for threshold and target numbers for HWB DP1 Table 2	Done
Dorthe/Lloyd to draft funding proposal to the LRF asking for lump sum of 37.5K (\$75k for both PIMCs). Letter will state that PIMC will follow-up with specific project proposals	Done
Brian and Glenn (via Gerry) to draft proposal for VMS project	Outstanding