

Tuesday, October 23, 2018
M-KMA Board Meeting

Stuart Boardroom, 5th Floor, Wood Innovation and Design Center, 499 George Street, Prince George

Topic	Presenter	Time
Conservation Assessment for the Greater Muskwa-Kechika Area (For information)	John Weaver	9:45 AM – 11:00 AM
Turnagain Mining Proposal (For information now, and advice in the future)	Ed Beswick	11:00 AM – Noon
	Break	Noon – 12:30 PM
Del Rio Property Proposal (For information now, and advice in the future)	Thomas Hawkins	12:30 PM – 1:30 PM
<ul style="list-style-type: none"> • Toad River Boat Launch Recreation Site (For information and advice). • \$22,000 RSTBC, Halfway River Trail Feasibility Study, Field work to be done Oct 22 & 23 (For information). • MK ORV Regulation Change to 750kg to a 10m corridor update (For information). • Redfern Rec. Trail update (For information). 	Trevor Hann (telephone call)	1:30 PM – 2:00 PM
Premier's Report Progress Update (For information and feedback over time).	Wes Smith	2:00 – 3:00 PM
	Break	3:00 PM – 3:30 PM
Peace Liard Moose Management Planning (For information and feedback).	Rhonda Cage (videocall)	3:30 PM – 4:25 PM

Wednesday, October 24, 2018
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Topic	Presenter	Time
- Northern Rocky Mountains and Red Fern-Keily Parks Management Plans M-KMA (For information).	- Anna McIndoe	8:45 AM – 9:15 AM
- NE Prescribed Burn Strategy (For information).	- Karrylin Vince	9:15 AM – 9:45 AM
	BREAK	9:45 AM – 10:00 AM

<p>1. <u>Various Shared items</u> <u>MFLNRORD and MARR</u> (For information now, and potential advice in the future.)</p>		
<ul style="list-style-type: none"> - Section 17 Land Act Application Process re: Halfway River FN Tripartite Land Agreement, Chowade, Section 16/17 Application Renewals Old Man Lily area and other related discussions; - G2G implementation and Board engagement - Land Transfers - RSEAs and specific linkages to the Board 	<ul style="list-style-type: none"> - Dale Morgan, Megahan Buckham, Karrylin Vince, et al 	<p>10:00 AM – 11:30 AM</p>
<p>2. <u>Various MFLNRORD Items</u> (For information now, and potential advice in the future.)</p>		<p>11:30 AM – 2:00 PM</p>
<ul style="list-style-type: none"> - Modernized LUPs; - Landscape Unit Objectives for the FSJ TSA within the M-KMA; - Update on M-KMA Framework Scoping Project; - Is there a wildfire strategy for the M-KMA? - Caribou; - Communication Protocols/procedures with the Board (how often, with whom, lead by, etc?); 	<ul style="list-style-type: none"> - Karrylin Vince, - Karrylin Vince - Karrylin Vince, Phil Zacharatos, Johnny Mikes - Stephanie and Karrylyn - Karrylin Vince, - Karrylin Vince, Stephanie Killam 	
<p>3. <u>Internal Board Business</u></p>	<p>Break</p>	<p>2:00 PM – 2:15 PM</p>
<ul style="list-style-type: none"> - 2018/19 M-MAB Annual Work Plan (including unfunded priorities) (For information and feedback now. This will form basis for update to our Strategic Direction and Operational Business Plan) 	<ul style="list-style-type: none"> - Phil Zacharatos 	<p>2:15 PM – 2:45 PM</p>
<ul style="list-style-type: none"> - Review of Advisory Board’s Operational Guidelines (Conducting our Business) (For 	<ul style="list-style-type: none"> - Phil Zacharatos 	<p>2:45 PM – 3:15 PM</p>

<i>information, feedback and commitment that these are the principles by which members conduct themselves)</i>		
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