

## M-KMA Board Meeting Agenda Tuesday, February 12<sup>th</sup>, 2020

Stuart Boardroom, 5<sup>th</sup> Floor, Wood Innovation and Design Center, 499 George Street, Prince George

| TOPIC   | PRESENTER   | TIME                       | ACTION          |
|---|---|----------------------------|-----------------|
| - Welcome and Introductions (new members)   | Stephanie Killam  | 8:45 AM – 9:15 AM          | For Information |
| - New Business not captured in agenda?  | Stephanie Killam  |                            |                 |
| - Quick Framework Discussion (our roles and responsibilities)                                 | David Luff & Wilderness WG  |                            |                 |
| - Climate Change Adaptation and Mitigation Initiatives and the MKMA (update)                  | Anitra Paris (Clean Energy BC)  | 9:15 AM – 10:15 AM         | For Information |
| - Northern Rocky Mountains and Redfern-Keily Park Management Plans.                           | Anna McIndoe (BC Parks)   | 10:15 AM – 10:45 AM        | For Information |
|   | <b>BEVERAGE BREAK</b>   | <b>10:45 AM – 11:00 AM</b> |                 |
| - Caribou Habitat Restoration Update  | Joelle Scheck   | 11:00 AM – 11:45 AM        | For Information |
| - Wind Power Projects Update  | Darin Hancock   | 11:45 AM - Noon            | For Information |
|   | <b>LUNCH BREAK</b>  | <b>Noon – 1:00 PM</b>      |                 |
| - Update on UNDRIP policy development as it relates to the M-KMA                              | Bryan Williams  | 1:00 PM – 1:30 PM          | For Information |
| - Recreation Management Plans   | Darin Hancock   | 1:30 PM – 2:00 PM          | For Information |
| - Update on Ministry's Engagement Strategy with the M-KMA (including update on Gorley Report) | Darin Hancock<br>Shayla Blue  | 2:00 – 2:30 PM             | For Information |
| - FS John LRMP Update and relationship with M-KMA   | Ian Curtis<br>Genevieve Paterson  | 2:30 PM – 3:30 PM          | For Discussion  |
|   | <b>WORKING BEVERAGE BREAK</b><br>Available at 3:00 so serve yourself QUIETLY. |                            |                 |
| - Timber Management Objectives  | Anna Regnier  | 3:30 – 4:00                | For Information |
| - Planning 101  | Anna Regnier  | 4:00 – 4:30                | For Information |

## M-KMA Board Meeting Agenda Wednesday, February 13, 2019

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| TOPIC  | PRESENTER  | TIME                | ACTION                      |
|--|--|---------------------|-----------------------------|
| - Welcome and any additional topics?   | Stephanie Killam   | 8:30 AM – 8:45 AM   |                             |
| - Presentation to Dr. Parker   | Stephanie and Wayne  | 8:45 AM – 8:50 AM   | For Celebration             |
| - UNBC Update  | David Luff   | 8:50 AM – 9:15 AM   | For Discussion              |
| - Board's Natural Resource Management Framework Update                                       | David Luff et al   | 9:15 AM – 11:00 AM  | For Discussion and approval |
|  | <b>WORKING BEVERAGE BREAK</b><br>Available at 10:00 so serve yourself QUIETLY. |                     |                             |
|  | <b>BOARD SESSION ONLY</b>  |                     |                             |
| - Parks Advice Letter Review   | Phil Zacharatos  | 11:00 AM – 11:30 AM | For Discussion and approval |
| - James Cuell Letter (Part 2) Review   | Phil Zacharatos  | 11:30 AM – Noon     | For Discussion and approval |
|  | <b>LUNCH BREAK</b>   | Noon – 1:00 PM      |                             |
| - Board Roundtable: Where to from here for next three years? Priorities and/or opportunities | Phil Zacharatos/David Luff/Stephanie Killam                                    | 1:00 PM – 2:30 PM   | For Discussion and Decision |
| - Close Board Meeting  | Stephanie Killam   | 2:30 – 2:45 PM      |                             |