

**Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
November 10, 2010**

Present: Sybille Haeussler, Anne Harfenist, Debbie Cichowski, Phil Burton, Rosemary Fox, Irene Ronalds, Kirsteen Laing (AM), Bob Mitchell, Don Morgan, Laurence Turney (Chair), Rick Budhwa (RPM)

Absent: Tony Pesklevits, Andrea Kosalko, Brian Edmison

1) Acceptance of Agenda

- *Anne moved to accept; Bob seconded. Approved.*

2) Approval of May 13 Minutes

- *Laurence moved to accept; Don seconded. Approved.*

3) Action items

a. NW Data Sharing Network

Their Board met to develop data sharing protocols.
Centre has hired BC Web to warehouse project data.
Dave Amirault is organizing data.

b. Geosciences Subcommittee

Laurence is getting good feedback and interest. Fall 2011 would allow proper prep time.
Rick to summarize results of his meeting, circulate to others, and fledge the project to this subcommittee.

c. Strategic Plan

Signed off by Phil.

d. New Supporting Members update

MoF made a contribution. Deb is to ask MoE.

e. Conference Policy

Comments welcome until Dec.8.

f. Website

Steve Osborn suggested further BVRC services that should be on Tony's list.
Rick, Steve, and Tony to meet to discuss further.

g. Pacific Institute for Climate Solutions

Sybille and Craig Paulson put in a joint BVRC-One Sky proposal in partnership with Wetzinkwa, BV Farmers Market and several other partners.
Further proposal opportunities under "social mobilization" title, until Dec.15
Don Morgan and Dave Daust submitting a proposal under "resilient ecosystems"
Another RFP call is expected for April, 2011.

h. Statistics for Biologists course

Laurence is working on a course date of Jan/Feb 2011, to be advertised through NWCC.

i. Fall Newsletter

Anne, Rosemary, Irene and Kirsteen to do.

j. Wetzin'kwa Joint Research Committee update

First meeting held. Phil to follow up with Marie-lou LeFrancois to obtain minutes, and to discuss opportunities for BVRC to provide administrative support, policies, protocols.
Sybille will write a short summary for the newsletter.

4. New Funding Opportunities

Sybille is grappling with some ideas around ways to attract Federal funding, in cooperation with NWCC.

5. New Business – Christmas Social, a date to be set asap.

Meeting adjourned. Next meeting Dec.8, 15:30 BV Centre

Minutes taken by Irene Ronalds