



FGC Secretariat, c/o Cortex Consultants Inc.  
Suite 3a, 1218 Langley St., Victoria BC V8W 1W2

Phone (250) 360-1492  
Fax (250) 360-1493  
E-mail jtanz@cortex.org

**MINUTES**

**ITAC & Interior Species Sub-committee Meetings  
October 24-25, 2000**

**Attending**

*ITAC voting members:* Mike Carlson (Chair), Dave Bassaraba, Keith Cox, Nola Daintith, Hilary Graham, Barry Jaquish, Tim Lee, Mike Madill, Anna Monetta, George Nicholson, Gerry Pinkerton, Eric Van Steenis, Chris Walsh

*Non-voting observers:* 20 people from the forest industry, the Ministry of Forests and affiliated organizations were also present and participated in discussions.

**The Interior Technical Advisory Committee to the Forest Genetics Council (ITAC)**

Met on October 25 at the Best Western Vernon Lodge, from 8:30 am - 3:30 pm. The ITAC members endorsed the recommendations of the Species Sub-committees for activities and draft budgets (where available) for the 2001/2002 Business Plan.

**Interior Species Sub-Committees**

Planning meetings were held at Kalamalka Forestry Center on October 24 to discuss draft plans and budgets for fiscal year 2001-2002 for lodgepole pine, white pine, interior spruce, Western larch and interior Douglas-fir.

**Resolution:**

ITAC supports development of the following seed orchards:

SPU	# of ramets	Orchard location
Fdi NE low	2200	PRT (Grandview)
Fdi QL	975	VSOC (Vernon)
Fdi PG	790	VSOC (Vernon)
Sx TO high	1049	Riverside FP (Eagle Rock)
Sx TO low	454	Riverside FP (Eagle Rock)

**Proposed:** M. Carlson; **Seconded:** T. Lee; All were in favour, **Motion carried.**

**Requests regarding future meetings:**

1. Next year's species planning meetings change venue to a larger room. The conference room at Kalamalka is too small - the meeting room at the Vernon Lodge or other similar location would be better.
2. For next year, draft species plans be sent out ahead of the species planning meetings. This would allow ITAC members to review, prepare and propose changes at the meeting itself.