

Minutes of the CTAC Meeting December 9, 2005 UBC

Members Attending: S. Aitken, P. Brown, C. Cartwright, T. Crowder, D. Douglas, J. King, D. Kolotelo, D. Reid, J. Russell, M. Stoehr, A. van Niejenhuis, J. Webber, C. Xie, A. Yanchuk.

Guests: J. Woods, R. Painter, R. Bennett, L. McAuley, B. Barber, S. Wheat, A. McDonald,

Motion: The CTAC recommends that the Ministry Forests and Range allow increased operational flexibility for specific latitudinal and elevational, overlap zones. Annette Van Niejenhuis / Patti Brown. Motion carried.

Motion: That CTAC supports communications of periodic updates to SPAR and issues in progress. Patti Brown / Annette Van Niejenhuis. Motion carried.

Motion: That technical recommendations related to the Chief Foresters Standards from species committees be forwarded on to the Chief Foresters Standards Steering Committee by the CTAC Chair. Alvin Yanchuk / Dave Kolotelo. Motion carried.

Motion: That the High Elevation Douglas-fir orchards at Sequim be included in the Chief Foresters' Standards as eligible orchards. Annette Van Niejenhuis/Patti Brown. Motion Carried

Discussion that Species committee meetings deal with technical issues and technical support in the spring and business issues in the Fall. Fall will handle OTIP eligibility and Breeders plans for the coming year.