

**Minutes**  
**Interior Technical Advisory Committee Meeting**  
**Vernon, B.C. January 8, 2009**

Motions and significant Issues: The following motions were brought forward to the ITAC in Vernon.

**Attendance:**

|                    |   |
|--------------------|---|
| Keith Cox          | Skimikin SO. MoFR Tree Improvement Br.  |
| Rick Hansinger     | Kettle River Seed Orchards              |
| Barry Jaquish      | MoFR Research Vernon                    |
| Vicki Berger       | MoFR Research Vernon                    |
| Greg O'Neill       | MoFR Research Vernon                    |
| Diane Douglas      | MoFR Tree Improvement Br.               |
| Tim Lee            | Vernon Seed Orchard Co.                 |
| Chris Walsh        | Kalamalka SO. MoFR Tree Improvement Br. |
| Dan Gaudet         | Vernon Seed Orchard Co.                 |
| David Reid         | MoFR Tree Improvement Br.               |
| Jack Woods         | Select Seed Ltd                         |
| Mike Carlson       | MoFR Research Vernon                    |
| Debbie Poldrugovac | MoFR Tree Improvement Br.               |
| Nick Ukrainetz     | MoFR Research Vernon                    |
| Hilary Graham      | Pacific Regeneration Technologies       |
| Joe Webber         | Proseed Consultants                     |
| Jim Corrigan       | MoFR Tree Improvement Br. Kalamalka     |
| Dana Maynard       | BC Timber Sales, Kamloops               |
| Wayne Nuyens       | West Fraser, 100 Mile Hse.              |

**PRESENTATIONS:**

- 1) Assisted Migration to Address Climate Change in B.C.-Recommendations for Interim Seed Transfer Standards.....Greg O'Neill
- 2) Assisted Migration Adaptational Trial (AMAT) Overview..... Greg O'Neill
- 3) Weevils, Armellaria, and Larch Climate Change Mapping and Movement.....Barry Jaquish.
- 4) Current Investigations of Seed Orchard Insect Pests.....Jim Corrigan
- 5) Lodgepole Pine OTIP Studies Updates (0722, 0719 and UVic Pli Seedset Work).....Joe Webber
- 6) Environmental Effects on Relative wood density in Lodgepole Pine.....Nick Ukrainetz
- 7) Update on Subalpine Fir Seed Transfer Testing.....Charlie Cartwright
- 8) Breeding Program Review, Report and Implications.....Jack Woods.
- 9) Private Sector Participation in Seed Orchards-Possible Future Scenarios.....Jack Woods.
- 10) Seed Planning and Seed Policy Issues and Perspectives.....Lee Charleson
- 11) Extension Technical Advisory Committee (ETAC) Update.....Diane Douglas
- 12) FGC 2007/2008 Annual Report and 2009-2014 Strategic Plan Development.....Jack Woods
- 13) Seed transfer Technical Advisory Committee (GTAC) -Genecology and Seed Transfer Review Results.....Jack Woods

## **BUSINESS ITEMS**

### **1. Breeder programs and budgets:**

Barry Jaquish presented his work accomplished during 2008, as well as a budget and planned activities for the 2009/10 fiscal year.

1. **Moved** that the budget of \$338,000, and associated activities, presented by Barry Jaquish for the interior Douglas-fir, western larch, and interior spruce breeding programs is approved for recommendation to the FGC. Tim Lee / Hilary Graham. Carried.

Mike Carlson presented his work accomplished during 2008. As a budget and set of work activities was not available, it was agreed that these would be circulated to ITAC members by email and that ITAC approval would be sought through an email vote.

**Action item:** Mike Carlson will send a summary of planned work and a budget to ITAC members for review and approval, prior to January 25, 2008.

### **2. ITAC chair replacement**

As Michael Carlson has filled the role of ITAC chair for some 10 years and anticipates retirement in the next 18 months, it was agreed that a new ITAC chair should be nominated to the FGC. Timing for a new Chair should coincide with the beginning of a new annual business cycle (business cycle begins April 1), and there should be some overlap with Michael's term to bring a new person up to speed. Nominations were called for with two names put forward; Tim Lee and Chris Walsh. As many ITAC members were missing from the meeting, it was felt that there should be a further call for nominations and a vote among members.

It was noted that the ITAC chair is assigned by the FGC, but the FGC would appreciate receiving recommendations from ITAC for their consideration.

**Action item:** Mike Carlson will send an email message seeking further nominations from ITAC members for a replacement ITAC chair. A vote will be conducted by email, and the results passed along to the FGC.

### **3. Species Plans**

Jack Woods noted that species plan updates would once again be taking place during the winter and spring, and that requests would be sent to orchard managers and breeders for their updates. Seed-use factors were discussed, but the factors currently used are considered reasonable at this time.

Minutes prepared by Jack Woods on behalf of Mike Carlson.