

DRAFT AGENDAs for:

1. Annual General Meeting of the **BC Forest Genetics Society** (Society)
2. Annual General Meeting of **Select Seed Co. Ltd.** (SelectSeed)
3. General Meeting of the **Forest Genetics Council of BC** (FGC)

Time/Date: 8:30 am – 12:00 pm, Friday, June 14, 2019

Conference call: 1-877-353-9184 Participant Code: 2396379#

Location: Kalamalka Forestry Centre
[3401 Reservoir Road](#)
Vernon, BC, V1B 2C7

Contacts: Kalamalka Forestry Centre Reception (250) 260-4755
Brian's mobile 1-250-888-7081 or brian.barber@selectseed.ca

Time	Apprx Min.	#	Item	Presenter
8:00			<i>Coffee available for those attending in-person</i>	<i>Kalamalka For. Centre</i>
8:30	10		Proceedings, Participants and Materials	Brian
8:40	20		1. BC Forest Genetics Society AGM	
		1	Agenda	Pat Martin (Chair)
		2	<i>1A</i> Approval of Minutes of June 25, 2018	Pat
		3	Report of Directors	Pat
		4	<i>1B</i> Financial Statements of the Society	Mike Evans & Kendra Bajkov
		5	Appointment of Society's Accountant	Pat
		6	Housekeeping	Pat
		7	Election of Society's Directors	Pat
		8	Adjournment	
9:00	80		2. SelectSeed AGM	
		2	1 Agenda	Henry Benskin (Chair)
		3	2 <i>2A</i> Approval of minutes of last AGM June 25, 2018	Henry
30		3	<i>2B</i> SelectSeed Financial Statements and Auditor's Report	Mike Evans & Kendra Bajkov
15		4	<i>2C</i> SelectSeed Annual Report 2018/19	Henry & Brian
10		5	New Pli Seed Orchard Status Report	Henry & Brian
10		6	<i>2D</i> Proposed Resolution re Director Elections and Terms	Henry
5		7	Election of Directors	Henry
5		8	Appointment of an Auditor	Henry
		19	Adjournment of AGM	
10:10	20		<i>Break</i>	

10:30	90	3. Forest Genetics Council		
	3	1	Welcome and Agenda	Domenico (Co-Chair)
	5	2	Safety	Domenico
	2	3	3A Minutes from April 2, 2019	Domenico
	5	4	Action Items from April 2, 2019	Brian
	5	5	3B FGC Dashboard	Brian
	5	6	LBIS Budget Update	Pat Martin
	5	7	Climate-based seed transfer - Update	Pat Martin
11:00	25	8	3C Seed Needs Forecasting Project Proposal	Brian & Pat Bryant
	15	9	3D FGC Priorities for 2019/20	Brian
	5	10	New Business	Chairs
	5	11	Next meeting – Fall Field Trip Cowichan Lake	Brian
	5	12	In camera session	Chairs
12:00		13	Adjournment	
<i>Optional Tour Kalamalka Forestry Centre</i>				

Proceedings

These (3) meetings will take place via conference call. The boardroom at the Kalamalka Forestry Centre is also available for those wishing to attend in-person. The meeting follows Vernon Seed Orchard Company's 30th Anniversary celebration held the evening prior.

Participants

Forest Genetics Council of BC:

Annette van Niejenhuis, Bevin Wigmore, Bill Laing, Bob Johnson, Dan Peterson, Domenico Iannidinaro (Co-chair), Gernot Zemanek, Jeff Mycock, Juergen Ehltling, Kori Vernier, Mark Hay, Pat Martin (Co-chair), Shane Ford, and Tony Hopkin.

BC Forest Genetics Society:

Same as FGC members above. Directors and Officers: Pat (President), Domenico (Vice-President), Shane (Secretary/Treasurer). The Society is sole shareholder of Select Seed Co. Ltd.

Select Seed Company Ltd. – Directors and Officers:

Brian Barber (CEO), Henry Benskin (President), Jim Burbee, Kerry McGourlick (Secretary), Reid Carter, and Rod Willis

Guests:

Mike Evans and Kendra Bajkov, Grant Thornton (Auditors of SelectSeed); Lance Robson, Johns Southward Glazier Walton & Margetts LLP (Lawyer for SelectSeed/Society); Shane Berg, Keith Thomas, Ministry of Forests and Pat Bryant, Forsite Consulting (FGC meeting only).

Materials

The materials for these meetings were provided with the agenda or separately in advance of the meeting. Agenda items with separate attachments are identified above. Participants are requested to have all materials (hard-copy or electronic) in hand for the meeting.

Annual General Meeting - BC Forest Genetics Society¹

Proceedings

This the Annual General Meeting of the Society. The Society includes members appointed to the Forest Genetics Council of BC who applied for membership to the Society. The President will preside over the AGM as per Bylaw 40(1). The Shane Ford, Secretary, sent his regrets and will not attend. In his absence, the Directors can appoint another person to act as Secretary for the AGM as per Bylaw 45.

Members were invited to review the updated [BC Forest Genetics Society Constitution and Bylaws](#) in advance. The Lawyer for the Society, Lance Robson, Johns Southward Glazier Walton & Margetts LLP, will also attend to answer questions.

1. Agenda

There being adequate notice served to the members, and a quorum being present, the Chair may call the AGM for BC Forest Genetics Society to order and confirm the agenda.

8:40	20	1. BC Forest Genetics Society AGM	
	1	Agenda	Pat Martin (Chair)
	2	1A Approval of Minutes of June 25, 2018	Pat
	3	Report of Directors	Pat
	4	1B Financial Statements of the Society	Mike Evans & Kendra Bajkov
	5	Appointment of Society's Accountant	Pat
	6	Housekeeping	Pat
	7	Election of Society's Directors	Pat
	8	Adjournment	

Suggested motion: The Agenda for this meeting is hereby approved.

2. Approval of minutes from the Society's last AGM

Minutes of the Society's June 25, 2018 meeting was sent as separate attachment.

Suggested motion: The minutes from the June 25, 2018 AGM are hereby approved.

3. Report of Directors of the Society

The current Directors and Officers of the Society are: Pat Martin (President), Domenico Iannidinaro (Vice President) and Shane Ford (Secretary/ Treasurer).

Following the June 25, 2018 AGM, the annual reporting requirements of the Society for were submitted to the BC Registries via the Society's lawyer in July 2018.

¹ Only members of the unincorporated Forest Genetics Council established by the Chief Forester of British Columbia are eligible to become members of the Society. B.C. Forest Genetics Society *Constitution and Bylaws*. Part 2 Membership.

In November 2018, the Society's Constitution and Bylaws were changed and, together with a transition plan, filed by the Society's lawyer with BC Registries in accordance with the *Societies Act*.

The following two paragraphs were moved from the Constitution to the Bylaws. The last sentence in each paragraph was also added.

63. The Society shall carry out its purposes without purpose of gain for its Members and it shall use any profits or other accretions to the Society for promoting its purposes. This provision was previously unalterable.

64. The Society shall not operate for profit nor shall any part of its property be payable to, or otherwise made available, for the benefit of its Members. This provision was previously unalterable

As the Society is a "designated pre-existing Society" under the *Societies Act* (s. 245) and *Societies Regulation* (s. 18), these two Bylaws may not be altered through a special resolution without the prior written consent of the Minister responsible for the Forest and Range Practices Act.

In January 2018, Rob Guy and Scott King resigned as Officers of the Society, and Shane Ford, the remaining Director appointed Pat Martin and Domencio Iannidinaro to serve as interim Directors until the next AGM. The Directors elected Officers to the positions noted above, and authorized Pat Martin to approve Society membership applications.

In April, members of the Forest Genetics Council were invited to submit membership applications forms to make the Society whole again. All eligible FGC members submitted a Society membership application form and all applications were approved by Pat.

The Society continues to own all voting (Class A) and value (Class B) shares of Select Seed Company Ltd. There is no change in status with respect to share ownership.

Suggested motion: The report of the Directors to the Members of the Society is hereby approved.

4. Society financial statements to March 31, 2019:

The non-consolidated (and unaudited) financial statements of the Society were sent as a separate document. There were no transactions during the fiscal year.

Suggested motion: The financial statement of the Society for the fiscal year ending March 31, 2019 is hereby approved, and that the President of the Society is authorized to sign a consent resolution of the Members of the Society concerning member acceptance of these financial statements.

5. Appointment of an Accountant

Expenses to maintain the Society (e.g. annual report filing, accounting, and legal fees) are paid by SelectSeed under the terms of its multi-year agreement with the Ministry to provide support to the Forest Genetics Council.

As the assets of the Society are valued at only \$25 and no financial transactions are planned for the fiscal year, the appoint of an independent auditor is not necessary. Grant Thornton, which conducted SelectSeed's annual audit and prepared the Society's unconsolidated financial

statements, is available to prepare the latter again for this fiscal (subject to the Society's approval of the Company's auditor at SelectSeed's AGM).

Suggested motion: The firm of Grant Thornton LLB, 823 Canada Avenue, Duncan, BC V9L 1V2, is appointed as the Society's accountant for the fiscal year 2019/20.

6. Election of Society Directors

The directors must retire from office at each annual general meeting when their successors are elected (Bylaw 26(1)). At least 3 (three) Directors must be elected by the Society's members (25(2)).

Directors and Officers' annual duties are limited and include signing the minutes of the AGM submitted with the Society's Annual Report (Form 11) to BC Registries.

Suggested Resolution:

RESOLVED THAT Pat Martin, Domenico Iannidinardo and Shane Ford are hereby elected Directors of the Society to hold office until the date of the next Annual General Meeting or until their successors have been duly elected or appointed.

The elected Directors will subsequently meet to confirm or elect amongst themselves Officers of the Society (Bylaw 25(1)). It has been noted that Bylaw 44.1 permits one person to hold the offices of Secretary and Treasurer only if the total number directors is 5 or more.

7. Housekeeping

No appointments, contracts, or payments were made in fiscal year 2018/19.

The following suggested resolution is required as part of the formal annual filing requirements of the Society.

RESOLVED THAT all acts, appointments, contracts and payments of money made or done by the Directors of the Society since the last Annual General Meeting, are hereby ratified.

8. Adjourn

A resolution to adjourn the BC Forest Genetics Society AGM is needed.

Select Seed Co. Ltd. Annual General Meeting

Proceedings

As per Article 11.5, the following persons are entitled to attend the AGM:

- Shareholder: A representative B.C. Forest Genetics Society appointed by the Officers of the Society.
- SelectSeed’s Board of Directors and Officers, including Henry Benskin (President), Kerry McGourlick (Secretary), Reid Carter, Jim Burbee, Rod Willis, and Brian Barber (CEO).
- SelectSeed’s Auditor: Mike Evans, Principal, and Kendra Bajkov, Manager, Grant Thornton LLP, Duncan Office.
- SelectSeed’s Lawyer: Lance Robson, JD, Johns Southward Glazier Walton & Margetts LLP, Duncan Office.
- Other persons invited by the Directors, including members of the BC Forest Genetics Society, and Shane Berg, Deputy Chief Forester.

There is only shareholder of the Company, the BC Forest Genetics Society, which is entitled to one vote at the AGM (Article 12.1). Directors of the Society may appoint the shareholder’s representative to attend and vote at the AGM. Where there is only one shareholder, one person may constitute quorum for a meeting (Article 11.3). Henry Benskin, President of the Company, will Chair the AGM as per Article 18.3, and confirm the participants.

1. Agenda

There being adequate notice served to the shareholder and directors, and a quorum being present (a representative of the shareholder), the chair may call the AGM for Select Seed Co. Ltd to order and confirm the agenda.

9:00	80	2. SelectSeed AGM		
	2	1	Agenda	Henry Benskin (Chair)
	3	2	<i>2A</i> Approval of minutes of last AGM June 25, 2018	Henry
	30	3	<i>2B</i> SelectSeed Financial Statements and Auditor’s Report	Mike Evans & Kendra Bajkov
	15	4	<i>2C</i> SelectSeed Annual Report 2018/19	Henry & Brian
	10	5	New Pli Seed Orchard Status Report	Henry & Brian
	10	6	Proposed Resolution re Director Elections and Terms	Henry
	5	7	Election of Directors	Henry
	5	8	Appointment of an Auditor	Henry

Suggested motion: The Agenda for the June 14, 2019 Annual General Meeting is hereby approved.

2. Approval of minutes from the last Annual General Meeting

Minutes of the Select Seed AGM held on June 25, 2018 were sent separately. The action items noted were completed, including the Board's report and recommendations to the shareholder regarding the Company's cash reserves on September 27, 2018.

Suggested motion: The minutes of the Company's June 25, 2018 Annual General Meeting are hereby approved.

3. Select Seed financial statements to March 31, 2019

Grant Thornton LLP, Canada with an office in Duncan BC, was appointed as the company's auditor at the last AGM. Grant Thornton staff audited the company's book of accounts (records and files) and prepared and audited its financial statements. The audit was conducted in accordance with Canadian accounting standards for private enterprises.

Three attachments provided by Grant Thornton include 1: Auditors Report, 2. Financial Statements, and 3. Accountable Advance Reconciliation Statement (AARS). The latter was prepared and submitted in accordance with the multi-year agreement with the Ministry.

No unadjusted non-trivial misstatements of disclosure matters (i.e. no issues or concerns) were identified during the audit. A number of routine year-end adjustments to the company's journal entries were made. These adjustments listed in Appendix C include amortization of capital assets and assigning a portion of the accountable and capital advances (i.e. prior years' expenditures) to the current year's cost of sales and inventory.

A significant development was reporting a positive net income on the Balance Sheet – the first time in the Company's 20-year history. The positive net income resulted from record-high earnings of over \$1.4M, which covered all operating expenses.

In previous years, the company had incurred net losses, but these losses were offset by drawing funds from the accountable advance to achieve a net income of \$0. Consequently, there are no prior year losses to offset the current year's net income for tax purposes. The Company will report a net income before taxes of \$117,569 and owes \$13,693 in income taxes (11%).

As for the Company's cash flow and cash reserves, after all eligible costs (including taxes) were deduced from revenues, the balance of the accountable advance at year-end was \$2.2M.

The financial statements and the auditor's report were reviewed and approved by SelectSeed's Board of Directors on June 6, 2019.

Mike Evans, Principle, and Kendra Bajkov, Manager, Grant Thornton, will participate in this portion of the AGM to explain their audit process, their report, the financial statements, and answer any questions.

Suggested motion: The audited financial statements of Select Seed Company Ltd. for the fiscal year ending March 31, 2019, and the Audit Findings Report to the Board of Directors, as prepared by Grant Thornton and in the forms submitted to this meeting, are hereby approved; and the actions of the Directors and the CEO of the Company in signing the statements as evidence of such approval is hereby ratified and confirmed.

4. SelectSeed Annual Report 2018/19

The Select Seed Annual Report for 2018/19 was sent as a separate document.

This annual report described the Company, and compares its forecasted budgets and performance targets with year-end expenditures and accomplishments. It was reviewed and approved by SelectSeed's Board of Directors on June 6, 2019.

Henry and Brian will summarize the highlights of the year, which include record-high cone crop and \$1.4M in seed sales, and a mandate to establish a new lodgepole pine seed orchard near Quesnel.

Suggested motion: The Annual Report of the Company for the year ending March 31, 2019 is hereby approved.

6. Proposed Resolution re Director Elections and Terms

The Company's 2005 Articles (14.1) requires the shareholder (BC Forest Genetics Society) to elect or appoint 5 (five) Directors of the Company at each AGM. Furthermore, Article 14.1(2) requires all directors to step down immediately before the AGM election, but all are eligible for re-election or re-appointment. (i.e. one-year, renewable terms).

The past practice of electing directors for staggered two-year terms, as per the Company's original 1999 Articles, is not consistent with the Articles updated in 2005 as part of the transition to the *Business Corporations Act*. This unintentional oversight recently became known.

The Board recommends to the shareholder that the Company's Articles be amended through a special resolution to re-instate the practice of appointing Directors for two-year staggered terms.

The Company's lawyer drafted the following proposed amendment to Article 14.1. Article 10.2 is Resolution Instead of an Annual General Meeting. A copy of the Company's 2005 Articles was provided as a separate attachment.

Suggested Special Resolution:

RESOLVED THAT the Company's articles be amended to read...

14.1 Election at Annual General Meeting

- (1) At every annual general meeting and in every unanimous resolution contemplated by Article 10.2, the shareholders entitled to vote at the annual general meeting for the election of directors must elect, or in the unanimous resolution appoint, as many directors as necessary to form a board of directors consisting of the number of directors for the time being set under these Articles.
- (2) An election or appointment under paragraph (1) may specify that the director is elected or appointed, as the case may be, for a term of one year or two years. If the election or appointment does not so specify, the director is elected or appointed, as the case may be, for a term of two years.

- (3) The directors that were elected or appointed for a one-year term cease to hold office immediately before the first subsequent election or appointment of directors under paragraph (1), but are eligible for re-election or re-appointment.
- (4) The directors that were elected or appointed for a two-year term cease to hold office immediately before the second subsequent election or appointment of directors under paragraph (1), but are eligible for re-election or re-appointment.

7. Election of Directors

If the above resolution is passed, Jim and Rod are willing to stand for re-appointment for a one-year term to serve the remainder of their previously-elected two-year term, and Henry and Kerry are willing to stand for re-appointment for a two-year term.

Reid has indicated that he will not stand for re-appointment after 20 years of service on the Board of Directors. The Board previously communicated this news, and its intention (and reasons) to recommend to the shareholder that Jack Woods, former CEO, be elected or appointed to the Board to fill Reid's vacancy. Jack has confirmed his willingness and interest in serving on the Board.

Subject to approval of the above suggested special resolution, the Board recommends the following suggested resolutions to the shareholder.

Suggested Resolutions:

RESOLVED THAT Jim Burbee, RPF, and Rod Willis, RPF, be re-appointed to SelectSeed's Board of Directors for a one-year term.

RESOLVED THAT Henry Benskin, RPF(Ret) and Kerry McGourlick, RPF, be re-appointed to SelectSeed's Board of Directors for a two-year term.

RESOLVED THAT John (Jack) Woods, RPF, be elected or appointed to SelectSeed's Board of Directors for a two-year term.

The BC Registries and the Company's insurance provider will be provided a Notice of Change of Directors, along with a signed copy of the Minutes to the AGM.

8. Directors' Resolutions Appointing Officers

This item is for the shareholder's information. Directors may appoint the Officers of the Company as per Article 20.1. Officers duties are determined by the Directors (Article 20.2), and may include signing authority.

The following resolutions were passed by the SelectSeed Board of Directors during their meeting held June 6, 2019:

RESOLVED THAT Henry Benskin is hereby appointed an officer of the company (President) for the year ending August 31, 2020, or until his successor is elected or appointed.

RESOLVED THAT Kerry McGourlick is hereby appointed an officer of the company (Secretary) for the year ending August 31, 2020, or until his successor is elected or appointed.

8. Appointment of an auditor

Grant Thornton LLB was the company's auditor for the year ending March 31, 2018. This firm is familiar with the SelectSeed's unique legal structure, book of accounts and reporting requirements.

On June 13, 2018, the company directors passed a motion recommending to the shareholder that Grant Thornton be retained as the company's accountant for the fiscal year 2018/19.

Suggested motion: The firm Grant Thornton LLB, Canada, with an office at 823 Canada Avenue, Duncan, BC, V9L 1V2, is hereby appointed as the auditor for Select Seed Company Ltd. for the year ending March 31, 2019.

9. Adjournment

A motion to adjourn the Select Seed AGM is needed.

General Meeting of the Forest Genetics Council

Proceedings

This quarterly general meeting of FGC is held separate from the AGMs of the Society and the Company. Participants include those participating in the Society AGMs will attend in person or via conference call. Others who

1. Agenda

There being adequate notice served and a quorum of members present, the co-chairs may call the meeting to order, welcome members and guests, confirm regrets and proxies, and review the agenda.

10:30	90	3. Forest Genetics Council		
	3	1	Welcome and Agenda	Domenico (Co-Chair)
	5	2	Safety	Domenico
	2	3	<i>3A</i> Minutes from April 2, 2019	Domenico
	5	4	Action Items from April 2, 2019	Brian
	5	5	<i>3B</i> FGC Dashboard	Brian
	5	6	LBIS Budget Update	Pat Martin
	5	7	Climate-based seed transfer - Update	Pat Martin
11:00	25	8	<i>3C</i> Seed Needs Forecasting Project Proposal	Brian & Pat Bryant
	15	9	<i>3D</i> FGC Priorities for 2019/20	Brian
	5	10	New Business	Chairs
	5	11	Next meeting – Fall Field Trip Cowichan Lake	Brian
	5	12	In camera session	Chairs
12:00		13	Adjournment	
			<i>Optional Tour Kalamalka Forestry Centre</i>	

Suggested motion: The Agenda for this meeting is hereby approved.

2. Safety

Members to report on any safety-related initiatives or concerns within the purview of FGC.

3. Minutes from April 2, 2019.

The draft minutes of the FGC meeting in Richmond on April 2, 2019 were circulated for review and edits.

A motion approving the draft minutes from the April 2, 2019, meeting is required.

Suggested motion: The minutes of the FGC meeting held April 2, 2019 are hereby approved.

4. Action Items from April 2, 2015

Person(s)	Actions	Status
Brian	Provide link to AgSafe's VSOC video to FGC members.	Completed
Brian	Review safety systems in place at SelectSeed's seed orchards.	In progress
Annette and Kori	Review Hazard Alerts on BC Forest Safety Council website and share relevant ones with seed orchard managers.	Completed None identified
Annette and Kori	Add safety as a standing agenda item to CTAC/ITAC agendas	Next TAC mtgs
Annette and Kori	With TAC members' assistance, recommend a 'system' for sharing safety-related information amongst members and seed orchard managers.	Annette and Kori to report status
Brian	Invite presentation from CoAdapTree project team on the results of their social research at a future FGC meeting.	Avail in December
Brian	Include actual Class A seedling request #'s, in addition to % select seed used, in the 2019/20 Annual Report.	In progress
Brian	Separate FGC and SelectSeed categories and metrics in next version of Dashboard.	See item 5
Brian & FGC	Share draft FGC interview report with FGC members via Google docs. Members to add/edit and discuss priorities and follow-up actions at its next meeting.	See item 9
Brian	Share Seed Planning Unit (SPU) Evaluation Priority Matrix used to guide breeding/seed orchard investments, and last updated in 2013, with FGC and post on website.	Provided separately Website in progress
Brian	Forward FGC's recommended LBIS budget request and program allocations to Diane Nicholls, Chief Forester.	Completed April 12
Ministry (FIRM)	Adjust projects' funding levels based on total \$ allocated, feedback received from FGC and TACs, access to other funding sources, and potential for subsequent reallocation (i.e. risk management).	See item 6
FGC Co-chairs	Send notes of thanks to TAC chairs and committee members for their assistance with budget process	In progress
FGC	Discuss advocacy for a higher annual LBIS budget allocation at Sept meeting.	In progress
Brian	Circulate FGC/SelectSeed/BC Forest Genetics Society slide presentation, the Society's Constitution and Bylaws, SelectSeed's Articles, and Society membership application forms to FGC members.	Completed
Brian	Compile FGC/Society/SelectSeed governance reference guide with links and annotations for June.	In progress
FGC members	Provide comments on Discussion Paper: Managing Changes to Orchard Location, Size, and Composition (March 13, 2019) to Pat Martin.	In progress
Brian	Post above discussion paper on Google Docs for members to add comments, see others', and add topic to June agenda.	Posted; Pat to report status

SelectSeed	Pursue its recommended next steps to establish a Pli orchard near Quesnel and report to FGC as appropriate	Status provided at SelectSeed AGM
Brian	Revise and circulate SelectSeed’s proposed 2019/20 Business Plan to FGC members for their review and approval.	Completed May 9
Brian	Circulate notice of upcoming conferences and seminars to FGC and TAC members.	Completed
Brian	Issue Doodle Polls for June meeting, including SelectSeed and Society AGMs, and a fall field tour in September.	Completed

5. Dashboard

An updated Dashboard was provided as a separate attachment. Brian will provide an overview of changes since the April 2, 2019 version.

6. LBIS Budget Update

On April 2, 2019, FGC recommended the following LBSI budget allocations to FGC’s programs for fiscal 2019/20. This recommendation was conveyed to the Provincial Chief Forester on April 12.

FGC Program	FGC Recommends
Genetic Conservation	\$ 247,677
Tree Breeding (Volume & Pest Resistance)	\$ 1,779,800
Resilience (e.g. Climate Adaptation)	\$ 344,000
Operational Tree Improvement (OTIP)	\$ 335,255
Total	\$ 2,706,732

Pat Martin will update FGC on the LBIS funding total and allocations to various programs and projects, including any additional funds provided by the Forest Enhancement Society and others.

7. Climate-based seed transfer

Standing agenda item. Pat will provide a brief update on CBST policy and implementation developments.

8. Seed Needs Forecast Project Proposal

Following FGC’s June 2018 meeting, the Ministry, SelectSeed and VSOC discussed the importance of improving future seed needs forecasting for seed orchard planning purposes. A terms of reference was drafted to guide the development of a proposal from a consulting firm.

Forsite was invited to prepare a proposal based in its expertise with CBST, timber supply modelling and silviculture strategies

Pat Bryant, Strategic Planning Forester, Forsite, will present his proposal to FGC for information and feedback, and potential linkages to other provincial initiatives. The proposal was sent as a separate attachment.

9. FGC Priorities for 2019/20

Brian interviewed current and recent-past FGC members in January-March 2019. A verbal report was provided at FGC's April 2 meeting. A final report identifying member's topics of interest and suggestions was provided separately.

Upon review and discussion, members may use member's feedback and the Dashboard to guide priorities for FGC and the Program Manager for 2019/20 and beyond.

10. New Business

To be identified at start of meeting.

11. Next meeting

The next meeting will be a field trip and business meeting at Cowichan Lake Research Station on September 12-13, 2019. Field trip will be hosted by Mosaic and Ministry staff. Agenda and details to be provided.

Members and guests are requested to confirm attendance so accommodation and meals can be arranged in advance. RSVPs to Brian.

12. In camera session

A motion to move the meeting in camera is required.

13. Adjourn

A motion to adjourn the FGC meeting is needed.

Other

An optional tour of the Kalamalka Forestry Centre may be possible for participants attending in person. Including Pli grafts for the new CBST "BV" breeding zone, forest genetics and pest resistance research.