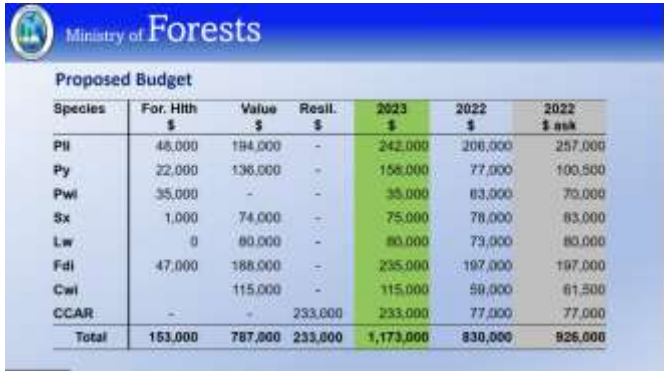


ITAC Business Meeting Minutes – January 11, 2023

Agenda Item	Minutes	Action Item																																																																													
ITAC Members	- Frederik Vroom, Katelyn Hengel, Amy Vallario, Dave Kolotelo, Alan Rasmussen, Scott King, Tia Wagner, Stephen Joyce, Pat Martin, Richard Reich, Trevor Doerksen, Greg O'Neill, Todd Schmitt, Amanda Kuhn, Rob Cochrane, Nick Ukrainetz, Dan Gaudet,																																																																														
Guests	- John Van Gleoven, Kevin Astridge Brian Barber, Pat Martin, Keith Thomas, Annette Van Niejenhuis, Sebastian Jimenez																																																																														
Regrets	- Dan Livingston																																																																														
Recap of yesterday, agenda for today Kat called meeting into order @ 1:10	- Great line up of speakers, to organizers and speakers. - 100+ attendees - Dave motioned to accept the minutes and Todd seconded	-																																																																													
Membership	- Change in membership: Hilary Graham replaced with Frederick Vroom, SelectSeed's new Seed Orchard Manager. -	- Action: Add Sebastian as member next year.																																																																													
Breeding program budget 1:28-	 <table border="1"> <caption>Ministry of Forests Proposed Budget</caption> <thead> <tr> <th>Species</th> <th>For. Hlth</th> <th>Value</th> <th>Resil.</th> <th>2023</th> <th>2022</th> <th>2021</th> </tr> <tr> <td></td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$ ask</td> </tr> </thead> <tbody> <tr> <td>Pli</td> <td>48,000</td> <td>184,000</td> <td>-</td> <td>242,000</td> <td>206,000</td> <td>257,000</td> </tr> <tr> <td>Py</td> <td>22,000</td> <td>136,000</td> <td>-</td> <td>158,000</td> <td>77,000</td> <td>100,500</td> </tr> <tr> <td>Pwi</td> <td>35,000</td> <td>-</td> <td>-</td> <td>35,000</td> <td>63,000</td> <td>70,000</td> </tr> <tr> <td>Sx</td> <td>1,000</td> <td>74,000</td> <td>-</td> <td>75,000</td> <td>78,000</td> <td>83,000</td> </tr> <tr> <td>Lw</td> <td>0</td> <td>80,000</td> <td>-</td> <td>80,000</td> <td>73,000</td> <td>80,000</td> </tr> <tr> <td>Fdi</td> <td>47,000</td> <td>188,000</td> <td>-</td> <td>235,000</td> <td>197,000</td> <td>197,000</td> </tr> <tr> <td>Cwi</td> <td>-</td> <td>115,000</td> <td>-</td> <td>115,000</td> <td>89,000</td> <td>61,500</td> </tr> <tr> <td>CCAR</td> <td>-</td> <td>-</td> <td>233,000</td> <td>233,000</td> <td>77,000</td> <td>77,000</td> </tr> <tr> <td>Total</td> <td>153,000</td> <td>787,000</td> <td>233,000</td> <td>1,173,000</td> <td>830,000</td> <td>926,000</td> </tr> </tbody> </table> <ul style="list-style-type: none"> - Predominately more work for FY24 EX: Climate Change and Adaptation Research (CCAR) measurements. - Funding source is all from MoF's Land Based-Investment Strategy (LBIS) - other sources and base budget not included. Forest Carbon Initiative (FCI) funding no longer exists. CleanBC is a new opportunity, FIRM continually looking for new funding sources. - No minor species included in table - too small this year. - Todd motion to accept budget as presented, Dan G seconded. 	Species	For. Hlth	Value	Resil.	2023	2022	2021		\$	\$	\$	\$	\$	\$ ask	Pli	48,000	184,000	-	242,000	206,000	257,000	Py	22,000	136,000	-	158,000	77,000	100,500	Pwi	35,000	-	-	35,000	63,000	70,000	Sx	1,000	74,000	-	75,000	78,000	83,000	Lw	0	80,000	-	80,000	73,000	80,000	Fdi	47,000	188,000	-	235,000	197,000	197,000	Cwi	-	115,000	-	115,000	89,000	61,500	CCAR	-	-	233,000	233,000	77,000	77,000	Total	153,000	787,000	233,000	1,173,000	830,000	926,000	- ACTION – Bring forward to SPAR and TSC Pwi and Cwi identifiable in SPAR modernization.
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FGC SelectSeed Updates 1:42 -	- New terms of reference for FGC in May 2022. - Meetings and FGC field tour overview Oct 13, 2022 - Seed planning dashboard released to public in April 2022. Updated to include 2021 crops and planting #s from RESULTS. - Seedoku supply and demand excel files prepared by Jack Woods also shared with ITAC members and others. - Seedling forecasts last updated in 2020. Lots of uncertainty now re future of reforestation and seedling needs in BC. Forecasts need updating – best done by MoF.	- ACTION: Brian to develop terms of reference for Investment Matrix project and distribute to TAC chairs.																																																																													

	<ul style="list-style-type: none"> - FGC supports updating the tree improvement investment priority matrix (2013)– review economic value ranking and update other criteria like climate change impacts. - QUESTION: How to assess economic ranking? potentially look at administrative boundaries such as TFLs and TSAs - ITAC is there a need for the tree improvement priority matrix? Consider different approach to identify seed orchards required for deployment areas based on seed needs. - SelectSeed business updates 	
<p>Round Table: Impact of fully implemented CBST 2:08 – 2:50</p>	<ul style="list-style-type: none"> - Todd – issues around BEC and how it is defined as being used in CBST. EX: Ministry releases a new BEC version, changes BEC variant on the ground and we have legal documents (site plans) that identify the old BEC variant. Guidance on the BEC lag with CBST required. - Stephen – seed availability for both old and new BEC - Todd – Shortfalls and alternatives – still onerous and reserve vs surplus. Specific to IDF and Pine. - Looking into the suitability matrix - B-class costs with seed shortfall. Implementation of CBST bringing additional expenses to CBST because they don't have the seed anymore. - Reserve to surplus could be a sales flow issue. - Scott K – District stocking standards – EX Pwi only 50% acceptable. Administrative barrier to use of class A Pw seed. Made presentation to Golden council on CBST to promote understanding, - Seed planning tools – seed users not using tools yet, preferring Plant Wizard and spreadsheets to identify seed needs and seedlots. MoF using for seed orchard planning. More promotion and data updates needed. - Impacts of climate events, old growth strategy, tenure changes etc increasing risks across the landscape broader conversation policy working group may be the right forum get together for group analysis and identification. Small licensees the most impacted. 	<ul style="list-style-type: none"> - ACTION: ITAC to request communication guidance on BEC changes and CBST lag for FIRM Policy. - ACTION: ITAC to request communication to promote licensees to put reserve into surplus through FIRM policy and TSC initiatives.
<p>Safety Round Table 2:51 – 2:56</p>	<ul style="list-style-type: none"> - Mobil elevated work platforms and slope changes. - New staff orientations. 	
<p>New Business 2:57 – 3:00</p>	<ul style="list-style-type: none"> - ITAC in person meeting support to FGC (Start earlier with requests), hire admin support for a hybrid meeting, charge and cost recovery through sponsorships. - Spruce seed problems meeting Jan 18th, 2023 - Michael Postma's retirement January 20th, 2023 - Membership list update – TAC chair updates and maintains 	
<p>Wrap-up and Adjourn</p>	<ul style="list-style-type: none"> - Motion to adjourn: Dave Seconded: Marie 	