

# Draft Minutes

## DEGIRS Executive Meeting Jan 20<sup>th</sup> 09

### Attendance

#### DEGIRS Executive:

Jeremy Araki (JA)  
Dave Campbell (DC)  
Emily Davidson(ED)  
Sharon Scott (SS)  
Joe Kenny (JK)  
Shawn Vokey (SV)  
Patrick Haesevoets (PH)

### 1.0 ADOPTION OF AGENDA (CHAIR)

Moved and Seconded

### 2.0 ADOPTION OF PREVIOUS MINUTES AS AMENDED (CHAIR)

Draft minutes from previous meeting were adopted.

### 3.0 ACTION ITEMS ARISING FROM PREVIOUS MINUTES

#### 3.1 Statement of Limitations for TSA

SS discussed history. Jeff Teal has completed his review and feels they are adequate.

**Action Item:** SS to write an article for ASPECT.

#### 3.2 Forest Engineering Practice Overlap

Held over until Jan 21<sup>st</sup> meeting. .

#### 3.3 Bursary

DC gave update. Cheque has been issued and evaluation sheet has been updated.

#### 3.4 Bridge Inspections

JA gave background information re his concerns. Discussed letter of LT.

**Action Item:** JA to draft up letter, have LT review and send to JPB.

#### 3.5 MTS Guideline

Irena W. to address as she is now on the JPB.

### 4.0 CRITICAL DATES

Discussed critical dates, to be followed up on Jan 21<sup>st</sup> 10 meeting.



## 5.0 NEW BUSINESS

### 5.1 Fish Passage Project

B. Chow was looking for a volunteer to do online training to test module.

**Action Item:** SV volunteered, JA, and JK also said they would like to participate in this as well.

## 6.0 ONGOING BUSINESS

### 6.1 Task Group on the Guidelines for Terrain Stability

PH gave update on task group's progress. They have had 3 meetings and things are progressing.

**Action Item:** PH to send rough draft to executive when ready.

### 6.2 Road Guidelines

Discussed road guidelines. JPB has reviewed comments.

**Action Item:** SV to have IW or JH give update re the JPB next meeting.

### 6.3 Bridge Inspections

Discussed in section 3.4

### 6.4 Draft Fish Stream Guidebook Revisions

Draft has been reviewed and there are no comments to forward.

## 7.0 ADMINISTRATION

### 7.1 Account Signing Authority

SV and ED working on this change over. It was suggested that this may be better to make this a two year position.

### 7.2 Mission Statement

Discussed current mission statement.

**Action Item:** SS to post on web site and ask for comments.

### 7.3 Distinguished Forester Award

Nomination submitted

**Next meeting:** Tentatively scheduled for FEB 19<sup>th</sup> 10, SV to send out email

**Motion to adjourn** (JA), seconded (PH), carried. Meeting adjourned.

