

Daishowa-Marubeni International Ltd. (DMI)
Peace River Pulp Division
Public Advisory Committee (PAC)

Northern Lakes College (formerly NAIT) **Rm 105**
MONDAY May 31st, 2010
6:00-9:00 PM (includes catered light supper)

Agenda DRAFT

A) Committee Business

- 1) Call to Order/ Introductions
- 2) Review of the Agenda
- 3) Review and accept/change the minutes of the last meeting (April 26)
- 4) Business Arising (Outstanding Items)
 - i) Clearhills County –log decks and top-piles waste concerns (DMI + Canfor findings)

B) Proposed Forest Management Plan

- 1) Action item follow-ups from stage 1:
 - a. Time-lapse video or maps –spatial outcomes
 - b. Continuous Reserve Network –calculated area
 - c. PAC comments & endorsement of Stage 1 (forest management principles TSA Public Discussion Paper)
- 2) Presentation of final VOIT table
- 3) Draft Forest Management Plan

C) Future Meetings

- 1) Parking Lot Topics ?
- 2) Next Meeting Date, location & topic(s)
- 3) Adjournment