



**Resource Management Burning  
 Subcommittee**

**Meeting details:** Thursday, August 19<sup>th</sup>, 2004 from  
 1:00 pm to 3:00 pm - WLAP Boardroom, Smithers

**Prep for meeting:** Please review chapters 6 and 7 of the Community Action Plan for Clean Air, as well as relevant appendices and District Level Burn Plans.

<b>Time</b>	<b>Agenda Item</b>	<b>Objective</b>	<b>Resources/Tasks</b>
15 minutes before start	<b>Arrivals</b> Refreshments available	Informal gathering	Room set up, A/V equipment,
10 min 1:00-1:10	<b>Welcome and Introductions</b> Announcements – Review of Agenda –	Review and refine agenda and objectives.	Copy of Agenda. News items relevant to planning process.
20 min 1:10-1:30	<b>Education and Compliance</b> Need to get info re: requirements, best practices, smoke mgmt plans, and BVL DAMP strategies to burn operators, with focus on smaller operators.	Identify means of getting info out there – esp. smaller operators. <ul style="list-style-type: none"> <li>- cattleman/ dairyman assoc.</li> <li>- burn reference number system</li> <li>- open discussion for other suggestions</li> </ul>	Create list of who to contact to disperse the information and confirm who will be doing so.
20 min 1:30-1:50	<b>Coord. of Burning Operations</b>	<ul style="list-style-type: none"> <li>- Clarify WLAP's contributions</li> <li>- Identify burn operator contributions</li> </ul>	WLAP to review 03-04 forecasting service
20 min 1:50-2:10	<b>Continued Operation of RMBSC</b>	<ul style="list-style-type: none"> <li>- Open discussion re: alternatives for BVL DAMP organization structure</li> <li>-</li> </ul>	Field questions and ideas in preparation for the larger discussion at the September meeting
20 min 2:10-2:30	<b>Recommendations to Forest Districts re: Smoke Management Plans</b>	<ul style="list-style-type: none"> <li>- What changes are needed to smoke mgmt plans (Nadina and Bulkley)</li> <li>- Need RMBSC member to write letter to districts regarding changes sought</li> </ul>	
20 min 2:30-2:50	<b>Exploration of Alternatives to Reduce Amount of debris burnt</b>	Open for discussion on experiences and suggestions	Presentation by Paul Schwarz on PIR's trial
10 min 2:50-3:00	<b>Action Items, Next Meeting items to bring to Sept 13 mtng</b>	Review action items and create a to do list	

*If you can breathe, you can make a difference.*