

Minutes of BVLDAirshed Management Society Quarterly Directors meeting Houston Municipal Chamber  
4:00 PM, November 24th, 2016

Present were Dave Duncan, John Siebenga, Greg Brown, Susan Brookes, Angus Brookes, Dennis Strain,  
Dave Stevens, Gary Quanstrom

Call to order 4:05. Agenda adopted.

Minutes of previous meeting adopted

Finance Report: OK for money. Financial statement coming in from RB. AMS statements going  
electronic. It was decided that the AMS operating account will be transferred to BVCU to avoid the RBC  
service charges.

Northern Health: program for responsible wood burning. Greg Brown reads the Northern Health  
facebook posts ( <https://www.facebook.com/NorthernHealth/?fref=ts> ) . Use good quality wood and  
moisture content should be less than 16%. Can we give constructive feedback to NH? Use the moisture  
meter. Check wood in the centre of the split wood. We need to get NH on board. CC to chief medical  
officer.

BV Research Centre: Dave S. will be talking to the new admin person – Joanne – to get her up to speed  
on who we are.

Mark Fisher will 'represent' us to the RDBN and Northwest Regional Hospital Board. We will send our  
minutes to RDBN and then they will be at the meetings of RDBN.

Business arising –

BVCU gaming account - BVRC work on MEI \* note from Dave – this account is now in place.

Sept 22nd slash burn -- Gary Quanstrom: slash burn at Telkwa Range. The air quality yesterday was  
worse. Gary gives a slide presentation on slash burning and its impact on air quality, and the policies and  
procedures that PIR has put in place to protect air quality. Gary said he'd be supportive of another burn  
operators' forum.

Clean air forum in Smithers on the 21<sup>st</sup>: Packed house to listen to Dr. Michael Brauer, Ben Weinstein,  
Taylor Bachrach and Sarah Henderson.

Hans Duerichan letter discussed, Municipal communications discussed, a response to Hans will be  
drafted by Dave S.

BC MoE is testing a new very low cost (\$180US) particle detector, colocating it for testing with existing  
instruments at Smithers St. Josephs. The monitor is in use on Gabriola Island  
(<http://www.gabriolacleanair.ca>) and are displayed on the purple air website (map.purpleair.org). The  
Gabriola work has been guided by locals and by Dr. Michael Mehta of TRU  
( <http://kamino.tru.ca/experts/home/main/bio.html?id=mmeha> ) . There are such monitors now in  
Kamloops as well, and there are individual sensors in Victoria, Vancouver, Lasqueti Island, Parksville (with  
3), and a new addition in Prince George.

Barry Watson: not a fan of woodstove exchange. He will be asked to suggest other options. Since all  
other directors responding were in favour Dave has confirmed our interest in participation.

Time and date of next meeting: March 2, 2017 in Telkwa, venue TBA.

Adjournment at 5:42PM