

NICC Meeting Agenda

Date & Time:

- Tuesday, April 28, 2026 @ 5 pm via Teams.

Board Member Attendance:

Member	Company	Location	2025-26 NICC Board Positions	Attendance
Greg Jonuk	Ministry of Forests	PG	Vice-President	Present
Judy Carlson	-----	PG	Secretary	Present
Neil Brooks	Canfor	PG	Registrar	Present
Jeff Ernst	North Area, Ministry of Forests	PG	Director At Large	Present
Taylor-Jean Rankin	DSS Resource District, Ministry of Forests	Smithers	Secretary Support	Present
Matthew Colley	Strategic Natural Resource Consultants Inc.	PG	Treasurer	Absent
Andrew Ambery	West Fraser	Quesnel	President	Present
Nathan Beckley	Spectrum Resource Group Inc.	PG	Director At Large	Absent
Julie Lamoureux	Ministry of Forests	Dawson Creek	Director At Large	Present
Max Hamelin	Ministry of Forests	Houston	Director At Large	Present
Guillaume Dessureault Hamelin	Bigfoot Reforestation	Telkwa	Director At Large	Absent
Trevor Horne	Meraki Resources	PG	Director At Large	Present

Guest Attendees:

Member	Company	Location	2025-26 NICC Board Positions	Attendance
Andrew Potter	IFS	PG		Present

Agenda: Round table of everyone

Judy:

- Will send pictures from field set up to someone tonight
- Purchased gift cards

Max

- Will be at station 12
- Paul Dunn will be there, will bring some waste pieces, they will simulate a waste plot

Jeff

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- Has the burnt logs
- Will post minutes and most updated agenda on website
- Will get link from Andrew A map to add to website
- We will use GReg J computer for the conference day

Greg:

- Mike W will be coming
- Greg sent all site captain notes out april 28
- No suitable site for 3P was found during the field visit
- Greg will print a copy for each site captain

Taylor

- Volunteers to be at the door for the dinner and conference - signing in people - with Neil

Neil

- Will be at the door for the dinner and conference - Registrar duties

Julie

- Swag is ready for pick up!
 - 550\$ ish
 - Water bottles ordered, and extra 80\$
- Will share sneak peak of stations map on socials
- Create QR code for FB page and print for tables +send to Judy for presentation

Andrew A

- Updated the agenda for field stations and site captains

Trevor

- Has the field station notes
- Will go out to see the stations prior to day

Misc

- Should we put field station notes on google docs? It needs to be copy paste and can cause formatting issues
- Do we have site captains finalized: YES
- On field day, give more time for the first rotation to let every group reach their station and go through it
 - Send out groups in numerical order
 - Every captain confirms they are on site then we start timer, maybe with a group text
- 20 minutes per station (including travel time)

Food

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- No rosemary, will notify them about dairy as the only other allergy, they will mark, GF, veg, etc.
- Do we want to try different lunch options? Maybe greek buffet, extra 700\$
 - 106 people registered as of today
 - Everyone voted YES for the greek buffet option for lunch

Action items:

- Greg to bring laptop for banquet dinner and conference
- Greg save powerpoint to his desktop
- Greg print a copy of field station notes for everyone on field day
- Jeff to update website with new agenda
- Julie Create QR code for socials + send to Judy
- Julie to confirm if swag order was picked up by Matt.
- Andrew A. to confirm food choices and allergies with Ramada