

**Forestry and Natural Resources Program
Columbia College**

Advisory Board Meeting Minutes

Friday November 8, 2019. Noon to 2PM, Columbia College

Attendees: Tom Hofstra, Blaine Gordon, Crystal Mathews, Sean Mathews, Sean Dyer, Lara McNicol

1. Approval of Minutes

Approval of minutes from 6/7/19 meeting

Motion to approve: Tom Hofstra

Second: Lara McNicol

Vote: Yes = 6, No = 0, Abstentions = 0

Motion carries

2. Action Items

Approval of Recommendation to elevate the Management and Restoration of Fire Adapted Ecosystems Skills Attainment Certificate (SAC) to a Certificate of Achievement (COA).

Motion to approve: Tom Hofstra

Second: Blaine Gordon

Vote: Yes = 6, No = 0, Abstentions = 0

Motion carries

3. Information Items

a. New courses

- FNR 150 Excavator Mulcher Operation
- FNR 190 Climate Stewardship
- FNR 114 Trail Construction and Maintenance

b. Recent course modifications

- 5 year reviews
- FNR 53 Forest Surveying
- FNR 62 Applied Forest Inventory and Management

c. Recent award modifications

- Forestry COA and AA
- Natural Resources COA and AA
- Water Resources Management COA and AA
- Natural History SAC

d. Equipment and Facilities

- New FNR Equipment Yard

4. Next Meeting

Friday, June 5, 2019 Baker Station Noon to 2PM

5. Meeting Adjourned

2:05 PM