



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, JANUARY 14, 2024, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (50 mins)	6. Items for Consideration 6.1. SMS QA Audit Report 6.2. Wildlife Management Plan Update 6.3. POC Terms of Reference (TOR) 6.4. POC 2025 Meeting Schedule & Workplan	Andy Brooks Andy Brooks Dan Pilon Dan Pilon	POC #01-2025 SMS QA Audit Report POC #02-2025 Wildlife Management Plan Update POC TOR POC 2025 Meeting Schedule & 2025 Workplan
3:00 p.m.	7. Other Business		
3:00 p.m.	8. Adjournment	John Ventresca	