

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: January 9, 2017

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Lloyd Adams

Teleconference: Louise Fisher, James Rakochy, Shannon Haizimsque, Adele Gooding

Absent: none

Meeting called to order: 9:12

1. OPENING PRAYER

Doris said the opening prayer.

2. REVIEW OF PREVIOUS MEETING MINUTES

Minutes of the previous meeting were adopted without revision.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

The agenda was adopted with no revisions.

4. OPERATION MANAGER'S REPORT

The Operations Manager reported that there was not anything new to report on LIDAR. A contract is being constructed for the Board to review. Flying will occur in June and July. The management plan was reviewed by management and the Board President. A draft of the recreation plan will be presented at the next Board meeting and policy can then be constructed. Inventory will be determined after LIDAR.

5. AGENDA ADDITIONS – two late items were added:

- a. Select logging – one of the local bands are interested in select logging and have been advised to make the request through a letter to the Board.
- b. Newspaper ad – The Operations Manager will develop weekly information ads to put into the Lakes District News.
- c.

6. OLD BUSINESS

- a. **Chamber of Commerce** –The Board President met with the Chamber on December 14th. The Chamber has requested advertising funding from Chinook, and the Board decided to support the Chamber. There will also be a token cash prize for an Innovation Award as per our Management Plan. The award has been tabled for the time being until Chinook can research the perimeters of such an award.

- b. **Facebook** – A committee will meet this week regarding Chinook’s Facebook page and will report to the Board at the next meeting. Facebook will go live after the Board sees their presentation.
 - c. **Research Paper** – UNBC will respond to Chinook in the month of January regarding a research paper.
 - d. **Forest Certification** -There will be a presentation to the Board at the next Board meeting to inform the directors of the difference between SFI and CSA certification. Chinook must be certified within 5 years.
 - e. **Policies** – A draft policy manual will be ready for the next Board meeting. It was also suggested that we make a Board member handbook.
 - f. **Direct Deposit** – Chinook would remain with cheques instead of direct deposit.
 - g. **CRA** – Chinook is seeking clarification of logging tax exemption from the CRA.
 - h. **Layout contract**–Chinook must look at joint venture contract awarding and at our contract language to be sure there is clarity in contract awarding.
 - i. **Firewood** – a logging truck load of firewood will be delivered to the 6 bands, the Regional District and the Village as soon as the conditions improve for delivery.
7. **BOOKKEEPER REPORT** – The bookkeeper gave an overview of our financials.
8. **SELLING OF CCF’S UNCOMMITTED 30,000 METERS OF TIMBER** – The Board had a discussion on how CCF should sell the 30,000 meters of uncommitted timber.
9. **TECHNORTH** – Directors are to submit a short bio to Technorth, along with a headshot picture.

Meeting adjourned 12:25

Next Meeting: January 23