

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: June 20, 2016

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Julian Wake, Doris Munger, Louise Fisher, Albert Gerow, James Rakochy

Regrets: Adele Gooding

Meeting called to order: 9:10

1. OPENING PRAYER

Dolores said opening prayer

2. REVIEW OF PREVIOUS MEETING MINUTES

Minutes of the previous meeting were approved.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

There were no changes.

4. SUB COMMITTEES

Communication Policy

One more revision will be made and then the document will be available for shareholder distribution.

5. MANAGEMENT PLAN

The Board reviewed the management plan that has been approved by FLNRO.

6. LOG SUPPLY AGREEMENT

The Board reviewed the log supply agreement.

Next meeting – BFP Board Room, July 11th, 9:00 am – 2:00 pm.

Adjournment 12:10

final