

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: March 6, 2017

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, James Rakochy, Adele Gooding, Louise Fisher, Lloyd Adams

Teleconference: Doris Munger, Shannon Haizimsque

Absent: none

Meeting called to order: 9:25

1. OPENING PRAYER

Opening prayer was said.

2. REVIEW OF PREVIOUS MEETING MINUTES

Minutes of the previous meeting were accepted without revisions.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

The agenda was adopted with the following revisions: addition of Arena and Curling Rink Signage, BL Men's Breakfast Club letter and Business Cards.

4. OLD BUSINESS

- A. SOCIAL MEDIA The Social Media Committee's strategies for Facebook were reviewed. A budget was set for ad boosting. Facebook and Link On will be the social media that CCF will use.
- B. BANNERS – Banners were researched for CCF. A budget was set and there will be a need for professional pictures. A committee was construed to look at what will be put on banners, signage etc. so there will be continuity.
- C. BUSINESS CARDS – All Board members were requested to submit personal information for business cards. There was a discussion on using generic vs specific business cards and it was decided to use specific cards. The Board will try and source the purchase of the cards locally.
- D. PERSONAL BIOS AND PICTURE – Board members were reminded to submit both a picture and a bio to TechNorth asap.
- E. RESEARCH PAPER – A budget was set for a research paper which will be on OGMA's and fire mitigation. CCF will also fund LDSS by contributing to Project Forest Management and Project Trails

5. **PRESENTATIONS:**

A. **LORS** --Garth Sheinbien presented that 4 rec sites were within the CCF area – Taltipin Lake, Indian Bay, Ootsa Lake and Co-Op Lake. CCF will fund LORS the amount for upgrades and maintenance of the 4 sites. CCF will also approach other companies for funds to support these sites.

B. **TONI TIANI AND COMPANY INC AUDITOR**

The auditors presented “An Analysis of Tax Status” in regards to the payment of logging taxes by CCF.

6. **NEW BUSINESS**

- A. **COST SHARING** – Burns Lake ComFor has inquired if CCF would be interested in sharing some common costs. The Board has expressed interest and will pursue this further.
- B. **FISCAL YEAR END** – A discussion was held regarding moving CCF’s year end from December 31st to March 31st. This change would benefit the first nations bands and more clearly align with our budget. The Board decided to move the year end to March 31st. Special resolution documents will be sent out to all stakeholders.
- C. **LIDAR CONTRACT** – Concerns were addressed with the potential contractor and the Board was satisfied with the responses. The Board will leave the LIDAR budget as it stands.
- D. **BUDGET LINE ADJUSTMENTS** –adjustments were made to various budget lines.
- E. **LOGGING REPORT** – CCF has had 51,000 meters across the Babine scale, and 30,000 meters across the Decker Lake scale. The plan is to move a further 40,000 meters across the scales in the month of March for a total of 120,000 meters.

Meeting adjourned 1:45

Next meeting: April 3rd

Ken Neilsen, President

Date