

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: Sept 06, 2016

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Louise Fisher, Ryan Tibbets, Daniella Oake

Teleconference: Adele Gooding, James Rakochy, Shannon Heizimsque (WFN alternate)

Meeting called to order: 9:10

1. OPENING PRAYER

Opening prayer was said.

2. REVIEW OF PREVIOUS MEETING MINUTES

There were no minutes to review as previous meeting did not have a quorum.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda. The agenda order was changed to accommodate the 9:30 video conference.

4. OLD BUSINESS

- a. **CRA Ruling** –still ongoing.
- b. **Tech support** – a local CT firm will supply web design for CCF.
- c. **Code of Conduct** - has been finalized by our lawyer.

5. NEW BUSINESS

- a. **LIDAR** – A video presentation occurred.
- b. **Bi-election for Secretary** – Albert Gerow has resigned from the Board, and Louise Fisher was elected as Secretary by acclamation
- c. **Logo Design** – Barry Elliot's design was selected for the \$1000 prize.

- d. **Operation Manager's Report** – The developmental contractors are proceeding with their work. More cutting permits will be applied for this year and we plan to be logging by the end of the month. LORS has contacted us regarding our plans for rec sites.
- e. **Mission Statement** – the group worked on a mission statement and directors were asked to look at the statement and bring any changes to the next meeting. Vision Statement will be constructed next meeting

Meeting adjourned at 12:30

Next meeting: Sept 19th, 9:00 am

Field day – Sept 20th

final