

# Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: July 13, 2017

Location: Kee-oh Lodge

---

## Public Record of Meeting

Present: Ken Nielsen, Barry Elliott, Louise Fisher, Miles Fuller, Lloyd Adams, James Rakochy, Shannon Haizimsque

Teleconference: nil

Absent: Adele Gooding, LBN Director

Meeting called to order: 5:30

**Note: Meeting was opened at 2:00, but quorum was not met, so meeting was cancelled and reconvened at 5:30 with quorum.**

**1. OPENING PRAYER**

Opening prayer was not said.

**2. REVIEW OF PREVIOUS MEETING MINUTES**

Previous minutes were not discussed or adopted.

**3. AGENDA REVIEW ADDITIONS AND DELETIONS**

No changes were made to the agenda.

**4. NEW BUSINESS**

A. **Year end Financial Statements** – Tony Tiani and Company Inc. presented the audited financial statements for both Chinook Comfor Limited and Chinook Comfor Limited Partnership. The Board reviewed the statements and approved them subject to an amendment of the description of business. The auditor commented that Chinook Comfor needs to put forward an approved budget.

B. **E-Voting** – The Board discussed the need for directors to do a vote via email. A policy was drafted and approved.

C. **Interim Manager** – The Board discussed the possible need of an interim manager until the manager hiring and interviewing is complete.

Adjournment: 7:15 pm

---

Ken Nielsen, President

---

Date

final