



March 4, 2019, Public Record of Meeting

9:00 a.m.  
YLP Board Room

## Transparency Policy, Finance Policy, and Communications Policy

### PRESENT

Miles Fuller, President  
Regional District of Bulkley Nechako –  
Area E

Shannon Haizimsque, Vice-president  
Wet'suwet'en First Nation

Louise Fisher, Secretary  
Regional District of Bulkley Nechako –  
Area B

Adele Gooding, Treasurer  
Skin Tyee Nation

Lloyd Adams, Director  
Burns Lake Band

Dianne Mathew,  
Director Lake Babine  
Nation

Karl Garrett,  
Village of Burns Lake

Ken Nielsen, General Manager

Vacant, Executive Assistant

The Board Governance manual will be amended to include changes to the communications, finance and tendering policies.

## Three-Year Strategic Plan Discussion

The General Manager will complete a draft 2019-21 Strategic plan from input provided by the board of directors.

## Board of Director Calendar of Events

The General Manager will add the November Donation Committee meeting to the webpage. A new Fire Mitigation page will be added to the website.

## Northern Conference for Wildfire Resilience

The board voted to approve a \$5,000 sponsorship for Landscape Level Forest & Fire Management for Ecosystem & Community Resilience presentation at the April 24-26, 2019 conference being held in Burns Lake at the Gathering Place.

## Burns Lake & District Chamber of Commerce AGM

President Fuller will give a fire based ecosystem presentation at the March 13 Burns Lake and District Chamber of Commerce AGM.

## General Manager's Report

General Manager Nielsen presented his report to the Board.

### Forestry Operations:

Logging has started on CP 501 and CP 201. Layout crews have started on the fire salvage layout.

### Fire Mitigation Plan:

Of the people that attended the community engagement sessions, all are in favour of a fire mitigation plan.

### Northern Silviculture Committee:

The General Manager attended the winter workshop in Prince George, February 26-27. The Forest and Range Act Improvement Initiative, Outland Youth Employment Program, and Intensive Silviculture Practices in Europe and Lesson for BC were some of the interesting topics presented.

### UNBC Research OGMA Paper:

The UNBC research paper on OGMAs is in a draft form.

### Emergency Firewood:

The emergency firewood program was completed

### Operations Committee Report

The name of the Executive Committee was changed to the Operations Committee. Discussion of the lack of log truck drivers. DWB and Free Growing Forestry were each awarded half of the contract.

Chinook will have a lot of spring decked wood due to the lack of hauling capacity. The wood is decked in the bush and at the Cheslatta Mill site.

The committee discussed the value of having 2-3 years of Standing Timber Inventory (STI) completed. Further discussion on this topic will be required.

Next meeting: April 9

