



April 8, 2019, Public Record of Meeting

9:00 a.m.

YLP Board Room

## 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

## REGRETS

### Three Year Strategic Plan

The 2019-2021 Strategic Plan was adopted by the board.

### Chinook Office

The board discussed office space as the YLP lease agreement is up in June 2019.

### Self-assessment of Board of Directors performance

The board will self-assess their performance over the next two weeks. The answers will be compiled and presented at the May meeting.

### Support of BLNDC Initiative

Chinook Community Forest provided a letter in support of BLNDC's initiative to bring an ICBC Driver's Training School to Burns Lake. If implemented, the school will reduce the length of time required for a learner's license from one year to six months. Accessibility to training will improve employability for the area's youth.

### General Manager's Evaluation

The Board of Directors conducted an evaluation of the General Manager.

### General Manager's Report

Chinook has wood decked at the Cheslatta mill site, the wood will be delivered over breakup. There is approximately 10,000 M3 of spring decked wood. Fire salvage layout is almost completed for the Nadina-Verdun complex.

## General Manager's Report (con't)

A consultant will be hired to complete a Fuel Mitigation Plan through the tender process. There are very few people in the province certified to complete a certified fuel mitigation plan

The General Manager encouraged the directors to attend the Northern Conference for Wildfire Resilience, which is being held in Burns Lake, April 24-26.

The General Manager explained that the BC Wildfire Service denied Chinook's claim for timber damaged from being embedded in dirt. The General Manager will continue to pursue the claim.



The meeting adjourned  
at 10:11 a.m.

Next meeting  
May 6 2019