



May 6, 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

Cody Reid, Alternate
Cheslatta Carrier
Nation

Karl Garrett,
Village of Burns Lake

Ken Nielsen, General Manager

Vacant, Executive Assistant

Presentation

The Burns Lake and District Chamber of Commerce gave a presentation regarding the 2019/2020 Tourist Guide.

Chinook Office Location

K. Nielsen will bring back a report with location options and costs.

Communication and Finance Policies

The board discussed and approved the Texting section of the Communication Policy.

The Finance policy was deferred until the June meeting to allow for discussion with the accountant.

Operational Budget

General Manager, K. Nielsen gave an overview of projected revenues and expenses for the year.

The board discussed revenue and expense projections. The Operational Budget was approved by the board.

President's Report

REGRETS

M. Fuller attended the Community Resiliency Conference in Burns Lake. M. Fuller is on a provincial committee set-up to discuss VQOs and forest practices regarding fuel loading. Pilot projects will be held on Chinook and BL Comfor licenses regarding fuel abatement.

Donation Committee

The Donation Committee approved six community projects for this intake.

Operations Committee

Discussion of the budget and current log prices. Discussed the timeframe for delivering the wood at the Cheslatta mill site. Lack of truck drivers continues to be a problem in the Lakes.

General Manager's Report

Spring decked wood will be delivered soon. Planting will begin in the near future.

The Verdun fire guard rehab prescriptions have been completed. The Nadina prescriptions have not been completed.

The UNBC Old Growth Management paper is in final revisions.

Chinook is working with YLP to bring hand faller training to Burns Lake.

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The meeting adjourned
at 12:00 p.m.

Next meeting
June 3, 2019