



June 10, 2019, Public Record of Meeting

9:00 a.m.

YLP Board Room

Chinook Office Location

## 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 Tye Nation

Lloyd Adams, Director  
Burns Lake Band

James Rakochy, Director  
Cheslatta Carrier  
Nation

Karl Garrett,  
Village of Burns Lake

Vacant – Lake Babine Nation

Ken Nielsen, General Manager

Vacant, Executive Assistant

## REGRETS

The meeting adjourned at  
1:30 p.m.

Next meeting July 8, 2019

The board decided to go with the BLNDC Office location on a one year trial basis.

## Communication and Finance Policies

The board approved Policy 218-01 and the revisions to the finance Policy.

## Financials for Chinook Comfor Ltd and the Chinook Comfor Partnership

The auditor for Toni Tiani Ltd. gave an extensive overview of the 2018/19 financial statements. The March 31, 2019 financial statements were approved by the board as presented.

## Payouts to Unit Holders

The board passed a motion to payout Unit Holders at a rate of 50% of the 2018 payout.

## General Manager's Report

Moving of decked wood will begin in July. Stumpage rates will go up July 1.

Planting is going well. Received three fire mitigation tender packages, all bids were above the budget so the work has not been awarded., a prescription level plan will be considered.

Fire rehab is happening. The UNBC research paper will be published in September.

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