

# Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: April 3, 2017

Location: BFP Office

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## Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Adele Gooding, Louise Fisher, Doris Munger, Shannon Haizimsque

Teleconference: Lloyd Adams

Absent: James Rakochy

Meeting called to order: 9:25

**1. OPENING PRAYER**

Opening prayer was said.

**2. REVIEW OF PREVIOUS MEETING MINUTES**

The minutes of the previous meeting were accepted without revision.

**3. AGENDA REVIEW ADDITIONS AND DELETIONS**

The agenda was adopted with the following revisions: deletion of Eco Forest Presentation, addition of Company Visa, and BC Community Forest Association AGM.

**4. OLD BUSINESS**

- A. **FACEBOOK:** The Board has approved Facebook content and it will be live by the next Board meeting.
- B. **BANNERS:** The committee will meet on May 8<sup>th</sup> at 10:00 am.
- C. **BUSINESS CARDS** – The template has been completed for Staples, and will also look into sourcing the cards locally.
- D. **PERSONAL BIOS AND PICTURE** – Board members were reminded to submit both a picture and a bio to TechNorth asap.
- E. **COST SHARING/BOOKKEEPER** – The executive made the decision to hire Karrie Roth, sharing ½ of her wages and benefits with Burns Lake Comfor, as well as give Burns Lake Comfor extra for the use of their office and office supplies. The agreement is only for one year, and can be revoked by either party. CCF will thank their previous bookkeeper for her work for CCF
- F. **VISA** – CCF will obtain a RBC Avion visa. The visa will be one that accumulates points can be utilized for travel. The Visa will be in the President's name, in care of Chinook Comfor Ltd. Partnership.

**5. PRESENTATIONS:**

- A. YLP WOODLANDS** Reg Ogen and Dave Kim presented on their partnership of YLP Woodlands. The company provides training on all aspects of forestry. CCF could recommend applicants for training. The Forest Enhancement Society can be applied to for training funds.

**6. NEW BUSINESS:**

**A. BC COMMUNITY FOREST AGM**

Two Board members will attend the AGM in Tumbler Ridge. Travel arrangements will be made by individuals.

- B. NEW POLICY** – a discussion was held regarding the setting of a policy and the need for all Board’s knowledge of extremely confidential information such as log purchase pricing. The item was tabled to the next meeting and further information will be sought.

- C. OFFICE SPACE** –CCF’s office must be on reserve land, though there may be a very slight possibility this can be adjusted. The Board wants CCF’s office to be visual in the community and has discussed various cost sharing ideas and places. A request has been made to the Burns Lake Band to review a 99-year lease on the property across from the old LDSS.

**D. LOGGING REPORT**

CCF has 127,000 meters over the scales. CCF’s goal was 120,000 meters. There are an additional 3-4,000 meters still in the bush waiting to be hauled out.

- E. BFP CO-MANAGING** – Babine Forest Products is co-managing on the forestry side.

Daniella is on maternity leave, and Dionne Oake is taking on a larger role. BFP has agreed to the co-management without additional fees if CCF sells all fibre to BFP. If CCF choses to sell fibre elsewhere, BFP will charge CCF. The co-management agreement can end when CCF requests. CCF’s aim is to have a manager in place by July.

Adjournment: 1:40

Next meeting: May 3<sup>rd</sup>, 2017

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Ken Nielsen, President

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Date

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