

# Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: August 8, 2016

Location: BFP Office

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## Board Meeting Notes

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Louise Fisher, Daniella Oake

Teleconference: Adele Gooding, Doris Munger

Regrets: Albert Gerow, James Rakotchy, Julian Wake (or alternative)

Meeting called to order: 9:10

There was no formal meeting as a quorum was not met, a general discussion was held.

1. **Technorth Proposal** – Ron Zayac proposed web site design and support to CCF.
2. **BCCFA** – the BCCFA accepted our reduction in payment as we presented, \$500 plus GST.
3. **Daniella's report** – Daniella distributed a map of CCF's area and an operational overview flowchart. The FSP was approved, and we now have to obtain cutting permits. The directors going to the DM made a difference in the approval process. The FSP can be amended at any time, but there are due processes and changes must be measurable and verifiable. We must recruit old growth stands. We will be starting an analysis of the area. Our next step is to get a sub committee to see what our next steps are. We are focusing on Maxan and Tamen areas right now. We will have two public open houses – one on the Northside and one on the Southside. Daniella will obtain quotes for LIDAR from both Vanderhoof and Prince George and will ask Burns Lake Comfor for their LIDAR cost analysis and if we can do some of our work at the same time as BL Comfor to reduce costs. There was a discussion on the need to have high resolution or low resolution, and the costs associated with the different applications. Inventory analysis must start as soon as possible and it can be done by Daniella. Miles, Daniella and Doris will come up with different categories and Babine will run the maps. There are granting dollars available for fire management as well as for intensive siliviculture. Daniella research to see if we fit the funding criteria and put together a proposal for funding.  
Daniella exited.
4. **Director's insurance** – has been obtained.
5. **Code of Conduct** – First paragraph has been changed, but Strimbold Law has not finalized the document.
6. **CRA ruling** – still being dealt with.
7. **Shareholder's Agreement** – LBN has signed and all documentation is now at Christine Sweets.

8. **LSA** – Richard came back with the final agreement and the document has been made simpler. The price will be negotiated in the next month and directors will receive a copy of the agreement at the next meeting for review.
9. **Training** - Doris volunteered for tech training for CCF's website.
10. **Mission/Vision Statement** – put onto next agenda due to no quorum. Louise will ask all directors to submit statements prior to the next meeting.

Next meeting – Sept 9<sup>th</sup>, and the following one Sept 19<sup>th</sup>.

**These are only notes – no quorum.**