

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: June 6, 2016

Location: BFP Office

RECORD OF BOARD MEETING

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Julian Wake, Doris Munger, Louise Fisher, Albert Gerow, James Rakochy, Daniella Oake

Teleconference: Adele Gooding

Meeting called to order: 9:16

1. **OPENING PRAYER**

Doris said opening prayer

2. **REVIEW OF PREVIOUS MEETING MINUTES**

Previous meeting minutes were corrected and adopted.

3. **AGENDA ADDITIONS REVIEW-DELETION AND**

- a. Communication Policy deleted
- b. Change of order -New Business was put on the agenda next.

4. **NEW BUSINESS**

- a. **Reporting** - There was a discussion on tools the Board could utilize to vision the Board's order of forest management responsibilities. Operations Manager will also give a regular report to the Board of where we are at, and what we have to do. This will enable Board members to report progress back to their respective shareholders
- b. **LIDAR** – Operations Manager is still gathering more information and will confer with other licensees about cost sharing of LIDAR.
- c. **Wildfire Management** – CCF needs to address high priority areas and will look into public funding.
- d. **Management Plan** - CCF must obtain a FSP prior to harvesting. At this time CCF projects harvesting to occur over the winter. Next Board meeting will comprise of CCF's Forest Management Plan and the Log Supply Agreement.
- e. **FLNRO** – The sub committee has set June 24th for discussions with FLNRO. It was suggested Board members become familiar with the “United Nations Declaration on Rights of Indigenous People”.

5. **EXECUTIVE REPORT**

- a) **Director's insurance** –CCF is continuing to gather quotes.

- b) **Legal** - CCF will not adopt the Code of Conduct and Conflict of Interest Policy until next meeting to enable the Board to review it.
Board members sitting on more than one community forest must excuse themselves from any Board meetings where there is any conflict of interest.
- c) **Chinook Incorporation** – All documents have been received and we are waiting for signatures and cheques for share payment from some of the bands.

4. **SUB COMMITTEES**

- a) **Logo/letterhead** – The ad for the logo has been submitted to LD News and will run in the next 3 papers.
- b) **Social Media** – We are requesting more quotes for a webpage.
- c) **Media Training** – CCF is trying is searching for facilitators.
- d) **Letter to the Community** – The Board reviewed the letter and it will be placed into LD News.

5. **OTHER BUSINESS**

- a) **Hillcore** – ongoing communication.
- b) Finance – The bank account has been opened up at RBC and the different rules governing the account were discussed.
- c) **CRA Ruling** – a letter be written to CRA to determine CCF's income tax status.
- d) **Log Supply Agreement**. There was a lengthy discussion held as to how did the community (shareholders) want to receive payment of log funds – monetarily, training, jobs, socially or a combination of these ways.
- e) **Terms of Directors** – It was decided to leave the terms at one year with no limit on the amount of terms a director can be appointed for.

6. **CLOSING PRAYER** – Doris

Next meeting – BFP Board Room, June 20th, 9:00 am – 2:00 pm.

Adjournment 1:35