

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: Sept 19, 2016

Location: BFP Office

Public Record of Meeting

Present: Ken Nielsen, Dolores Funk, Miles Fuller, Doris Munger, Louise Fisher, James Rakochy, Ryan Tibbets, Adele Gooding

Teleconference: Shannon Heizimsque (WFN alternate)

Meeting called to order: 9:28

1. OPENING PRAYER

Adele said the opening prayer.

2. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the previous meeting were accepted.

3. AGENDA REVIEW ADDITIONS AND DELETIONS

The Woodlot AGM and CCF's presence in the community were added.

4. OLD BUSINESS

a. **Logo Design** – The contest winner redesigned the logo.

5. NEW BUSINESS

a. **Operation Manager's Report** – (given by Ken) Layout is continuing on both the north and south side. Four members are receiving training. Logging has begun. We are finalizing last years lay-out to meet the approved FSP. CCF hopes to have all our required CP's by Christmas time.

b. **Mission Statement** – The directors accepted the following as our Mission Statement:

Chinook Comfor Ltd. is committed to managing our renewable resources by collaborating to build community capacity. We will achieve this by creating self reliance through long term environmental sustainability for economic and social growth.

c. **Vision Statement** – The directors formulated the following vision statement and will finalize it next meeting:

Chinook Comfor Ltd. will be a leader in forest practise management, social values and economics.

The Communications Committee will investigate banners and ware for displays etc.

- d. **Field Trip** – The directors will go on a field trip Sept 20th to the Southside. The directors will also stop at the Cheslatta Paddle Company to look at the different items the Company produces.
- e. **Woodlot AGM** – is being held at the Inn of the North in Prince George on September 30th.
- f. **Chinooks Presence in the Community** – A discussion was held on ways CCF could improve our community visibility.

6. IN CAMERA

- a. **Code of Conduct** - Most all directors have signed the document.
- b. **CRA Ruling** – CCF is still obtaining a ruling.
- c. **Shareholder’s Agreement** – The directors are reviewing the document so they fully understand it.
- d. **Log Supply Agreement** – The directors reviewed the document.
- e.

Meeting adjourned at 1:37

Next meeting: Oct 5th

Future meeting dates: Oct 17, Nov 7, Nov 21, Dec 5, Jan 9

Field day – Sept 20th