

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: October 16, 2017

Location: Kee-oh Lodge

Public Record of Meeting

Present: Ken Nielsen, Barry Elliott, Louise Fisher, Miles Fuller, Lloyd Adams, Dianne Evans, Shannon Haizimsque, Debbie West, Adele Gooding

Teleconference: James Rakochy

Meeting called to order: 9:08

1. REVIEW OF PREVIOUS MEETING MINUTES

Previous minutes from the Sept 11th meeting were adopted.

2. AGENDA REVIEW ADDITIONS AND DELETIONS

General Manager Contract, and Meetings held in Different Areas were added to the agenda.

3. NEW BUSINESS

- A. **Governance Training** – A discussion was held on the governance training that Chinook Directors received. It was decided that at each meeting, governance will be an agenda item for governance review.
- B. **Committees** - The Board will construct a Consensus Policy, a Financial Management Policy, a Transparency Policy and a Board Decision Making Policy.
- C. **Financial Quarterly Report** – the Board moved to accept the report.
- D. **Branding** – the Board discussed branding and up to \$5000 will be spent on branding.
- E. **Board Meetings on the Road** – the Board will rotate Board meetings on the reserves that have their meeting rooms on reserve land

4. OLD BUSINESS

- A. Safety Policy/Discipline Policy – The Board discussed both policies and will adopt an industry standard safety and discipline policy.
- B. Firewood –Chinook will review the most cost-efficient way to donate the firewood, which will probably be in December.
- C. E-Vote –The Board was requested to review the e-vote information that BCCF has adopted and is on one drive.
- D. Signage – The sign is being constructed.

4. REPORTS

- A. Safety Update – no accidents to date. Chinook must be safe company certified to access various funding opportunities.
- B. General Manager Report – the report was reviewed.

5. IN CAMERA

- A. General Manager hiring

Adjournment: 12:00

Miles Fuller, President

Date

Next Meeting – November 6th, WFN