

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: Jan 08, 2018

Location: Skin Tye Nation

Public Record of Meeting

ATTENDANCE: Ken Nielsen, Miles Fuller, Lloyd Adams, James Rakochy, Adele Gooding

TELECONFERENCE: Louise Fisher, Diane Evans, Debbie West

Meeting called to order: 9:10

1. OPENING

2. AGENDA REVIEW ADDITIONS AND DELETIONS

Signage addition and Presentation deletion

3. SAFETY

Review of meeting place and winter safety

4. APPROVAL OF AGENDA AND REVIEW OF PREVIOUS MINUTES

5. OLD BUSINESS

- a. **Governance** – still ongoing.
- b. **Policy Review** – still ongoing.
- c. **Signage** – working on new signage for office.

6. NEW BUSINESS

- a. **Bio Economy Presentation** – The presentation was cancelled.
- b. **Safety** – No safety issues so far.
- c. **Reports**- No committee reports

d. General Managers Report

The developmental contractors are proceeding with their work. More cutting permits will be applied for this year and we plan to be logging by the end of the month.

e. Action Items

The Board created an action item list for the next meeting

f. Correspondence Review – Board review of Donation letters and applications and other letters.

Meeting adjourned at 11:00

Next meeting: February 5th, 9:00 am