

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: February 5, 2018

Location: WFN Pit House

Public Record of Meeting

Present: Barry Elliott, Louise Fisher (speaker phone), Miles Fuller, Lloyd Adams, Dianne Evans, Shannon Haizimsque, James Rakochy (speaker phone), Adele Gooding, Ken Nielsen

Absent: Debbie West

Meeting called to order: 9:00

1. REVIEW OF PREVIOUS MEETING MINUTES

Previous minutes from the October 16th meeting were adopted.

2. AGENDA REVIEW ADDITIONS AND DELETIONS

No changes were made to the agenda.

3. OLD BUSINESS

- A. Governance Committee – a governance committee was formed.
- B. Signage – Mock ups of different colour combinations for Chinook’s sign to assist the Board in making their colour decision.
- C. Policies -Concern was raised that some of our policies conflicting with our LP Agreement and Articles. All policies require review, so they align with our agreements.
- D. Safe Companies Certification – Presentation was made by different companies telling the Board of their experience with safe company certification.
- E. Rotating Meetings – it was decided to hold our regular Board meetings at the WFN Band office.
- F. Donations – the Donations Committee should be reviewing the applications and only those with specific issues should be forwarded to the full Board for review.

4. NEW BUSINESS

- A. Financial Investments– Legal council was obtained and Chinook can invest their money only in GIC’s or bonds.

4. REPORTS

- A. Safety Update – no accidents to date
- B. General Manager Report – as attached
- C. Operations Committee – no report

5. ACTION ITEM LIST –

6. CORRESPONDENCE –

- A. Chamber of Commerce Tourist Book
- B. Ominica Ski Club
- C. Ski for Schools
- D. Public library
- E. Roping Club

Adjournment: 12:05

Miles Fuller, President

Date