

Chinook Community Forest

PO Box 969 Burns Lake, BC V0J 1E4

Date: Mar 5, 2018

Location: Key-oh Lodge

Public Record of Meeting

ATTENDANCE: Ken Nielsen, Barry Elliott, Miles Fuller, Lloyd Adams, Dianne Evans, Debbie West

TELECONFERENCE: Louise Fisher, James Rakochy, Adele Gooding, Shannon Haizimsque

Meeting called to order:

1. CALL TO ORDER

9:15 AM

2. APPROVAL OF AGENDA

Additions: Management Plan & In Camera Session

3. SAFETY

Review of meeting place and winter safety

4. REVIEW AND APPROVAL OF PREVIOUS MINUTES

No minutes submitted. Tabled until next meeting.

5. OLD BUSINESS

- a. **Governance** – Governance Committee working on a cohesive governance strategy and document.
- b. **Signage** – Decided that the sign production will proceed with black lettering and solid white background for the words “Community Forest”.
- c. **Policy Review** – Nothing to discuss
- d. **Forest Certification** - Discussion on two certification options: FSC and SFI. Decision to pursue SFI certification.

6. NEW BUSINESS

- a. **Forestry Opportunities to Work Together – Aboriginal Forestry Training** – Community group forming to facilitate training of Aboriginal workers.

- b. **Management Plan** - Discussion on Management (or Operations) Plan and what it should look like. Draft 3 year plan is almost complete, and GM agreed to also work on 1 year plan. Plan(s) and budget will be presented at next meeting. Discussion on more board members being kept apprised on operations.

Break 10:05 – 10:17 am

7. REPORTS

a. Safety Report

GM attended contractors meeting.

Our logging operations are accessing steeper and steeper ground.

b. Committee Reports

Governance Committee was presented earlier in agenda

No other committee reports

c. General Managers Report

d. Action Items

The Board created an action item list for the next meeting

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

Meeting adjourned at 11:45

Next meeting: April 9th, 9:00 am