



September 17, 2018, Public Record of Meeting

9:00 a.m.

YLP Board Room

PRESENT

Miles Fuller, President
Regional District of Bulkley Nechako –
Area E

Shannon Haizimsque, Vice President
Wet'suwet'en First Nation

Louise Fisher, Secretary
Regional District of Bulkley Nechako –
Area B

Adele Gooding, Treasurer
Skin Tyee Nation

Lloyd Adams, Director
Burns Lake Band

Dianne Evans, Director
Lake Babine Nation

James Rakochy, Director
Cheslatta Carrier Nation

Debbie West, Director
Nee Tahi Buhn Indian Band

Ken Nielsen, General Manager

Karrie Roth, Executive Assistant

REGRETS

Barry Elliott, Director
Village of Burns Lake

Board of Directors Governance Manual

The Board reviewed and discussed the following:

- The Communication, Finance, and Transparency Policy drafts are still required to complete the manual;
- Donation Policy 2018-04 was revised to reflect that half of the budgeted donation funds are for the April 1st granting intake and a half for the October 1st intake second periods;
- The donation allocation will be decided annually and approved by the Board on April 1st in the budget;
- The Donations Committee has the authority to approve donations outside of intake dates;
- Board stipends are to be consistent for travel reimbursements and hourly wages;
- Everything is included in monthly stipend (time cards, travel, meeting package review and preparation).

Chinook Comfor Limited Partnership AGM

The AGM will be held at 9 a.m. on September 19, 2018, at the YLP building. The Annual report was reviewed, and the following was then discussed:

- The Board agreed that the report be provided to the Shareholders in advance of the meeting;
- Directors are required to attend cheque presentations;
- The Annual Report requires a picture of the Board of Directors.

General Manager's Report

General Manager Nielsen presented his report to the Board and the following was then discussed:

- The Chinook Community Forest was affected by three wildfires this season—the Verdun, Shovel Lake, and Nadina fires;
- The largest impact was from the Verdun fire. A total of 9,293 hectares of Timber Harvesting Land Base (THLB) was lost to the 3 fires. 0-48 age class: 3,000 hectares; 40-80 age class 2,613 hectares; 80-300 age class 3,476 hectares;
- 80,000 m³ of layout and three approved cutting permits were lost to the fires; however, there is salvageable burnt wood. Salvage operations and fire risk mitigation have already begun;
- Harvesting—all harvesting activities are currently shut down and arrangements are being made for the remaining decked wood;
- LiDAR—one plot was lost in the Verdun fire; however, crews are working to complete the plot sampling project;
- Because fuel is the only thing that is controllable, work to identify and mitigate high-hazard areas in the community forest has begun with the Smithers Wildfire Branch.

Donations Report

The next intake period is in November. \$68,976.04 has been donated to the community this fiscal year

The meeting adjourned
at 11:29 a.m.

The next meeting of the
Board of Directors is
October , 2018, at 9:00 a.m.