



October 1, 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

Karl Garrett,
Village of Burns Lake

James Rakochy, Director
Cheslatta Carrier Nation

Debbie West, Director
Nee Tahi Buhn Indian Band

Ken Nielsen, General Manager

Karrie Roth, Executive Assistant

REGRETS

Election of Officers

The Board nominated Director Miles Fuller to be president and he accepted.

The Board nominated Director Shannon Haizimsque to be vice president and she accepted.

The Board nominated Director Louise Fisher to be secretary and she accepted.

The Board nominated Adele Gooding to be treasurer and she accepted.

CARRIED

All voted in favour

Committee Appointments

Finance Committee: Treasurer Gooding, Vice-President Haizimsque, President Fuller—Treasurer Gooding is Chair.

Governance Committee: Secretary Fisher and Treasurer Gooding—Secretary Fisher is Chair.

Donations Committee: Treasurer Gooding, Secretary Fisher, Director Evans, and Director Adams—Treasurer Gooding is Chair.

Operations Committee: General Manager Nielsen, President Fuller, Director Garrett, and Director Rakochy—General Manager Nielsen is Chair

Executive—President Fuller, Vice-President Haizimsque, Louise, Adele—President Fuller is Chair.

General Manager's Report

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

- The Board discussed utilizing a facilitator during the Three-Year Plan draft process. The first available date is in January when a special meeting will be held;
- A calendar of important dates and meeting dates will be drafted in advance annually. General Manager Nielsen will bring the draft to the next meeting;
- Wildfire update—all four fires are still burning. General Manager Nielsen is scheduled for a flight tour to determine the damage this week. Babine Forest Products Ltd., West Fraser, and Pacific Timber are interested in purchasing burnt wood and preliminary discussions are in the works for salvage permits;
- The Regional District of Bulkley Nechako contacted General Manager Nielsen regarding an emergency firewood program for southside evacuees. Equipment and area were provided to give each family a load of free firewood;
- The Board agreed to deliver one logging truck load of firewood to each shareholder as was done last year.

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 11:17 a.m.

The next meeting of the
Board of Directors is
December 3 2018, at 9:00
a.m.