



September 9, 2019 Public Record of Meeting

9:00 a.m.

BLNDC Board Room

Presentation – Ministry Wildlife Recovery Planning

Resource Manager S. Trottier & J. Northcott outlined the

Recovery Planning Process;

PRESENT

Stakeholders

Miles Fuller, President

Regional District of Bulkley Nechako
Area E

Lloyd Adams, Director
Fire Guards)
Burns Lake Band

- Collaboration with First Nations & Community
- Wildlife & Wildlife Habitat Impacts
 - Ecosystem & Forest Recovery & Regeneration
- Mitigation of Fire Impacts to Range Infrastructure, Range Barriers & Forage
 - Timber Disposition & Revenue Issues
- Impacts to Legal Objectives & Standard Forest Management Practices
 - Not including Rehab Impacts caused by Fire Suppression (ie;

Communication

Karl Garrett, Director

support of the

Village of Burns Lake
Equipment

- Letter from General Manager K. Nielsen to BLNDC in

proposal submitted for Rural Dividend Fund for the Heavy

Training Program

Duane Crouse, Director
regarding BC Fast

- Letter from General Manager K. Nielsen to Tesera

Pilot Program expressing interest in working with Tesera System Inc.
to build upon the success of the HRIS Inventory Project and

Ken Nielsen, General Manager
participate

in potentially 2 BC Fast Pilot Projects:

Colleen Piper, Executive Assistant

- 1) HRIS SaaS Inventory Update – enables us to keep our high-resolution Inventory up to date in terms of past season fire & pest disturbance
- 2) HRIS SaaS Operationalizing Features – enables

Teleconference

us to operationalize

Shannon Haizimsque, Vice President
James Rakochy, Director
Kieran Broderick, Director

Chinook's HRIS inventory & to translate the strategic planning into
operational planning & unlock efficiencies in the supply chain

General Manager`s Report

Shawn Trottier, Resource Manager

Ministry of Forests

Lands & Natural Resource Operations
& Rural Development

Southside

Nadina Resource District

Processing of decks has started

Planting has been completed

Cutting Permit 401 – harvesting completed

Cruising of the fire salvage layout is complete on the

Spring decked wood CP5 and 501 is being hauled and expected to

Jason Northcott, Sr. Resource
Coordination Officer
contract to

Ministry of Forests
Lands & Natural Resource Operations
Skeena
with B.L. Comfor to share

Neil, First Nation Advisor

be completed by end of September

Fire Mitigation Plan proceeding slowly

Fire Guard Rehab – Chinook has been awarded a direct

carry out the rehab of the Francois Extension Road

LiDar Inventory complete – AAC determination expected July 2020

August 1, 2019 Chinook entered agreement

the Bookkeeping/Executive Assistant position. Colleen Piper took over
Chinook`s books the later part of July.

General Manager K. Nielsen has been at new office location at BLNDC
since August 1, 2019

Meeting Adjourned 11:30 a.m.

Next regular Board of Directors meeting is scheduled for November 4th, 2019
at BLNDC Boardroom @ 9:00 a.m.

President