



## November 4<sup>th</sup>, 2019 Public Record of Meeting – 9:00 a.m. BLNDC Board Room

### **PRESENT**

Miles Fuller, President  
Regional District of Bulkley Nechako

Lloyd Adams, Director  
Burns Lake Band

Karl Garrett, Director  
Village of Burns Lake

Duane Crouse, Director

Cindy Shelford, Director

Adele Gooding, Director

Kieran Broderick, Director

Ken Nielsen, General Manager  
Colleen Piper, Executive Assistant

### **Teleconference:**

James Rakochy, Director  
Shannon Haizimsque, Vice President

### **Fire Mitigation Plan:**

Will collect more data using LiDAR to complete FMP

### **Communication:**

#### ***BC Forest Safety Council***

Maintenance Audit/Safety Certification due December 22<sup>nd</sup>, 2019

#### ***BLNDC***

Letter from General Manager K. Nielsen to BLNDC in support of the the Heavy Equipment Training Program projected to start in the New Year

#### ***BC Old Growth Strategic Review***

July 17<sup>th</sup>, 2019 BC announced Garry Merkel and Al Gorely had been appointed to lead an Old Growth Strategic Review and provide a report to Minister of Forests, Lands, Natural Resource Operations and Rural Development. They will provide a report by April 30, 2020 .

#### ***2018 Wildfire Mapping & Impact on Chinook Community Forest***

130,000 ha of the Chinook Community Forest land holdings were surveyed and analyzed using HRIS's satellite for the period of July to October 2018. Wildfire ki damage was detected to have occurred in 3 major areas over the month of August with an estimated total land area of 7,289 ha with visible fire damage impact to vegetation. Of that area, 6,142 ha was treed and 93.7% was classified as upland terrain suggesting ground moisture availability. This may be a factor in the fire distribution pattern.

### **General Manager's Report:**

Processing of fire guard decks close to completion. Rehab of Francois Extension Road completed. Visual Quality Objective requirements completed for fire salvage cutting permit on Southside. Spring decked wood complete. Agreement reached with Pinnacle to grind 90% of Chinook's brush piles on the Southside.

Fire Guard Rehab – some contracts awarded with Verdun Fire Forest for Tomorrow – Chinook divided this project into two separate projects – Verdun Site and Nadina Site

PWC agreed to allow Chinook to pull out 100 ha of project to use for training of heavy Equipment operators.

LiDAR – Province still reviewing LiDAR data.

Ecora proceeding nicely with AAC determination – will be completed sometime next summer and submitted to Ministry for approval.

Meeting adjourned at 10:54 a.m.

Next regular Board of Directors meeting scheduled for December 2<sup>nd</sup>, 2019 at the BLNDC Boardroom

