



December 2nd, 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

James Rakochy, Director

Cindy Shelford, Director

Colleen Piper, Executive Assistant

Teleconference:

Kieran Broderick, Director
Shannon Haizimsque, Vice President
Adelle Gooding, Director

Regrets:

Ken Nielsen, General Manager
Duane Crouse, Director

Board of Governance Manual:

The amended Donation and Finance Policies in the Board of Governance Manual were accepted by the Board as presented.

Semi Annual Report:

The Semi-Annual Report was accepted by the Board as presented.

Communications:

Letter from General Manager K. Nielsen to L.D. News in support of Donation to Fun, Frost, Family Festival.

Letter from General Manager K. Nielsen to Chamber of Commerce in support of Donation to Fun, Frost, Family Festival

Email from Brent May approving Chinook to use geo-referenced pdf maps for FFT Mechanical Project.

Letter from Brent May – District Manager Nadina Resource District,
Tony Falcas – Deputy Fire Centre Manager BC Wildfire Service Skeena Zone,
Ryan Holmes – Director of Regional Initiatives Regional Operations Div.North Area,
addressing Wild Fire and Forest Management Issues.

Ministry Summary of Initial Engagement for Lakes District Landscape-Level Planning Pilot Project

General Manager's Report:

Processing of fire guard decks completed.

Pinnacle in process of moving crews back in to continue grinding operations.

Fire Mitigation ongoing.

Fire Guard Rehab – Most prescriptions complete with the Nadina Fire.

LiDAR – Province still reviewing our LiDAR data – no time frame for approval

Research Papers – Luizmar has finished final thesis on the Old Growth Management Areas. These 2 papers now in the hands of Che Elkin for final review. Faculty still on strike which will hold up the finalized papers to be published.

Andrew Peocosh proceeding well with the mixed species stands for Fire Mitigation.

Meeting adjourned at 10:03 a.m.

Next regular Board of Directors meeting scheduled for January 6th, 2020 at the BLNDC Boardroom

