



## January 6<sup>th</sup>, 2020 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

Duane Crouse, Director

Cindy Shelford, Director

Ken Nielsen, General Manager

Colleen Piper, Executive Assistant

### **Teleconference:**

Shannon Haizimsque, Vice President  
Karl Garrett, Director – Village of BL  
Adelle Gooding, Director  
James Rakochy, Director  
Kieran Broderick, Director

Meeting adjourned at 11:05 a.m.

Next regular Board of Directors meeting scheduled for February 3<sup>rd</sup>, 2020 at the BLNDC Boardroom

### **Safety Meeting:**

The Board reviewed Resource Road Driving Tips for Light Trucks and Safety Training for Workers and Companies – Printout from December issue of Forestry Safety News

### **Management Plan:**

The Board reviewed and discussed possible amendments to Management Plan

### **Forest for Tomorrow – FFT (5 year plan)**

The Board reviewed chart presented that reflects on plans over the next five years.

### **Communications:**

L TSA Apportionment – Lakes Timber Supply Area – Implementation of the Allowable Annual Cut – December 12<sup>th</sup>, 2019

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

**Forestry Operation** – General Manager K. Nielsen advised the Board that permit not needed until next Fall

**LiDAR** – Letter coming approving Chinook's High Resolution Inventory System

**Annual Allowable Cut** - General Manager K. Nielsen and Director D. Crouse had a meeting with Beth mainly to discuss deciduous. Dwight should be complete by June and submitted to Geoff.

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President

