



May 4th , 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

Ken Nielsen, General Manager

Colleen Piper, Executive Assistant

Teleconference:

Shannon Haizimsque, Vice President
Kieran Broderick, Director
Adele Gooding, Director
Cindy Shelford, Director
Duane Crouse, Director
James Rokochy, Director

Safety

General Manager reminded the Board to practice sage measures with Covid-19

IT Service Provider

Contract awarded to Tech North Solutions Inc.

Annual General Meeting

As per Dr. Bonnie's guidelines we are currently unable to host the AGM.
General Manager K. Nielsen to readdress this in July, 2020 .

General Manager's Report:

Forestry Operation

All logging operations are complete – roughly 20 k m3 spring wood decked
CP 202 approved in Rose Lake Area – no current operations going on
This year's layout has encountered two areas that are 100% land locked, similar to
the CP 501 permit. Have attained permission from landowners to cross their property
for layout activities. Have reached verbal tentative agreements with landowners to
move the fiber across their land.
Up in the air when harvesting will resume–hinged around lumber prices and Covid-19.

Tree Planting

Tree Planting is a go with restrictions and guidelines that must be followed.
Link to Website <https://silvicultureoperatorscreening.gov.bc.ca/>

Fire Guard Rehab

Ministry has awarded contracts for preparing prescription within the Verdun and Nadina
fires. Expected to be completed mid to end of June.

UNBC Research OGMA Paper

Chinook's first paper (OGMA's) which was presented at the Northern Silviculture
Conference in Prince George will be submitted to Ecological Indicators in the week.

AAC

Dwight Crouse is moving along nicely, still on track for a completion date of August.

Meeting adjourned at 10:15 a.m.

Next regular Board of Directors meeting scheduled for June 1st , 2020 at the BLNDC Boardroom

