



July 6th, 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 safe measures and avoid tripping hazards

Annual General Meeting

To be held September 22nd, 2020

Financial Audit Statement Fiscal Ending March 31, 2020

Completed

Manager's Report

Forestry Operation – CP 202 approved in Rose Lake Area – no operations going on

Management Plan – Plan on submitting rough draft to FLNROD in August

Fire Guard Rehab – Prescriptions are almost complete, possible machine work to start in August

Forest for Tomorrow – Chinook has received its allocation letter and approval.

LiDAR – Still within the Chief Forester's Office.

AAC – President M. Fuller and General Manager K. Nielsen had video conference with Dwight last week, reviewed preliminary analysis. Some changes and further investigation required.

Meeting adjourned at 11:59 a.m.

Next regular Board of Directors meeting scheduled for August 31, 2020 at the BLNDC Boardroom

President

