CHINOOK
Community Forest

August 31st, 2020 Public Record of Meeting – 9:00 a.m. BLNDC Board Room

PRESENT

Miles Fuller, President
Regional District of Bulkley Nechako

Lloyd Adams
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
James Rakochy, Director

Safety
General Manager reminded the Board to practice safe measures and avoid tripping hazards.

Annual General Meeting
To be postponed for six months due to Covid as allowed by BC Registry.

Annual Report for Fiscal Ending March 31, 2020
Completed

Manager's Report
Forestry Operation – Summer operations have been very tough due to weather.

Fire Guard Rehab – BCWS has awarded Chinook the contract. Work has commenced on the Southside. Due date for completion is September 30th, 2020.

Forest for Tomorrow – Chinook has received approval of its operational plan. 5 Tenure Packages went out August 24th with a due date of September 14th.

LiDAR - **Still** within the Chief Forester's Office.

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AAC – The Chinook Community Forest Information Package was sent out July 29th to the local Ministry Office with zero response to date.

Fire Mitigation – The province has contracted Forsite to lead the Crown Land Wildfire Risk Reduction within the Lakes Timber Supply area. 3-Phase Strategy - Tactical Planning, Site Level Planning, and Operational Treatment. Tactical Planning is currently underway for the Southside within the highest fire risk polygons that fall within the WUI.

Office – BLNDC has opened its building to visitors with guidelines remaining in effect; Sign in sheet, Mask and Disinfect hands.
With the help of BLNDC, Chinook's Annual Open House was a great success with approximately 150 people attending.

Meeting adjourned at 9:53 a.m.

Next regular Board of Directors meeting scheduled for October 5th, 2020 at the BLNDC Boardroom

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President