



December 7th, 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

Paul Davidson, Director

Ken Nielsen, General Manager

Colleen Piper, Executive Assistant

Safety

General Manager reminded the Board to wear masks, practice social distancing be careful driving – slippery highways and watch for tripping hazards.

Committee Report

Director A. Gooding advised that the Donation Committee met last week. The Board reviewed the approved Donations.

Correspondence

The Board reviewed.

Manager's Report

Forestry Operation – CP 202 operations ongoing and CP 203 harvesting operations have started.

Forest for Tomorrow – All survey prescriptions and result reporting are completed.

AAC – Ecora has started modelling, first run expected end of December.

Fire Mitigation – General Manager K. Nielsen reviewed with the Board maps of the Fire Mitigation areas.

Teleconference:

Kieran Broderick, Director
Adele Gooding, Director
Cindy Shelford, Director
James Rakochy, Director
Duane Crouse, Director

Meeting adjourned at 9:53 a.m.

Next regular Board of Directors meeting at the BLNDC Boardroom is currently undetermined due to Covid-19.

President

