



February 1st, 2021 Public Record of Meeting – 9:00 a.m. Teleconference

PRESENT

Miles Fuller, President
Regional District of Bulkley Nechako

Shannon Haizimsque, Vice President
Wet'suwet'en First Nation Representative

Ken Nielsen, General Manager

Colleen Piper, Executive Assistant

Adel Gooding, Director
Skin Tyee Nation Representative

Cindy Shelford, Director
Regional District Area E Representative

Lloyd Adams, Director
Burns Lake Band Representative

James Rakochy, Director
Cheslatta Carrier Nation Representative

Duane Crouse, Director
Lake Babine Nation Representative

Kieran Broderick, Director
Nee Tahi Buhn Nation Representative

Meeting adjourned at 11:32 a.m.

Next regular Board of Directors meeting is scheduled for March 1st, 2021 .

Safety

General Manager K. Nielsen reviewed BC Forest Safety Alert of the month.

Old Business

General Manager K. Nielsen and the Board reviewed the Management Plan.

Manager's Report

Operations have commenced in the Rose Lake area – some blocks will be Spring decked. Operations have commenced on the Southside.

FFT Block 102 has been completed.

FESBC project K4R 01R Block 10 abc-B & C portion completed–processing on A.

Grinding finished on CP 401 and 004 in the Haney. Expected to start grinding on CP 501 up the Red Tails Road

Management Plan – received Ministry comments January 13th, 2021 on AAC Data Package & Management Plan. Had meeting with the Ministry January 19th, 2021

Forest for Tomorrow – 2021 Draft Planting Contracts are almost completed.

Fire Mitigation – Preliminary map of Wildfire Risk Reduction of Southbank - waiting on VIA and Terrain Assessment to finalize treatment extents and specifications. With this map, Chinook can get back to Community Engagement.

Access Management Plan – High level plan will be completed next month.

