



January 11th, 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 9:18 a.m.

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

Safety

General Manager reminded the Board to be safe in these unprecedented times.

Old Business

Chinook's AGM is scheduled for March 9th , 2021 via zoom.

Manager's Report

Operations are moving along – ongoing for CP 202 and CP 203.

Received CP 204 just before Christmas.

MNO Enterprises to start FFT block next week.

FFT block and FES block has been completed by Oostsa Lake Cattle.

Management Plan is status quo. Formal submission of Management Plan and AAC Determination is required by February 1st, 2021

