



May 3rd, 2021 Public Record of Meeting – 9:00 p.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

Paul Davidson, Director
Village of Burns Lake Representative

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 10:53 a.m.

Next regular Board of Directors meeting is scheduled for June 7th, 2021 .

Safety

General Manager K. Nielsen reminded the Board to follow Dr. Bonnie's protocol concerning Covid-19 and reminded everyone to drive safe and watch for hazards.

Old Business

Wildfire Risk Reduction – Final Rx for Indian Bay is completed.

Road Access Management Plan – First phase done, second phase will start collecting infrastructure data.

AAC Data Package v3 – Everything above 40% is in-operatable.

Management Plan v3 – Will be submitting next week.

Safe Certification

Certified for another 3 years.

General Manager's Report

Forestry Operation – Field tour on the 17th.

Management Plan/AAC - No feedback.

Forest for Tomorrow – Received approval.

Fire Mitigation – Indian Bay done.

UNBC Research Paper – Third and last one done.

FESBC – Working on media release for last winter project completed.

Road Upgrades/Maintenance – General Manager K. Nielsen reviewed the roads of concern with the Board.

