



September 13th, 2021 Public Record of Meeting – 9:00 a.m. Chinook Office

PRESENT

Ken Nielsen
General Manager

Colleen Piper
Executive Assistant

Cindy Shelford, President
Regional District Area E Representative

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

Miles Fuller, Director
Regional District Bulkley Nechako

Paul Davidson, Director
Village of Burns Lake Representative

Kieran Broderick, Director
Nee Tahi Buhn Nation Representative

Rilla Middleton, Director
Skin Tyee Representative

James Rakochy, Director
Cheslatta Carrier Nation Representative

Duane Crouse, Director
Lake Babine Nation Representative

Safety

General Manager K. Nielsen expressed to the Board to stay safe.

Old Business

WRR Project Southside – Final prescription done for Indian Bay and final tactical plan completed for Southside.

Annual Open House – 2021 Open House/BBQ was very well received. General Manager K. Nielsen thanked everyone who helped with the successful event.

New Business

2021 Wildfires – Chinook Comfor impacted by two fires – Fisheries Road Fire & Bulkley Lake Fire – both started by lightening. General Manager K. Nielsen congratulated BCWS for their quick response.

Chief Louie Fire still burning but not a threat.

Forestry Operation

Weird summer for forestry operation – fighting mud early June and extreme heat closing the bush, then back to fighting mud later part of July, then back to extreme heat (early shifts and closing the bush again).

Meeting adjourned at 9:51 a.m.

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

President

