



## November 1st, 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 B Representative

Paul Davidson, Director  
Village of Burns Lake Representative

Kieran Broderick, Director  
Nee Tahi Buhn Nation Representative

Rilla Middleton, Director  
Skin Tyee Representative

Duane Crouse, Director  
Lake Babine Nation Representative

Robert Charlie, Director  
Ts'Il Kaz Koh

Miles Fuller, Director  
Regional District Area E Representative

Meeting adjourned at 10:58 a.m.

Next regular Board of Directors meeting is scheduled for January 10th, 2022.

### **Safety**

General Manager K. Nielsen reminded the Board to watch out for tripping hazards and drive safe.

### **Presentation**

J. Bjorkes and K. Griffin provided the Board with a presentation of LlamaZOO software.

### **Old Business**

Board approved letter to be sent out to Honourable Minister Conroy concerning Old Growth Deferral Announcement.

Board discussed revisions to Board of Governance Manual-Corporate Governance Policy 2018-01, and revisions to LDSS Scholarship/Bursary letter of application.

### **New Business**

Board approved donation to Red Cross concerning farms destroyed due to flooding.

### **Forestry Operation**

Burning obligations completed.

### **Management Plan/AAC/FSP**

Field Trip on Southside looking at 20-40 year old plantations. Pointed out FESBC fire salvage block that has portions of it in deferral and pointed out an OGMA that was burnt in 2018 also identified on the deferral map.

### **Fire Mitigation**

Need meeting with BCWS and DM to discuss overlap of OGMA deferral with the WRR Project

### **FESBC**

Project is underway.

