



March 7th, 2022 Public Record of Meeting – 9:00 a.m. Chinook Office

PRESENT

Ken Nielsen
General Manager

Valerie Anderson
Deputy Corporate Officer Village of Burns Lake

Cindy Shelford, President
Regional District Area B Representative

Duane Crouse
Lake Babine Nation Representative

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

Robert Charlie, Director
Ts'Il Kaz Koh

Miles Fuller, Director
Regional District Area E Representative

Safety

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

Old Business

Board of Governance Manual – Policies reviewed
Three Year Strategic Review – Adopted as presented

New Business

Chinook Board Meetings moved to second Tuesday of each month

Forestry Safety Council

Chinook has met the SAFE Companies requirements

Forestry Operation

Proceeding with Block 424

Management Plan/AAC/FSP

FSP added back in tracker Feb 14 – no response yet

Forest for Tomorrow

Still waiting on new recipient agreement – caught up in internal approvals

Fire Mitigation

Final prescriptions completed for the Danskin & Hamre WUI polygons

BCCFA Waste Assessments

Working internally to find suitable solution for community forest waste assessments

Meeting adjourned at 9:56 a.m.

Next regular Board of Directors meeting is scheduled for April 12th, 2022.

