



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

Kieran Broderick, Director
Nee Tahi Buhn 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

Toni Tiani (BDO) Auditor

Meeting adjourned at 10:40 a.m.

Next regular Board of Directors meeting is scheduled for August 2nd, 2021 .

Safety

General Manager K. Nielsen reminded the Board to stay safe and follow Covid rules and regulations.

Old Business

Wildfire Risk Reduction –

General Manager K. Nielsen working on Initial Attack Crew

New Business

2021-22 Budget accepted as presented.

Audited Financial Reports accepted as presented.

Annual Report accepted as presented.

AGM date set for July 20th, 2021 at 10:00 a.m.

General Manager's Report

Forestry Operation – No activities to date on harvest operation.

Management Plan/AAC – New Management Plan with AAC determination submitted to REWD for approval.

Forest for Tomorrow – Blue Collar completed their planting

Fire Mitigation – Final prescription is done for Indian Bay along with a map.

FESBC – FESBC & Chinook working on a media release of the project completed last winter.

Road Upgrades/Maintenance – Culverts have been ordered along with two cattle guards

