



April 12th, 2022 Public Record of Meeting – 9:00 a.m. Chinook Office

PRESENT

Ken Nielsen
General Manager

Colleen Piper
Executive Assistant/Accounting

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

Miles Fuller, Director
Regional District Area E Representative

Safety

General Manager K. Nielsen reminded the Board to stay safe and be careful on frosty highways.

Old Business

Board of Governance Manual – Contract Tendering & Email Voting Amended Policies adopted.

New Business

-AGM Date scheduled for July 12th, 2022.

-General Manager K. Nielsen met with independent journalist Aaron Gunn concerning Old Growth Deferrals.

Forestry Operation

Logging done for the season.

Management Plan/AAC/FSP

FSP approved.

Forest for Tomorrow

Still waiting on new recipient agreement, still waiting on 2022-23 budget.

Fire Mitigation

First Nation engagement has started for WRR work on Southside.

BCCFA Waste Assessments

CFA's will be required to carry out full waste & residue surveys under the new Waste Management Manual.

Meeting adjourned at 10:32 a.m.

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

