



December 13th, 2022 Public Record of Meeting – 9:00 A.M. Chinook Office

PRESENT

Ken Nielsen
General Manager

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

Duane Crouse
Lake Babine Nation Representative

Miles Fuller, Director
Cheslatta Carrier Nation Representative

Paul Davidson, Director
Village of Burns Lake Representative

Kieran Broderick, Director
Nee Tahi Buhn Nation Representative

Rilla Middleton, Director
Skin Tyee Representative

Greg Hill, Director
Regional District Area E Representative

Meeting adjourned at 10:37 a.m.

Next regular Board of Directors meeting is
scheduled for January 10th, 2023.

Safety

General Manager K. Nielsen reminded the Board members that the meetings are now being held in the BLNDC Boardroom and pointed out where the washrooms and exits are.

Old Business

Reviewed amendments to Board Governance Manual Policies.

New Business

Discussed advertising for Executive Assistant position.

Forestry Operation

CP504-6 completion expected late December.

Management Plan/AAC

Working on completion.

Forest For Tomorrow

Awaiting cost estimates for 2023 planting season.

Fire Mitigation

Project plans need submitted to PWC.

FESBC

Fire Salvage Project approximately ½ completed.

Forest Safety Council

Successfully passed 2022 Sebase Verification Maintenance Audit

President