



June 14th, 2022 Public Record of Meeting – 8:00 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

Tony Tiani - BDO

Safety

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

Old Business

Annual Report – accepted as presented with one amendment.

New Business

T. Tiani of BDO presented the Audited Financials CCLP & CCL – for fiscal year ending March 31, 2022. Board accepted.

New policy for Board Governance Manual accepted.

Forestry Operation

Tough start. Spring Decking.

Management Plan/AAC/FSP

Error corrected and Inventory being updated.

Forest for Tomorrow

Went of field trip to look at FFT projects. Everyone happy.

Fire Mitigation

Fire salvage layout going well.

Meeting adjourned at 9:18 a.m.

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

