



May 10, 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

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

Meeting adjourned at 10:15 a.m.

Safety

General Manager K. Nielsen reminded the Board to stay safe and pay attention while driving as it is getting much busier.

Old Business - none

New Business

- 2022-23 Budget adopted
- Fiscal Year End Financial Reports approved by the Board.
- Preliminary Annual Report reviewed by the Board

Forestry Operation

Tree planting access difficult due to snow resulting in slowing the process.

Management Plan/AAC/FSP

Still waiting for correction to be done and Inventory updated.

Forest for Tomorrow

Received new recipient agreement with preliminary allocation budget.

Fire Mitigation

First Nation engagement ongoing for WRR work on Southside.

FESBC

Aiming to get back to block 1a by mid May weather dependant, to complete project by July.

Growth & Yield

Tender package out to all six First Nations-posted in paper, Website and cross referenced to Facebook.

Regen Surveys

Into our first year of Silviculture Liabilities (Regen Surveys). Expected to start late June or early July.

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

