



November 4th, 2022 Public Record of Meeting – 9:00 A.M. Chinook Office

PRESENT

Ken Nielsen
General Manager

Zoey Thom-Lucy
Communications Director

Cindy Shelford, President
Regional District Area B Representative

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

Duane Crouse
Lake Babine Nation Representative

James Rakochy, 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

Safety

General Manager K. Nielsen advised the Board to carry extra blankets, boots etc. due to extreme weather and be careful on slippery roads.

Old Business

General Manager K. Nielsen and Director P. Davidson attended the BCCFA AGM along with approximately 200 other participants.

New Business

Income Statements and Budget Update was reviewed.

Forestry Operation

CP504-6 coming along.

Management Plan/AAC

Met Dwight Crouse – memo reviewed – waiting for next meeting.

Forest For Tomorrow

Project Plans approved.

Fire Mitigation

Project plans need to be amended due to A1A assessments.

FESBC

Fire Salvage Project in discussion.

Growth & Yield

Project on hold until Spring 2023

Meeting adjourned at 9:16 a.m.

Next regular Board of Directors meeting is scheduled for December 13th, 2022.

