



October 11th, 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 reminded the Board members to drive safe on frosty highways stay safe and watch out for tripping hazards. Future Board meetings will now be held in the BLNDC Board Room.

Old Business

BCFA AGM Oct. 19 -21

New Business

Expense Reimbursement Policy revised

Correspondence

Road Use Permit give to Telus for Verdun lookout

Forestry Operation

CP506 Completed
Contracting is active on CP 504-6

Management Plan/AAC

Status Quo

Forest For Tomorrow

Waiting for approval of project plans in the LBIS

Fire Mitigation

Plans uploaded into FESIMS – waiting approval

FESBC

Fire Salvage Project status quo

Meeting adjourned at 10:34 a.m.

Next regular Board of Directors meeting is scheduled for November 8th, 2022.

