



February 14th, 2023 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

Neely Schienbein
Executive Assistant in Training

Meeting adjourned at 10:48 a.m.

Safety

General Manager K. Nielsen reviewed emergency exits, washrooms, and tripping hazards.

New Business

Budget update for the third quarter. Donation Board Committee has completed all donations for the fiscal year.

Forestry Operation

CP504-6 completed.

Management Plan/AAC

Working on completion. Submitted February 2023.

Forest For Tomorrow

Awaiting cost estimates for 2023 planting season.

Fire Mitigation

Project plans need submitted to PWC. Received approval for two out of five projects.

FESBC

Fire Salvage Project approximately ½ completed.

Logging Operations

Currently no logging operations happening.

Next regular Board of Directors meeting is scheduled for March 14th, 2023.