



## January 10th, 2023 Public Record of Meeting – 9:00 A.M. Chinook Office

### PRESENT

Ken Nielsen  
General Manager

Colleen Piper  
Executive Assistant/Accounting

Neely Schienbein  
Admin/Bookkeeper

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

Meeting adjourned at 10:04 a.m.

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

### Safety

General Manager K. Nielsen reminded the Board to be careful on highways due to freezing and pointed out exits & washrooms and reminded the Board to be careful of tripping hazards.

### Old Business

Amendments to Board Governance Manual Policies completed.  
The Board reviewed changes to the Management Plan.  
Discussed hiring of new Admin/Bookkeeper.

### Forestry Operation

CP504-6 completed

### Management Plan/AAC

Working on completion–will submit to MP & AAC in January, 2023.

### Forest For Tomorrow

Overstory removal project under way.

### Fire Mitigation

Project plans submitted to PWC.

### FESBC

Fire Salvage Project completed.

