

July 10th, 2023 Public Record of Meeting - 5:00 P.M. BLNDC Board Room

PRESENT

Ken Nielsen General Manager

Cindy Shelford, President Regional District of Bulkley Nechako Area B

Shannon Haizimsque, Vice President Wet'suwet'en First 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

Ryan Tibbetts Ts'il Kaz Koh Burns Lake Band Representative

Colleen Piper Executive Assistant

Meeting adjourned at 6:42 p.m.

Next regular Board of Directors meeting is scheduled for September 12th, 2023 at 9:00 am

Safety

General Manager K. Nielsen advised the Board to be safe with the current wildfires in effect and to report one if they see one.

AGM Date – Rescheduled to September 21st at 11:00 am.

<u>Open House/BBQ</u> – Was scheduled for July 25th but postponed for now.

Management Plan/AAC

Process started to get RED approval. No update from Ministry.

Forest For Tomorrow

Tree planting completed. Poor survival rate expected.

Fire Mitigation

All equipment and personal shut down until significant precipitation.

Growth & Yield

Ecora completed remeasurement of all plots north side of Francois Lake. Southside scheduled for Fall.

Wildfire Updates

Board reviewed current wildfires in effect.