



March 14th, 2023 Public Record of Meeting – 9:00 A.M. Chinook Office

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

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 Tye Representative

Greg Hill, Director
Regional District Area E Representative

Neely Schienbein
Executive Assistant

Safety

General Manager K. Nielsen reminded the Board to watch for tripping hazards in the Board Room.

Forestry Operation

No Logging operations at this time of Cutting Permits

Management Plan/AAC

Waiting for response.

Forest For Tomorrow

Overstory removal project completed on Southside. Currently working on Hanay FSR

Fire Mitigation

All project plans approved.

Draft prescriptions for the 200/ha on Southside completed & forwarded to Ministry and BCWS for review.

Northside Rose Lake/Sherton preliminary recces of 900/ha completed.

Community Meeting set up for March 23rd from 2:00 – 6:00 pm at Grassy Store on Southside.

ANEW

NDA's are in place. Report end of April or early May.

Meeting adjourned at 9:42 a.m.

Next regular Board of Directors meeting is scheduled for May 9th, 2023.