



## May 9<sup>th</sup> , 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 Tyee Representative

Greg Hill, Director  
Regional District Area E Representative

Ryan Tibbetts  
Ts'il Kaz Koh Burns Lake Band Representative

Colleen Piper  
Executive Assistant

### Safety

General Manager K. Nielsen reminded the Board to drive safe when travelling and pointed out washrooms and exits.

**AGM Date** – Set for Tuesday, July 11<sup>th</sup>, 2023

### **Management Plan/AAC**

MOF re-consulting Management Plan and AAC Determination

### **Forest For Tomorrow**

Received preliminary allocation for the year. Field tour set up for May 31, 2023 on Southside for anyone who is interested.

### **Fire Mitigation**

Active on Hamre FTU 7 Block. Started hand treatment portion of Indian Bay TU1 Block. Northside Rose Lake/Sheraton preliminary recces of 900/ha completed.

### **Growth & Yield**

Ecora here May 24<sup>th</sup>, 25<sup>th</sup> & 26<sup>th</sup> – training days to bring crew up to speed on project.

### **ANEW**

NDA's are in place.

Meeting adjourned at 10:26 a.m.

Next regular Board of Directors meeting is scheduled for May 9<sup>th</sup>, 2023.