



September 12th , 2023 Public Record of Meeting – 9:00 A.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 Tibbett
Ts'il Kaz Koh Burns Lake Band Representative

Duane Crouse
Lake Babine Nation Representative

Colleen Piper
Executive Assistant

Meeting adjourned at 10:37 a.m.

Next regular Board of Directors meeting is
scheduled for October 11th, 2023 at 9:00 am

Safety

General Manager K. Nielsen reminded everyone to be aware of the tripping hazards in the Board Room and to drive safe being mindful of schools being back in session.

Old Business

The Board reviewed Chinook Comfor;'s Limited Audited Financials and Chinook Comfor's LP Audited Financials prepared by Tony Tiani of BDO Canada.

The Board reviewed Chinook's revised Annual Report.

The Board reviewed and accepted Chinook Comfor Limited AGM Agenda as well as Chinook Comfor LP AGM Agenda.

Correspondence

The Board reviewed YLP Letter to Board, and BCTS Road Transfers.

Management Plan/AAC

DM to look into the status of this.

Forest For Tomorrow

Overstory removal project tendered out.

Fire Mitigation

Equipment back working.

Growth & Yield

Crews back to complete measurement of plots on Southside.

Ootsa Lake Rec Site Expansion

90% Complete. Held BBQ Opening September 1st. Great turn out.

Wildfire Updates

Southside Fires – roughly 80/ha

R11277 Pinkut Creek Fire – roughly 2,000/ha

R11490 Old Man Fire – 10/ha of Old Growth Management area

Tintagel Fire – still waiting for mapping

Chinook currently writing prescriptions for fire guard rehab in the Okiniski Fire, Wynkes Fire and Danskin Fire.