



October 10th, 2023 Public Record of Meeting – 9:00 A.M. BLNDC Board Room

PRESENT

Ken Nielsen
General Manager

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 Representative

Duane Crouse
Lake Babine Nation Representative

Ben Wilson
Cheslatta Carrier Nation Representative

Valerie Anderson
Executive Assistant

Meeting adjourned at 9:57 a.m.

Next regular Board of Directors meeting is
scheduled for **November 14, 2023 at 9:00 am**

Safety

General Manager K. Nielsen reminded everyone to be aware of the tripping hazards in the Board Room.

Old Business

General Manager will develop several Investment Income Policy options for the November meeting.

Election of Officers

The following officers were elected by acclamation:

Cindy Shelford, President
Shannon Haizimsque, Vice-President
Paul Davidson, Secretary
Kerian Brodrick, Treasurer

Committee Appointments

Board members were appointed to the Donation, Finance, Operations and Governance Committees.

Donation Committee has donated \$55,000 for this fiscal.

Management Plan/AAC

AAC determination is under review, this is the first determination in the province using Lidar.

Forest for Tomorrow

Two new projects have been approved, funding for the survival survey of this spring's plant and the Okiniski Fire Survey project.

Fire Mitigation

Hamre Treatment Unit is completed. Danskin Treatment Unit has started. Indian Bay Treatment Unit work is well underway. Daft WRR prescriptions for Sheraton and Rose Lake are being completed.

Growth & Yield

Surveys are completed, analysis will be completed by month end.

Ootsa Lake Rec Site Expansion

Project completed; feedback is positive.

Fire Plans

Developing recce maps for Pinkut and Sheraton fires.

Cutting Permits

CP 402 blk 1 & 2 are completed.