



## January 9, 2024, 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 Nation Representative

Duane Crouse  
Lake Babine Nation Representative

Valerie Anderson  
Executive Assistant/Accounting

The meeting adjourned at 9:40 a.m.

Next regular Board of Directors meeting is on  
February 13, 2024, at 9:00 am.

---

Cindy Shelford, President

### Safety

General Manager K. Nielsen reminded everyone to be aware of the tripping hazards in the Board Room and to take care on the roads. Also reminded members to carry extra clothing and blankets.

### Old Business

The Governance Committee will review the Corporate Governance Policy and the Roles and Responsibilities of executive and will provide recommendations for the February board meeting.

The board approved suggested revisions to the Secretary - Roles and Responsibilities document.

### BC Forest Safety Council

Chinook met the requirements for re-certification under the SEBASE - SAFE Companies program.

### Donations Awarded

The following organizations were approved for funding:

- Aboriginal Youth Sports - \$2,000
- Burns Lake Basketball - \$2,000
- Francios Lake Elementary - \$1,000
- Grassy Plains Elementary - \$1,000
- Burns Lake Minor Hockey U18 - \$1,500

Throughout the year Chinook financially supports non-profit organizations in the community. There is \$25,000 left in the donation fund for the 2023/24 fiscal ending March 31, 2024.

### Operations

Fire mitigation and the Growth and Yield projects remain unchanged since the December meeting.

The next year will be challenging for the organization as the board is awaiting a final AAC determination from the ministry. Once the determination is received, the board will be able to plan future logging operations and intensive silviculture projects.

Currently Chinook has no active logging operations.

The General Manager and two board members will attend the Natural Resources form in Prince George, January 16 – 18.