

March 12, 2024, Public Record of Meeting – 9:00 A.M. BLNDC Board Room

PRESENT

Ken Nielsen, General Manager

Cindy Shelford, President RDBN Area B Representative

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 RDBN Area E Representative

Ryan Tibbett - regrets Ts'il Kaz Koh Nation Representative

Duane Crouse Lake Babine Nation Representative

Valerie Anderson Executive Assistant/Accounting

The meeting adjourned at 10:34 a.m.

Next meeting: April 9, 2024, at 9:00 am.

Cindy Shelford, President

<u>Safety Meeting</u> - The GM reminded directors to watch for tripping hazards in the board room.

Old Business

The Board approved the annual funding mechanism for the Chinook Emergency Response Society.

New Business

Discussion of CCF tracking systems currently in place and options for the future.

<u>Correspondence</u>

CCF received a range referral from MOF for a 25-year grazing lease on the south side of Francois Lake.

A thank you letter was received from the LDSS Snowboard and Ski Teams. The girl's snowboard team placed 1st in the province, and the boy's team placed 2nd, a fantastic accomplishment for a school without a ski hill.

Forest Operation Map (FOM) requirements came into effect on April 1. This online system is designed to provide the public with a mechanism to view cutting permits. Licensees will not be awarded a Cutting Permit until the information has been on FOM for 30 days.

Operations

The Forests for Tomorrow - Haney Overstory Project has been successfully completed.

FESBC Wildfire Risk Reduction - Draft prescriptions for Rose Lake and Sheraton were submitted to MOF. Rose Lake community meeting will be held on March 21, from 3:00 pm – 7:00 pm at the Rose Lake Hall.

The Lakes Resiliency Table will host meetings on March 12 and 13 that Chinook's General Manager will attend.

The fire salvage layout for the Tintagel and Pinkut fires has been completed.

The General Manager will attend the Wildfire Resiliency and Training Summit in Prince George on April 20-24.

Chinook Comfor contractors will complete 638ha of Regen Surveys this year.

Chinook's General Manager is setting up S100 and S185 training for late April.