

CHINOOK

Community Forest

April 9, 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

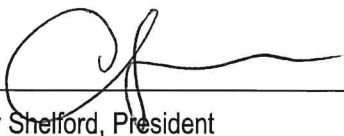
Ryan Tibbett - regrets
Ts'il Kaz Koh Nation Representative

Duane Crouse
Lake Babine Nation Representative

Valerie Anderson
Executive Assistant/Accounting

The meeting adjourned at 11:33 a.m.

Next meeting: May 14, 2024, at 9:00 am.



Cindy Shelford, President

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

Old Business

Discussion of options for a forestry operation tracking system. DR Systems presented the board with an overview of their system.

New Business

Board Assessment survey results were provided and discussed. Chinook has a new HR Compliance Manual. The addition to the Voting Policy has been approved. It covers voting procedures for executive positions on the board. AGM dates and times have been set, Chinook Comfor Limited, July 23 at 11:30 am and Chinook Comfor Limited Partnership at noon.

Correspondence

Correspondence was received from the Forest Tenures Branch regarding Bill 41 and FOM. The Link provided the board with a winter programming update.

Committees

The Finance Committee met on March 25. The committee recommended to the board an increase in the silviculture obligation allocation.

The Donation Committee met and allocated the final donations for the 2023/24 fiscal year. Chinook reached \$100,000 in donations to numerous deserving organizations throughout the Lakes District.

General Managers Report

Meeting with FIP representatives to discuss the annual project plan. AAC allocation has been received.

CP 508 – Operations have started. Drax may not take fibre due to the block's proximity to the Tweedsmuir Caribou range. The block is approximately 60km away.

The Rose Lake Fire Mitigation engagement event was successful, with 45 attendees. Most of the comments were positive, with only two concerns voiced by the attendees. The GM will address these concerns with the landowners.

Layout has been completed within the Tintagel and Pinkut fires.