

# May 9th, 2023 Public Record of Meeting - 9:00 A.M. Chinook Office

#### **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

Duane Crouse Lake Babine Nation Representative

Miles Fuller, Director Cheslatta Carrier 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 Tibbetts
Ts'il Kaz Koh Burns Lake Band Representative

Colleen Piper Executive Assistant

Meeting adjourned at 10:26 a.m.

Next regular Board of Directors meeting is scheduled for May 9th, 2023.

## Safety

General Manager K. Nielsen reminded the Board to drive safe when travelling and pointed out washrooms and exits.

AGM Date - Set for Tuesday, July 11th, 2023

## Management Plan/AAC

MOF re-consulting Management Plan and AAC Determination

#### **Forest For Tomorrow**

Received preliminary allocation for the year. Field tour set up for May 31, 2023 on Southside for anyone who is interested.

### **Fire Mitigation**

Active on Hamre FTU 7 Block. Started hand treatment portion of Indian Bay TU1 Block. Northside Rose Lake/Sheraton preliminary recces of 900/ha completed.

#### **Growth & Yield**

Ecora here May 24th, 25th & 26th – training days to bring crew up to speed on project.

#### **ANEW**

NDA's are in place.

President