



July 9, 2024, Public Record of Meeting – 9:00 am. 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 10:08 a.m.

Next meeting: July 23, 2024, at 9:00 am.

Cindy Shelford, President

Ken Nielsen, General Manager

Old Business

The board reviewed and approved the 2023/24 Annual Report. The board approved the agenda for the Annual General Meeting to be held on July 23.

New Business

Chinook Community Forest received the Robin Hood Memorial Award from the Province of BC at the BC Community Forest Conference. The award highlights excellence in forest management.

Correspondence

A thank you letter for the donation of \$1,000 was received from the Lakes District Secondary School.

Donation Committee

The board approved funding of \$14,400 for six local organizations. Projects included capital and programming projects.

General Managers Report

Forest for Tomorrow audit is underway, a report is expected later this summer.

The GM will meet with MOF to determine a monitoring program to track the partition AAC. Chinook will report on October 31 and March 31.

CP 508 – a higher number of sawlogs than projected has been realized.

Fire Salvage – 30-day engagement with First Nations has started.

BCCFA Annual Conference – CCF board members and staff attended the conference in Mackenzie in June.

Chinook's annual open house will be held on August 30 at the Chinook-Ootsa recreation site.

Draft financial statements for Chinook Limited Partnership were presented to the board by BDO representative, Tony Taini. The audit went smoothly, there were no issues, and the set of books was clean.