

# CHINOOK

Community Forest

July 23, 2024, Public Record of Meeting – 1:00 pm. YLP Board Room

## PRESENT

Ken Nielsen,  
General Manager

Shannon Haizimsque, President  
Wet'suwet'en First Nation Representative

Rilla Middleton, Vice-President  
RDBN Area B Representative

Paul Davidson, Director  
Village of Burns Lake Representative

Kieran Broderick, Director  
Nee Tahi Buhn Nation Representative

Vacant  
Skin Tye 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 2:04 p.m.

Next meeting: September 10, 2024, at 9:00 am.



Shannon Haizimsque, President



Ken Nielsen, General Manager

## New Business

The new board executive was elected for 2024/2025. Shannon Haizimsque is the new president, and Rilla Middleton has taken on a new role as vice president. Kieran Broderick will stay on as treasurer, and Paul Davidson will continue as secretary.

Board members were appointed to the Donation, Finance, Operations and Governance committees.

## Correspondence

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

## Forests for Tomorrow Audit Report

The audit report was received . There were no non-compliance issues, and one good management practice was noted in the report.

## General Managers Report

Drax has approved the shipping of fibre from CP508.

The new cut control will be effective in December 2024. The new AAC is 65,000 me, of which 45,000 is green.

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