

CHINOOK

Community Forest

December 10, 2024, Public Record of Meeting – 9:00 am. BLNDC Board Room

PRESENT

Ken Nielsen,
General Manager

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

Rilla Middleton, Vice-President
RDBN Area B, Representative

Kieran Broderick, Treasurer
Nee Tahi Buhn Nation Representative

Paul Davidson, Secretary
Village of Burns Lake Representative

Duane Crouse
Lake Babine Nation Representative

Ben Wilson, Director
Cheslatta Carrier Nation Representative

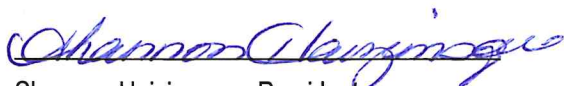
Greg Hill, Director
RDBN Area E Representative

Ts'il Kaz Koh Nation – vacant
Skin Tyee nation - vacant

Valerie Anderson
Executive Assistant/Accounting

The meeting adjourned at 11:32 a.m.

Next meeting: TBA


Shannon Haizimsque, President


Ken Nielsen, General Manager

Special Presentation and Funding Request

Chinook Comfor board of directors voted to donate \$20,000 to The Link for their Food Centre Hamper Distribution program. The representatives

New Business

Chinook Community Forest will be moving to bi-monthly board meetings and the General Manager will provide a report on non-meeting months.

The General Manager provided a financial outlook for the organization

Correspondence

A thank you card from St. Lukes on the Lake for the donation of \$1,100 to fall danger trees around the building.

Committees

The Donation Committee approved funding of \$14,600 for six local organizations. Projects included capital and programming expenditures. The Finance and Governance committees discussed finance and governance policy changes.

General Managers Report

Forest for Tomorrow project, the MPB project on Uncha Mountain, has started and will be completed in January.

FESBC funded projects, CP 508 blk 2,3,6 & 7 were completed. Blocks 9 & 5 will be completed by the end of the year. A higher number of sawlogs than projected has been realized.

Fire Salvage Pinkut wildfire, the electronic CP submission has been submitted to the Ministry of Forests.

Southside WRR, all treatment units are completed. Pile burning at Danskin and Indian Bay has been completed.

Chinook's Forest Stewardship amendment for LCM for wildfire salvage was received.

The General Manager attended BCCFA meetings in Victoria, the group was able to meet with the Minister of Forests. The General Manager also attended the Lake Forest Landscape Planning Table meeting.