

CHINOOK

COMMUNITY FOREST

June 10, 2026 Public Record of Meeting – 9:00 A.M. BLNDC Board Room

PRESENT

Shannon Haizimsque, President
Wet'suwet'en Representative

Rilla Middleton, Vice President
RDBN – Area B Representative

Paul Davidson, Secretary
Village of Burns Lake Representative

Kieran Broderick, Treasurer
Nee Tahi Buhn Nation Representative

Greg Hill, Director, regrets
RDBN Area E Representative

Duane Crouse, Director
Lake Babine Nation Representative

Ben Wilson, Director, regrets
Cheslatta Carrier Nation Representative

Daniel Cunningham, Director
Ts'il Kaz Koh Representative

Skin Tyee Representative
vacant

Ken Nielsen,
General Manager

Valerie Anderson
Executive Assistant/Accounting

The meeting adjourned at 10:29 a.m.
Next meeting: July 21, 2026 at 12:30 pm

Shannon Haizimsque, President

Ken Nielsen, General Manager

PRESENTATION – Tony Tiani MNP LLP

Mr. Tiani gave an overview of the 2026 fiscal year audit. No issues were found. The balance sheet is strong and the organization is showing net income for 2026 fiscal year.

OLD BUSINESS.

The Finance Committee was asked to review and update the Finance Policy for the July 21 board meeting.

NEW BUSINESS

The board approved a \$1.1M distribution to the partners. The distribution will be based on the number of Units held by each of the eight partners.

The Chinook Comfor Annual Report was approved and will be distributed to the partners at the AGM.

CORRESPONDENCE

Chinook received three final reports from organisations supported by the Donation Fund.

DONATION COMMITTEE

There were no donations made in June.

GENERAL MANAGER'S REPORT

- The BCCFA conference was held in Vernon and was a successful event. Three CCF directors attended along with the General Manager.
- CCF General Manager was asked by BCCFA to attend meetings in Victoria on TAB and appraisal stumpage options for community forests.
- Waiting for scales to open to complete Allan Creek operations.
- General Manager attended a lengthy, on-the-ground tour with the Deputy Minister and 18 others to look at OGMA's, VQOs and WRR work in the area.