



ComFor

Management Services Ltd.

P.O. BOX 788, BURNS LAKE, BC V0J 1E0
TEL: (250) 692-7724 FAX: (250) 692-7767

April 30th, 2020 REGULAR MEETING SUMMARY – 9:00 a.m. ComFor Office

Teleconference - Crystal Fisher-President, Tara William-Vice President, Johnny Janzen-Secretary, Lloyd Adams-Director, Jeff Brown-Director, Paul Davidson-Director

STAFF: Frank Varga-General Manager, Colleen Piper-Executive Assistant

NEW BUSINESS: *Covid-19 Pandemic Guidelines – Updated March 31st, 2020*
General Manager Frank Varga reviewed the Guidelines with the Board concerning Tree Planters and has posted the Guidelines to our Website.

OLD BUSINESS: *Comfor Management Services Ltd. Annual General Meeting*
Shareholder (Village of Burns Lake) to hold Comfor's AGM digitally due to Covid-19 on May 21st, 2020 at 6:00 p.m. unless any changes. General Manager F. Varga and Executive Assistant C. Piper preparing the Annual Report for fiscal November 1st, 2018 to October 31st, 2019 .

Meeting with Ministry – General Manager F. Varga has meeting next week and putting referral package back out on every proposed 1-5 year development plan which is what we started in 2017.

GENERAL MANAGER'S REPORT

General Manager Frank Varga presented his report to the Board and the following was then discussed:

Safety – Covid-19 - Silviculture Activities previously discussed in New Business.

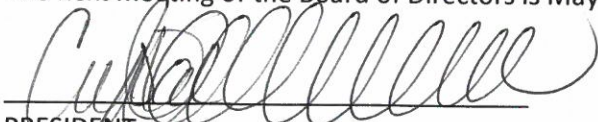
Contracts – Discussed Cut Control for 2016-2020 Operating Plans

Hazard Abatement Piling – to begin soon

Landscape Fire Management Plan – Have everything set up and ready to go. Even if we don't get a chance to burn this year, at least we will have everything in place for when we can.

The meeting adjourned at 10:50 a.m.

The next meeting of the Board of Directors is May 21st, 2020



PRESIDENT

info@blcomfor.com

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