

D. Items for Board Discussion

1. VOK Kemp Ck update – Mgr Mutterer. Regular communication updates between CAO and Management are occurring. Kemp will be shared work area in 2021. VOK plans to fix dam in the fall of 2021. Engineer reports are still pending. Communication is maintained between both parties for any future cooperation needed.
 2. NACFOR Log Yard business enterprise with Mercer Celgar. Director Lay is collecting information with Nakusp. Will discuss with Nakusp in the Spring of 2021 and will organize a Board tour in the Spring of 2021. How it is working for them as a point of interest for future ideas.
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E. Community Comments

F. In-Camera

1. Ventures update.

Meeting adjourned at 7.22pm

Next Board Meeting: January 20th, 2021