

## **SLOCAN LAKE STEWARDSHIP SOCIETY**

### **BOARD OF DIRECTORS MEETING**

**February 4, 2014 Zion United Church, Silverton, BC.**

#### **1. CALL TO ORDER**

6:35 pm.

**In attendance:** Bruce Cottingham, Sally Hammond, Lane Haywood, Margaret Hartley, Angie Simpson, Daniel Hellyer.

**Absent:** Therese DesCamp

#### **2. ADOPTION OF THE AGENDA**

**Moved:** Daniel. **Seconded:** Angie

*“that the agenda be adopted as amended and followed herein”*

**Carried.**

#### **3. DELEGATIONS**

N/A

#### **4. APPROVAL OF MINUTES**

**Moved:** Margaret. **Seconded:** Lane.

*“that the 09/01/2014 minutes be approved as amended”*

**Carried.**

#### **5. TREASURER’S REPORT**

Operating Account (AC): (\$3118.44)

Petty Cash (PC): (\$136.18)

Veliger monitoring: (\$249.83)

Water Studies (WS): (\$6045.47)

**Moved:** Angie. **Seconded:** Daniel.

*“that the Treasurer’s report be accepted as read”*

**Carried.**

1. Sally will write thank you letter to Richard for (\$100) donation (OA).
2. Wayne Schweitzer will do SLSS tax form again this year.
3. \$ from the new CBT EI grant will go into the (WS) account.
4. Bruce still following up on new bookkeeping system.

#### **6. OLD BUSINESS**

6:1 Ratifications: N/A

6:2 Strategic Planning: developed plan for the CBT grant and summer activities, where volunteers are needed. Report will be available next meeting.

: May Days event- Angie will contact possible volunteers, Sally will contact Therese to see if she wants to take leadership on Lake Lies.

6:3 Guidance Document: Bruce, Sally and Therese, along with reps. from the villages, RDCK and KLP, are invited to attend a planning meeting on Feb. 11<sup>th</sup> to prepare for the

up-coming public presentation of the Guidance Document. Board members will provide feedback on the confidential draft version of the document. Location, hired facilitator, date to be discussed.

6:4 Grant updates: CBT EI (\$15,000) grant for a coordinator to recruit and manage volunteers for summer and ongoing SLSS programs, approved. The Board needs to appoint a "Project/Grant Manager develop a list of tasks and time line for the project. Margaret will bring job plan for next meeting.

6:5 Water Studies: Extension granted by CBT. Bruce, Richard and Moraia Gruau have agreed on a Project completion schedule. See attached timetable.

6:6 SWAMP: Next Steering Committee meeting on Feb. 28<sup>th</sup>. So far, CBT (1), BC Hydro FWCP (1), BCWF (1), Streamkeepers (3), Slokan Solutions (1), Selkirk College Dept. of Environment and Geomatics (1), MoE (1), SLSS (3), are committed. RDCK, CKIPC, FLNRO have been contacted.

6:7 Carpenter Creek: Daniel, Hank Hastings, Frank Barnes will setup photo schedule for recording vulnerable sections of the creek during 2014 freshet.

6:8 Website: Tabled.

6:9 Aquatics Working Group: Tabled.

6:10 Willa Mine: Testing continues every three weeks on 5 creeks. Report of 2 new claims bought in the area.

6:11 Bonanza Marsh land sale: Continue monitoring of the status of the sale.

## 7. NEW BUSINESS

7:1 Rory Lindsay has requested to make a short presentation about his proposal for a First Nations Interpretative Center in the Slokan Village/Lemon Creek area. Daniel will be in touch with him, suggesting the April meeting for his delegation.

7:2 Garlic Festival Booth:

**Moved:** Sally. **Seconded:** Angie.

*"that Lane reserve our regular booth and pay the (\$25) fee to Hills Rec. Society"*

**Carried.**

7:3 Discussion re: members who are not online or on dial-up...how and when to contact them. Board decides to communicate only special events or presentations. Sally and Angie volunteer to work a phone tree.

7:4 CABIN:

**Moved:** Margaret. **Seconded:** Sally.

*"that SLSS pay for CABIN training for two people (\$125) each, if registered before March 15<sup>th</sup>, 2014"*

**Carried.**

1.The fees (\$125) for NGO participants, change March 15<sup>th</sup> 2014.

2.The course is partially online and includes a practicum.

3.SLSS would like to monitor the 4 main tributaries into the Lake.

4.Daniel is interested and will talk to Richard Allin.

## 8. CORRESPONDENCE

8:1 Columbia Basin Watershed Network (CBWN): Consensus agreement to send completed membership form.

8:2 Thomas Woolf (Idaho Dept. of Agriculture) announced several watercraft inspection, and invasive species courses in Idaho and Spokane.

8:3 Letter from Colin Moss re: the Girl Guide Camp property. Margaret will write to him and communicate SLSS goals to protect riparian zones, areas of sensitivity and wildlife habitat. If the Chamber of Commerce takes the initiative that he proposes, the Board can then discuss SLSS involvement.

8:4 Letter from Christie Rajtarova, Selkirk student, who wants to volunteer for SWAMP. Margaret replied.

8:5 Step up BC survey of non-profits. Margaret will reply.

8:6 Clair de la Salle, Stewardship Coordinator of Kootenay Conservation Program: meeting, 10 am, March 12<sup>th</sup> (401-333 Victoria St., Nelson) at the MoE office. Margaret will be there.

## **9. NEXT MEETING**

6:30 pm, March 4<sup>th</sup>, 2014, Zion United Church, Silvertown, BC.

## **10. MEETING ADJOURNED**

9:08 pm

Respectfully Submitted:

Margaret Hartley

Recording Secretary