

APPROVED MINUTES/02/04/2013

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD ODF DIRECTORS MEETING

6:30 PM, APRIL 02, 2013.

ZION UNITED CHURCH, SILVERTON

1. Call to Order

6:38 pm.

In attendance: Mike Lesnik, Lane Haywood, Margaret Hartley, Clarence DenBok, Bruce Cottingham, Sally Hammond.

Absent: Therese DesCamp.

Member of public in attendance: Peter Roulston.

2. Acceptance of the Agenda

Moved: Clarence *“that the Agenda be accepted as amended and followed herein”*

Seconded: Lane. **Carried.**

3. Delegation

Moved: Sally. *“that the Board receive a presentation by Peter Roulston”*

Seconded: Margaret. **Carried.**

Peter’s list of concerns will be recorded as Appendix I

4. Acceptance of the Minutes

Moved: Sally, *“that the March 05, 2013 minutes be accepted.”*

Seconded: Clarence. **Carried.**

5. Treasurer’s Report

Moved: Lane, *“that SLSS pay the non-profit booth fee for the Garlic Festival”*

Seconded: Clarence. **Carried.**

Moved: Lane, *“that SLSS pay the remaining \$328 to Facilitator Marcy Mahr for the Planning Sessions.”*

Seconded: Clarence. **Carried**

Moved: Bruce, *“that the treasurer pay Maggie Raymond for the website’s domain fee (\$18.00) and the Paypal fee for name hosting (\$72.00)”*

Seconded: Sally. **Carried.**

Costs and benefits of a Paypal account discussed. Perhaps the membership need to be reminded that they can use Paypal for renewing memberships and for donations.

Reminder to the Board to record their ‘in-kind’ contributions and that Bruce’s useful form can be used for same.

6. Old Business

6:1 **Motion:** Bruce, *“that the Board Operations Policy for Technical Director be accepted as presented.”*

Seconded: Sally. **Carried.**

Bruce will manage/post the Board Operations Policies (BOPs) as they are developed and accepted. He will liaise with Maggie Raymond for this task and all further website postings.

6:2 Willa Mine Committee report: Participated with Red Mountain Residents Assn. in a water testing training with Richard Johnson. RMRA have started the sampling (and will cover the costs).

6:3 Lake Management Plan. Tabled.

6:4 New deadline for completing articles set for May 4th. Bruce- Why Stewardship? What are current initiatives? Sally – Why volunteers, what do we do? Margaret- Invasives. Mike- Did you know? Therese- LMP.

6:5 Ongoing project updates: CMI conference in Silverton on May 10th. Applications to set up a table and make presentation are in.

: Geezer Fish-Richard or Mike will handle the contest. May Days Committee should be contacted, ASAP.

Moved: Margaret, “*that the Board approve a (\$100) prize for the Geezer Fish Contest at the 2013 May Day celebration*”

Seconded: Sally. **Carried.**

6:6 Wetlandkeepers Workshop: June 7-9th and 12th. Marcy & Margaret will meet with Neil Fletcher of BC Wildlife Federation on April 17th for planning and tour of the workshop site/venues. SLSS will arrange some billets (Sally), distribute posters, seek participants, set up carpooling, help with media timing.

6:7 More ongoing projects: Redfish school of Change- Discussion of their agenda. Riparian values module for Redfish and Lucerne (Margaret)

: Presentations of *Imagine!* to Village councils going well. Letter to Editor from Therese, clarifying SLSS position re: development and the shoreline, will appear in next issue of Valley Voice. Next presentation is April 8th at Slocan (Therese, Margaret, Bruce).

: Current Education and Science projects summary presented (Sally, Margaret)

7. New Business

7:1 Protocols for use of bank and website passwords. Lane proposed a discussion at next meeting.

7:2 FOI: Some appropriate funding available in 2013 Federal budget.

7:3 Factoid discussion: By agreement moved to an in-camera session.

7:4 Kootenay Lake Partnership: Margaret and Bruce have already committed to attend.

7:8 Veliger testing results, 2012: Report forwarded to the Board 28-03-2013. Slocan Lake is free of Zebra/Quagga mussels. SLSS needs to decide who will carry on the Veliger testing (there are only four Water Study excursions this year). Aquatics Working Group (AWG) is offering a rigid Veliger sampler which would perhaps be most appropriately installed on the Slocan Village dock. Sheila Street AWG chair will be contacted re: device. (Margaret)

: Okanagan Basin Water Board’s *Limiting the Spread of Invasive Species into the Okanagan* report- Forwarded to Board 25-03-2013. Confirms and expands understanding of decontamination methods for invasive species on boats and equipment.

7:9 REACT-SLSS film collaboration: The Board welcomes the initiative in principal but would like to see or have a review of the film before endorsing the project. (Sally)

7:10 Summit Lake stewardship: Contact made with two residents who are interested in some form of stewardship group for the lake. Materials and information sent to them. (Margaret) will continue with this initiative.

: There is a proposed development of a large parcel of land, including wetland, at the S.E. end of the lake. Neighbouring residents called FLNRO. Paul Mica, of FLNRO, halted the illegal road partially built by the property owner/developer. (Clarence) will seek more information on this issue and inform the V.V.

: The Board agreed to the concept of supporting a Summit Lake Stewardship group as an affiliate of SLSS.

8. Correspondence Nil

9. Next meeting Tues. May 07, 2013. Zion United Church, Silverton, BC.

10. In-camera

11. Adjourned 10pm

Respectfully submitted: Margaret Hartley