

## **Slocan Lake Stewardship Society**

Board of Directors Meeting

February 07, 2012

Zion United Church, Silverton, B.C.

1. **Call to order**. 6:38 PM. Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik
2. **Acceptance of the January 03, 2012 Minutes** as amended. M: Clarence S: Richard Carried
3. **Acceptance of the agenda** as amended. M: Mike S: Margaret Carried
4. **Acceptance of the Treasurer's Report**. Operating account: \$9646.22 Water Studies account: \$12 853.88 Petty cash account: \$135.89 M:Clarence S:Margaret Carried
5. **Old Business**
  1. Minutes M: Richard S: Lane carried. Draft minutes that have been approved via E-mail by the Board of Directors will be sent to the three villages, as 'draft minutes'.
  2. Michelle Laurie M:Clarence S:Mike carried. Slocan Lake Stewardship Society accepts the work of Michelle Laurie and will pay out the remainder of her contract. Special thank you to Clarence for his high quality body of work with Ms. Laurie on behalf of the SLSS
  3. Discussion held on the advisory board composition
  4. Discussion held on the timeline and meeting with the RDCK and the three villages concerning a Slocan Lake management plan
  5. British Columbia Lake Stewardship Society Conference. M: Margaret S: Lane carried. As host of the BCLSS Provincial conference in June, 2012, the SLSS appoints Mike Lesnik as our liaison and he will sign the MOU (Memorandum of Understanding) with the BCLSS
  6. Website upgrade. Richard and Mike reported on their meeting with Maggie and our new URL of SlocanLakeStewardship.org
  7. Hospital effluent. We are waiting for a response from Slocan Lake Hospital management concerning an informal meeting with Therese
  8. FFWHA photocopying completed by RDCK. M: Mike S: Margaret Carried Richard will provide a copy of the FFWHA report to the villages

of New Denver, Silverton, and Slocan City and Columbia Basin Trust upon completion of binding. If CBT does not require a hard copy version, Margaret will deliver the copy to the New Denver Reading Centre.

9. Redfish School Update. Letter from Redfish administration read. Redfish funding and capabilities will be more fully known after March 6, 2012.
10. Membership. Tabled until March 6, 2012 Board meeting
11. Board Membership. M. Lane S: Margaret carried. Lane will formally delete Leah Main from the Board, as per her resignation.
12. Newsletter costs via Canada Post. Approximately \$70 for up to 50 grams to reach all mailboxes in New Denver, Silverton, and rural mailboxes. This does not include Slocan City.
13. Invasive Plants. Signs should be arriving soon. Thank you to Margaret for her persistent efforts in this area
14. Creel Surveys. Clarence reported that our request to Selkirk College for assistance to process the Creel data is in the queue with no word on when we might have an answer.
15. Silverton foreshore concerns. Margaret reported that the Conservation Officer is the person who must investigate *after* a number of regulatory agencies are involved.

## 6. New Business

1. Moraia Grau's offer of volunteering. Lane recorded a brainstormed list of possible projects and shall liaise with Moria on SLSS behalf
2. Slocan River Streamkeepers M: Richard S: Clarence Carried Ratification of the E-mail decision to become a member of the Slocan River Streamkeepers.
3. Columbia River Treaty Information session February 21, 2012 at the Bosun Hall. Richard has circulated information
4. Fish and Wildlife compensation Program. *Margaret will* furnish Therese with information to compose a letter regarding staff reductions
5. Watershed Collaboration Conference Reported upon by Richard. Kimberly conference/workshops May 20th. A quote that Richard brought from the Watershed collaboration Conference: "Nobody cares how much you know until they know how much you care".

6. Riparian Area Regulations. Lane shared written responses from Stacy Wilkerson and MOE. This is an area that may become part of a Slocan LMP, since there are no regulations in place for Slocan Lake
7. Garlic Festival M:Lane S: Richard Carried SLSS will pay \$50.00 to participate in the 2012 Garlic Festival.
8. Chamber of Commerce. M:Lane S:Richard Carried. SLSS will pay \$35.00 to renew our membership in the Chamber of Commerce
9. Recreation Commission. M: Lane S:Richard Carried. Lane and Margaret will reapply for a grant for MayDays Slocan Lake presentation on SLSS behalf
10. Water Sampling. John Conklin will not be able to fulfill sampling responsibilities due to medical circumstances. Several replacements were suggested. *Margaret will* pursue and report possible replacements.

## 7. Correspondance

- 1.Hills Rec Commission. Richard reported.

## 8. Motion to Adjourn M:Mike S: Lane Carried