

Slocan Lake Stewardship Society

Board of Directors Meeting

July 03, 2012

Zion United Church, Silverton, B.C.

1. **Call to order.** 6:35 PM. Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik
2. **Acceptance of the June 05, 2012 Minutes** as amended. M: Richard S: Lane Carried
3. **Acceptance of the agenda** as amended. M: Lane S: Mike Carried
4. **Acceptance of the Treasurer's Report.** Operating account: \$3620.69 Water studies account: \$18 990.52 Petty cash account: \$82.54 Fortis grant: \$250.31 New Imagine account: \$15 991 which includes an initial payment of \$11 450 to Michelle Laurie. M: Richard S: Clarence Carried
5. **Old Business**
 - i. **Lake Lies Report.** More "old timers" needed to contribute for 2014 Lake Lies
 - ii. **BCLSS Report.** Beer and wine sales don't match income received. *Mike will review the numbers and report back at our August meeting.*
 - iii. **Science Committee Report.** The committee discussed terms of reference, reviewing the science reports, and priorities. The priorities were: blue listed species inventories, archaeology, shore spawning, and areas 'at risk'. The committee plans to meet next in September. The science committee is co-chaired by Margaret Hartley and Marci Mahr.
 - iv. **Riparian brochures (250).** *Lane will assign distributions.*
 - v. **Invasives.** Signs now posted at all boat accesses
 - vi. **Bannock Point Report.** Nil
 - vii. **Cement blocks in mouth of Slocan River.** *Richard will speak with DFO.*
 - viii. **Imagine Project Update.** Lengthy discussion on the advisory committee (AC) for the Imagine Project. *Clarence will communicate directly with Michelle Laurie.*
 - ix. **Grant requests.** Motion: Richard S: Margaret. *The SLSS will spend up to \$600 to complete grant applications towards the funds needed to complete the Imagine project. Carried.*

6. **New Business**

- i. WE Graham/ Slocan City survey results very similar to New Denver/Silverton/Hills results.
- ii. Guidance Document for Slocan Lake's LMP. Lengthy discussion held. All Board members are asked to familiarize themselves with our template and provide Richard with feedback.
- iii. Letters of Support: tabled until the August 07, 2012 meeting.
- iv. Water Science Presentation for New Denver/Silverton. *Mike will set up a date and place for the presentation* similar to the presentation at WE Graham. August 7-14 appears to be most favorable time period.
- v. Rosebery Log Dump. Tabled to August 07, 2012 meeting.
- vi. Selkirk College. Mike will be soliciting ideas for Selkirk student projects from the Board. Mike and Richard will be meeting with the instructor, Peter Holton, In July or August.

7. **Correspondance**. Nil

8. **Motion to Adjourn**: Mike S: Margaret Carried

Next Meeting: Tuesday, August 07, 2012 @6:30 PM @ Silverton Zion United Church