

Slocan Lake Stewardship Society

Board of Directors Meeting

September 04, 2012

Zion United Church, Silverton, B.C.

1. **Call to order** 6:33 PM Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik. Community member: Henning von Krogh.
2. **Acceptance of the August 07, 2012 Minutes** as amended. M: Margaret S: Lane Carried
3. **Acceptance of the September 04, 2012 Agenda** as amended. M: Richard S. Mike Carried
4. **Acceptance of the Treasurer's Report**. Operating account: \$5 903.96 Water Studies Account: \$15 989.84 Petty cash account: \$56.92 Imagine account: \$15 984.66 Fortis account: \$250.31 *Motion (Margaret): Angie Hartley be reimbursed for the purchase of boat fuel for water studies.* S:Clarence. Carried *Motion (Mike): \$812.50 be paid to Beth Corven for grant writing and grant research services.* S: Richard. Carried *Motion (Richard): Acceptance of the treasurer's report.* S:Margaret Carried
5. **Old Business**
  - i. **Imagine Project** Update. Flyers are being distributed, laminated posters are being produced, there will be a post card mail out to all Area H North addresses. The issue of verification is important for the SLSS and the Advisory Committee and the RDCK will be offering advice on this issue. Richard asked that a BC Wildlife Federation and wetlands and invasive plant specialist be permitted to attend the focus group meeting as an observer. There appears to a high level of optimism and support from the Advisory Committee towards the Imagine Project and optimism toward broad participation. The September 11th Focus Group will be attended by Clarence and Therese; Richard will be present in the morning to answer science questions.
  - ii. **Garlic Festival**. The SLSS booth will have an 'Imagine' focus and collecting E-mail addresses. Water studies and the FIM and AHI studies will be displayed. Richard and Mike Koolen will set up and bring clipboards. Therese and Lane will cover from noon to 3:00 PM, Richard and Clarence will be around most of the day and Margaret will close down.
  - iii. **Guidance Document**. No report. Tabled until October 02, 2012
  - iv. **Toadfest Report**. (Margaret) The Toadfest was exceedingly well organized with many participants, and educational component with live tadpoles and insects, etc. highlighted by David DeRosa's science centre. SLSS earned over \$1800 selling shirts on behalf of Fish and Wildlife Compensation, which will go towards SLSS Outreach and Education programs.

- v. Nearshore Water Testing. (Lane) The final samples will be taken tomorrow.
- vi. Veliger samples. There is some uncertainty re: who pays for the cost of the testing. *Margaret will pursue this.*
- vii. Shore spawning. Work will commence to receive a grant for a study next year. This year's kokanee run in Wilson Creek has been quite early.
- viii. Public presentation protocols at Board Meetings. No report. Tabled until October 02, 2012 meeting and *Therese will pursue this question.*
- ix. Shoreline concerns
  - Bannock Point has had very rough treatment this year and is being discussed by assorted government officials
  - Cement blocks in the mouth of the Slocan River. Tabled until October 02, 2012 meeting. *Richard will pursue this query.*
  - New Denver boathouse concern has been addressed by the Village of New Denver
  - Carpenter Creek turbidity: MOE and FLMNRO have been investigating

## 6. New Business

- i. Discussion held concerning the village councillor's liaison purpose, raised by New Denver councillor, Henning von Krogh. Concerns were expressed about communication between The Board and the Village liaison. ( Note: This item was addressed following the acceptance of the agenda to facilitate Henning's concerns and time. )
- ii. AGM date set for Sunday, November 04, 2012 at 2:00 PM at the Knox Hall. *Margaret will publicize the AGM and Mike will book the Knox Hall.*
- iii. BCLSS. *Mike will write a letter of support of the BCLSS to MOE and MLA's, as a result in the elimination of their funding from MOE.*
- iv. KLP Meeting September 13, 2012. Clarence or Margaret may attend.
- v. Kootenay Conservancy Meeting September 21 and 22, 2012. Mike will attend.
- vi. Correspondances requested by Margaret: Thank you notes to the three villages for their support addressing invasive species and the West Kootenay Invasive Species Council for sending biologists. Also, a thank you note to Fish and Wildlife Compensation for sponsoring toadfest and also for funds to SLSS for outreach and education programs. Anita Werner will also write to Wayne Schweitzer thanking him for his help with mid-lake testing.

7. **Correspondance**

- i. letters from two local residents were read and discussed in-camera. The SLSS Board will provide a written response to each letter.

8. **Any Other Business**. Nil

9. **Motion to adjourn**. M: Mike S: Lane Carried

**Next Meeting: 6:30 PM Tuesday, October 2, 2012 @ Zion Church, Silverton, B.C.**