

Slocan Lake Stewardship Society

Board of Directors Meeting

June 04, 2013

Zion United Church, Silverton, B.C.

## APPROVED MINUTES

1. **Call to order.** 6:35 PM. Members present: Bruce Cottingham, Clarence DenBok, Therese DesCamp, Sally Hammond, Margaret Hartley, Lane Haywood, Mike Lesnik.
2. **Acceptance of the June 04, 2013 agenda**, as amended. M: Sally S: Lane Carried
3. **Acceptance of the May 07, 2013 minutes**, as amended. M: Lane S: Sally Carried
4. **Treasurers Report:** Water studies account: \$15 475.22 Operating account: \$2777.25; Petty cash account: \$63.09; Fortis account: \$250.31 Motion (Lane) That the Treasurers report be accepted S:Clarence Carried. SLSS's income tax receipt has been received, in order. Thank you to Wayne Schweitzer for his work on our taxes.
  - i. Motion (Lane) S: Sally SLSS reprint 250 copies of the Riparian Area brochure at a cost of \$207.20. Carried
  - ii. Motion (Lane) S: Margaret) That SLSS renew its membership in BCLSS for \$40.00 Carried
  - iii. Motion (Lane) S:Margaret) That SLSS reimburse Sally and Lane for a total of up to \$100.00 for materials for two sandwich boards, constructed by Randy Cofer and Craig Besinque. Carried
5. **Old Business**
  - a. Willa Mine Committee Report. Hanna meter is being calibrated by Jason, Anita, and/or Richard J. The Willa Mine Committee is doing weekly testing on four creeks. A data entry person is needed.
  - b. Lake Management Plan (LMP) RDCK and all three villages have contributed equally (\$2500@) to the Guidance Document completion. *Margaret will join Therese at the July 02, 2013 KLP meeting.*
  - c. Spring Newsletter. Lane will help Mike with edits. Motion (Mike) S: Sally SLSS have 400 copies of the newsletter printed at a cost of \$450.00 Carried
  - d. Wetlandkeepers Conference/Workshop is in order. Valley Voice to be contacted, drivers needed for carpooling to Hunter's Siding, Wetland Mapping funds through BCWF may

be available for a project. The working group will meet all day on Wednesday, June 12, 2013. Motion (Margaret) S: Bruce SLSS will provide up to \$60.00 total for three gifts for the three BCWF presenters. Carried

- e. SLSS Strategic Planning document. *Mike and Therese will work on completion of the strategic plan for July 02, 2013 BOD approval. During June, Mike and Therese will meet with all BOD informally to discuss the strategic plan.*
- f. RDI: Research Development Project (Selkirk College and CBT) Mike attended the initial meeting of the environment pillar advisory committee. Social, cultural, and economic well being are the other three pillars. The environmental advisory committee to RDI will be looking for environmental health *indicators*, and working to make the research data usable for community groups working "on the ground". Sally is also serving as an SLSS representative on this committee.
- g. Redfish School of Change debriefing. Outstanding experience for all parties. A short brainstorm of areas of work for Redfish in 2014 included: Bioblitz, wetlands, invertebrates, May Days (again), work while paddling?, Slocan City?, tributary water testing, using the hanometer, more wildlife trees, GPS-ing various sites and objects (wildlife trees, sunken barges, etc.), including WEGraham School.
- h. Geezer Fish. Completed. Well received with 11 entries. Next competition will be for New Denver May Days, 2015
- i. Rosebery Log Dump. Work has been done with a large amount of rock placed onto the old cribbing. Some of the old cribbing had been removed, but since the work was being done at high water, much of the older cribbing remains. The site looks much better, however a comprehensive restoration plan is needed. *Mike will contact Paul Mika (and others?) concerning a restoration plan.*
- j. Veiliger testing. Volunteers are needed in Slocan City, Silverton, and New Denver once per month. *Clarence will put a note on the SLSS website for volunteers.*
- k. Aquatics working group. Controlled Alien Species Provincial legislation is in the works. Enforcement will be an ongoing concern.

## 6. New Business

- a. Value filters are used to help make decisions. They need to be succinct. Clarence will continue to work on 'unique natural attributes'.
- b. Unity Music Festival in Slocan City July 27-28. *Sally will research whether an SLSS presence is appropriate/available and report to the BOD.*
- c. FOI

7. **Correspondance:** Nil:

8. **Next Meeting:** Tuesday, July 02, 2013 6:30 PM at the Zion United Church

9. **Adjournment** 9:20 PM