

Slocan Lake Stewardship Society

Board of Directors Meeting

July 02, 2013

Zion United Church, Silverton, B.C.

- I. **Call to order** 6:45 Members present: Bruce Cottingham, Therese DesCamp, Sally Hammond, Margaret Hartley, Lane Haywood, Mike Lesnik. Absent: Clarence DenBok
  
- II. **Acceptance of the July 02, 2013 agenda**, as amended. M: Sally S: Lane Carried
- III. **Acceptance of the June 04, 2013 minutes**, as amended. M: Mike S: Lane Carried
  
- IV. **Treasurers Report.** Water studies account: \$15 475; Operating account: \$2475.09; Petty cash account: \$63.09; Fortis account: \$24.10
  - A. Motion (Lane): That the Treasurers report be accepted S : Margaret Carried
  - B. Motion (Lane): That the Board reimburse Mike \$16.31 for printing of the proposed Strategic Plan by Sure-Copy of Kamloops. S: Sally Carried
  
- V. **Old Business**
  - A. Water Studies presentation by Richard Johnson. The budget for phase 3 is approximately \$20 000. 10-15% of the grant may be allocated for administrative costs. SLSS appears to be within budget.
    - i. *Therese will write an ad* for the Valley Voice, the 358 Exchange, and the SLSS website to advertise for an author for the water studies report. SLSS BOD are also encouraged to utilize their networks (i.e. CMI, RDI, Wetlanders) to further advertise.
    - ii. SWAMP report (Richard Johnson, Margaret, and Sally). Wetlands are a priority in the action plans of CBT and CBWN, with funds available. Slocan River Streamkeepers have a variety of maps of the Slocan Lake watershed. SWAMP's vision is to map the entire Slocan Valley watershed of wetlands. This will be a cohesive tool and FWCP has earmarked funds for this mapping project. The North Valley focus is upon inventory and protection. The South Valley focus is upon restoration and rehabilitation. Richard presented a draft action plan created by Jennifer Yeow of Slocan River Streamkeepers and Passmore Labs, and himself.

- iii. Motion (Bruce): SLSS support, in principle, SWAMP subject to seeing the action plans. S: Sally Carried
  - iv. Motion (Bruce): That Margaret, Sally, and Therese will represent SLSS at the SWAMP steering committee meetings S: Sally Carried
- B. Willa Mine Committee Report Water testing is proceeding as planned. Klondike Silver Mine's tailings ponds, perched just above Carpenter Creek, are presently reported to be secure by employee Jody Cliff. Sally will contact the Mines Inspector to express concerns about the holding capacity of these tailings ponds given the possibility of erosion by Carpenter Creek due to the recent increased flow caused by a huge rainfall event coinciding with upstream slides.
  - C. Lake Management Plan/Guidance document. The next KLP meeting is scheduled for September 25, 2013. The Guidance document for Slocan Lake and Kootenay Lake will be presented at that time.
  - D. Strategic Planning Document. Motion (Therese): That the SLSS BOD approve, in principle the Strategic Planning Document 2013-2014. S: Sally. Carried.
  - E. Rosebery Log Dump: No report
  - F. Veliger Testing. Margaret with Sally's assistance is coordinating volunteers, nets, timing to ensure smooth testing
  - G. Value filters: Tabled
  - H. Unity Music Festival: July 27-28 Motion (Bruce): That SLSS have a presence at the festival as long as we can have four tickets for the two days at a cost of \$100, perhaps shared with the Slocan River Streamkeepers. S: Lane. Carried
  - I. Newsletter. Mike will check on the paper quality (CFS) at Sure Copy and an extra large sheet of paper to contain all six pages on one sheet of paper. Motion (Sally): That SLSS approve up to \$300 additional funds for the summer newsletter. S: Bruce Carried

## VI. New Business

- A. Donations: Donna Jean Wright is contributing 50% of funds from \$10 pieces. Thank you to DJ!
- B. CBT funding/priorities: please complete your surveys
- C. FOI: Japanese butterbur can be found in some New Denver gardens. Japanese butterbur is an invasive plant

## VII. Correspondence: Nil

VIII. **Next meeting dates:** August 6, September 3: October 1, 2013

**IX. Motion for Adjournment (Lane): S: Bruce Carried 8:50 PM**