

## SLOCAN LAKE STEWARDSHIP SOCIETY

### BOARD OF DIRECTORS MEETING

August 5, 2014, Zion United Church, Silverton, B.C.

#### 1. CALL TO ORDER

6:35 pm.

**In attendance:** Bruce Cottingham, Sally Hammond, Margaret Hartley, Therese DesCamp, Bob Fuhrer.

#### 2. ADOPTION OF THE AGENDA

**Moved:** Therese, *“that the Agenda be adopted as amended and followed herein.”*

**Seconded:** Sally. **Carried.**

#### 3. BOARD MEMBERS

**Moved:** Therese, *“that the Board accept the resignation of Angela Simpson as Director at Large and Treasurer.”* **Seconded:** Sally. **Carried.**

**Moved:** Sally, *“that the board appoint Bob Fuhrer as a Director at Large.”* **Seconded:** Therese. **Carried.**

#### 4. OPERATIONS

4:1 Minutes:

**Moved:** Therese, *“that the minutes be approved as amended.”* **Seconded:** Bob. **Carried.**

4:2 Correspondence was passed to Therese to answer.

4:3 Financial report: Bruce, as acting Treasurer, prepared and read the report. Statements will be attached with the minutes.

**Moved:** Therese, *“that the Financial Report be accepted as read.”* **Seconded:** Bob. **Carried.**

Sally Hammond will complete paperwork to become a new SLSS co-signer with KSCU.

**Moved:** Margaret, *“that Bruce Cottingham will continue the Treasurer’s duties, assisted by Volunteer Bookkeeper, Ellen Kinsel.”* **Seconded:** Therese. **Carried.**

**Moved:** Bruce, *“That Angela Simpson is hereby removed as a signatory on all the SLSS accounts at the Kootenay Savings Credit Union, and further, that any two of the following are hereby appointed as the authorized signatories on the said accounts: Bruce Cottingham, Therese DesCamp, Sally Hammond and Margaret Hartley.”* **Seconded:** Margaret. **Carried.**

4:4 General Administration:

**Moved:** Bob, *“that the Directors and General Liability insurance, \$1185 due in August 2014, be paid, a portion of which will come out of the Operating Account and a portion from the Culture of Stewardship funds (the grant activities are covered by the SLSS insurance policy.)”*

**Seconded:** Therese. **Carried.**

4:5 Grant Applications: N/A

4:6 Website: Bruce is working on improvements and corrections.

4:7 Membership: Bruce will consult with and take over membership management from Clarence DenBok who wishes to withdraw from some of his volunteer duties.

4:8 Strategic Plan Review: Approval delayed until Sept. meeting when the Board members will have reviewed the 2014-15 plan.

## **5. SCIENCE AND WATERSHED ENHANCEMENT**

5:1 SWAMP update (see attached): P.M reports are forwarded to Board as they come available. Twenty people participated in the Volunteer Wetland Trainings.

Most of the Technician and P.M. hours are used. Amphibian and plant specialists will visit unique wetlands Aug. Jennifer Yeow will direct benthic sampling, Aug.-Sept.

5:2 Water Studies: N/A

5:3 Carpenter Creek Project: Gary Parkstrom has taken the lead and has been communicating with interested parties. Lee Hesketh is due back in the area this fall and is eager to start designing mediation for the damaged areas of the creek.

5:4 Invasive Species: CKIPC/FWCP Small Lakes Survey has started and will do Summit and Box Lakes Aug. 5-7<sup>th</sup>. Slocan Lake will be surveyed in Sept. 2<sup>nd</sup> -4<sup>th</sup>. Signs may be going in at Wilson Lakes.

5:5 Marcy is willing to do the 'Science survey and planning' project, but not until Sept.

## **6. EDUCATION, OUTREACH AND PUBLIC RELATIONS**

6:1 Creating a Culture of Stewardship Coordinator's Report (see attached): Friday Market kiosk a big success – new memberships, *Love Your Lake* contest forms handed out, 'Wetland Model' very popular with young and old, *iNaturalist* launched. Discussion: Measuring 'volunteer' or public involvement in Project components lacking and needs some attention. There is a possibility of working with Wildsite next year...contact is Monica Nissen.

## **7. WATERSHED PROTECTION AND ADVOCACY**

7:1 Willa Mine: Since the road upgrades, no new activity. Magnum Gold Corp. is due to start drilling in Sept.

7:2 Silverton Creek: Interfor is planning logging in Silverton watershed, bridge and road upgrades in progress. Jeremy Baxter, concerned about the prime Bull Trout habitat, has written Interfor. Sally will write/send a letter expressing SLSS concerns.

7:3 LMP: Discussion. Bruce committed to work on the goals laid out in the Strategic Plan for a LMP for the next meeting.

7:4 New Business: Bob brought a question from some community members and the Park caretakers, asking if the Society could take the lead in a community based collaboration to restore an historic cabin in the Park. The Board regrets the task does not fall within the Society's mandate or store of limited resources.

## **8. IN CAMERA SESSION**

N/A

## **9. FYI**

9:1 Virgil Seymour has offered a space for one Board member in an Aug. 15<sup>th</sup>-16<sup>th</sup> Sinixt language class

**10. ADJOURNMENT**

**Moved:** Therese, *“that the meeting be adjourned at 9:00 pm”*

**Next meeting:** Sept. 02, 2014. Zion United Church, Silverton, BC.

**Respectfully submitted:**

Margaret Hartley

Recording Secretary