

SLOCAN LAKE STEWARDSHIP SOCIETY BOARD MEETING

October 7, 2014. Zion United Church, Silverton, B.C.

1. CALL TO ORDER

6:45 pm.

In Attendance: Bruce Cottingham, Sally Hammond, Bob Fuhrer, Margaret Hartley.

Absent: Therese DesCamp

2. ADOPTION OF THE AGENDA

Moved: Margaret. *"That the agenda be adopted as amended and followed herein."* **Seconded:** Sally.
Carried.

3. DELEGATION

N/A

4. OPERATIONS

4:1 Minutes:

Moved: Sally, *"That the minutes be approved as read."* **Seconded:** Bob. **Carried.**

4:2 Correspondence: Kootenay Lake Conference is on Oct. 18th, 9:30-3:30. SLSS should be represented.

4:3 Financial Report: Bruce presented the first report prepared by Ellen Kinsel. See Report attached to minutes.

Operating Account (OA): \$4,522.05

Projects Account (PA): \$4,486.54

Haywood legacy Account (HLA): \$9,122.13

Moved: Sally, *"That, further to discussion from previous meetings, SLSS allocate up to \$1500, (\$1000 from the HLA and \$500 from the OC), be spent to hire a consultant to design an 'SLSS Science Research Framework' and write a CBT grant application to develop the program in 2015."*

Seconded: Bob. **Carried.**

4:4 The Board needs to submit to Bruce, their lists of 2014 projects, volunteers and in-kind hours, ASAP.

4:5 Grant applications: In-progress.

4:6 Website: N/A

4:7 Membership: N/A

4:8 Strategic Plan:

Moved: Bruce, *"That the 2014-2015 SLSS Strategic Plan be adopted as presented."* **Seconded:** Sally.
Carried.

4:9 New Business: Consensus-the office rental will continue through to next year.
AGM-Hall rental confirmed.

5. SCIENCE AND WATERSHED ENHANCEMENT

5:1 SWAMP: Steering Committee Meeting-Cabin protocol included in assessments is innovative. More focus on wetland 'function' in 2015. Discussion: fundraising for 2015. See agenda and minutes attached.

5:2 Water Studies: Question for discussion-is turbidity sampling on creeks an SLSS responsibility?

5:3 Carpenter Creek: Know your Watershed will be taught on Carpenter by the new Lucerne science teacher, Elliot Brady

5:4 Invasive species: The CKIPC AGM and Annual Field Tour was on Sept. 29th in New Denver with a focus on Aquatic Invasive Species and the effects of a local 'over the bank' dumping site on Highway 31A. Representatives from Slocan and Silverton Village council attended.

5:5 Science Committee meeting: Margaret, Jeremy Baxter, Hank Hastings, Marcy Mahr met Sept. 24th. Discussion: focal species/ecosystem approach and/or CBT and FWCP Action Plans, format for developing a Science Research Framework for SLSS. Marcy will develop a proposal that will inform fund raising for the process.

Moved: Sally, *“That SLSS hire Marcy Mahr to develop the rationale/proposal for the SLSS funding application, after negotiating her contract within the budget already allocated by the Board.”*

Seconded: Margaret. **Carried.**

5:6 CMIAE AGM: Bob reported on presentations and found them useful...networking opportunities.

6. EDUCATION/PUBLIC RELATIONS

6:1 Culture of Stewardship: Erin Elewankiw, student teacher at Lucerne, will be developing education modules for SLSS. Marcy will be submitting final report.

6:2 Newsletter: N/A

7. WATERSHED PROTECTION AND ADVOCACY

7:1 Willa Mine Update: Activity has started.

7:2 Silverton Creek/Gravity Sports: Jeremy Baxter appreciates SLSS’s letter to FLNRO and believes expressed concern prompted a second environmental assessment. Interfor has not acknowledged his letter and a letter from SLSS might help. Sally will follow up.

7:3 LMP: N/A

7:4 Summit lake logging/NACFOR: Bruce will send letter to NACFOR cc’d to Village and others.

7:5 CBT Economic Development Commission: Bruce attended one meeting and will follow up with other meetings.

8. IN CAMERA SESSION

Moved: Sally, *“That the Board discussion to follow, proceed in camera.”* **Seconded:** Bob. **Carried.**

Moved: Sally, *“That the in camera session cease.”* **Seconded:** Bob. **Carried.**

9. FOI

10. NEXT MEETING

Tuesday, November 4, 2014. Zion United Church, Silverton, BC.

11. MEETING ADJOURNED

9:15 pm.

Respectfully submitted:

Margaret Hartley, Recording Secretary