

SLOCAN LAKE STEWARDSHIP SOCIETY BOARD MEETING

November 11, 2014, Zion United Church, Silverton, BC.

1. CALL TO ORDER

6:43 pm.

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

Absent: Bob Fuhrer.

2. ADOPTION OF THE AGENDA

Moved: Margaret, *“that the agenda be adopted and followed herein”*

Seconded: Sally. **Carried.**

3. OPERATIONS

3:1 Minutes:

Moved: Sally, *“that the minutes be accepted as read”* **Seconded:** Therese. **Carried.**

3:2 Correspondence:

- **Moved:** Therese, *“that, in response to a request from CKIPC, SLSS will write a letter supporting their ‘Protecting Our Waters from Invasive Species Phase II’ project application to FWCP”* **Seconded:** Sally. **Carried.**
- **Moved:** Sally, *“that Bruce sign and send the Kootenay Conservation Program Partnership form to Claire De La Salle”* **Seconded:** Therese. **Carried.**
- Received, a letter from Craig Besinque, read by the Board and attached with the minutes.

3:3 Financial Report:

- **Moved:** Therese, *“that the ‘Year-end Financial Statement (Sept. 30, 2014)’ be accepted by the Board”*

Seconded: Sally. **Carried.**

- **Moved:** Therese, *“that the Oct. 2014 financial statement be tabled until the December meeting while the format is finalized”* **Seconded:** Sally. **Carried.**
- October statement: \$15,594.52 total amount in SLSS accounts.

3:4 All in-kind hours have been submitted to Bruce.

3:5 Therese and Margaret report on *Thinking Like a Watershed* and *SWAMP Phase III* applications; CBT applications are in (Oct. 22nd) and FWCP ones are almost ready for Nov.14.

3:6 Website: Tabled

3:7 AGM planning: Therese will collect photos of Peter Roulston and Lane Haywood and manage the membership table. Bob will manage the refreshment table. Margaret will pick up the Hall key, projector, and supplies from the office. Food and coffee supplies are all arranged. Sally and Margaret are preparing Tri-fold displays. Bruce has the Pres’ report and financial statement in-hand.

4 SCIENCE AND WATERSHED ENHANCEMENT

4:1 SWAMP: The field season is finished; a draft Project Manager’s Report is available; final report (Ryan Durand) will be available by the end of November.

4:2 Invasive species: CKIPC is planning another year of invasive mussel veliger monitoring.

4:3 Science Planning:

Moved: Therese, *“that the Board accept the ‘Science-based Strategic Framework’ prepared by Marcy Mahr, with the amendment of supplying one full name of organizations and agencies before using acronyms”* **Seconded:** Margaret. **Carried.**

5. EDUCATION/PUBLIC RELATIONS

5:1 Erin Elewankiw will not be available to work on education/outreach materials. Therese will follow-up with Monica Nissen.

5:2 Newsletter: Tabled

6. WATERSHED PROTECTION

6:1 Willa Mine Committee:

- International Bethlehem: no communication yet with Red Mountain Residents Assn.: did two drill sites this fall.
- Discovery Ventures (Willa): the company’s RPBio is in touch with RMRA

6:2 Silverton Creek: Gravity Sports’ application failed. Logging is still scheduled and Interfor is still not communicating with SLSS or Jeremy Baxter.

6:3 Bruce discussed new ideas from Australia he gleaned from a conference he attended in the Northwest Territories in October, which may apply to the LMP process.

6:4 NACFOR letter has been sent re: protection of the blue-listed Western toad habitat around Summit Lake.

7. IN-CAMERA SESSION

8. NEXT MEETING

2014 AGM: 2 pm Sunday, Nov.16th at the Knox Hall, New Denver, BC

Board meeting: 6:30 pm, Tuesday, Dec. 2nd at the Zion United Church, Silverton, BC

9. ADJOURNMENT

Moved: Therese

9:13 pm