

**Slocan Lake Stewardship Society
Board of Directors Meeting Minutes
September 1, 2015 – Zion United Church, Silverton, BC**

I. CALL TO ORDER

Present: Bruce Cottingham, Margaret Hartley, Ellen Kinsel, Sally Hammond, Therese DesCamp
Absent: Bob Fuhrer, Ann Meidinger

President Bruce Cottingham called the meeting to order at 6:40 pm.

The members participated in a moment of silence in honor of the earth in response to a universal request by the Pope and Dalai Lama.

II. ADOPTION OF THE AGENDA

Resolved (Hammond/DesCamp) that the agenda be adopted as circulated. CARRIED

III. DELEGATION

None

IV. OPERATIONS

a) Review and Approval of Minutes

Resolved (DesCamp/Hartley) that the minutes of July 7, 2015, be approved as amended. CARRIED

Action: Sally to send edits for 7.1 to Ann. Bruce to send minor edits to Ann.

b) Business Arising from the Minutes

In reference to item 4.4 last bulleted item,

Resolved (DesCamp/Kinsel) to make inter-fund transfers at year end. CARRIED

In reference to item 4.5, Ellen reported she has not acted on the application for Charitable Organization status.

c) Correspondence

Correspondence was circulated by email.

d) Financial Report

Resolved (Kinsel/Hammond) to accept the financial reports for August 31, 2015, as distributed. CARRIED

Resolved (DesCamp/Hammond) to reimburse Margaret \$75 for courier services to deliver water samples to Passmore Labs. CARRIED

e) Grant Applications

It was noted that the deadline for applications to CBT is October 19.

Science Framework project is considering applying to Fish and Wildlife Compensation Program (FWCP) seed money fund.

FWCP has proposed a traveling riparian festival in which we could partner and offer Wild Days in 2016.

Members were encouraged to review the Kootenay Conservation Program newsletter for additional funding opportunities.

f) Website

Bruce reported he has a proposal from Secure-by-Design totaling \$205 for domain registration, data migration, and one year of hosting.

Action: Bruce will coordinate with Margaret Raymond, current webmaster, to make the change.

g) New Business - None

V. SCIENCE AND WATERSHED ENHANCEMENT PROJECTS

a) SWAMP: report forthcoming from Darcy Quamme

b) WQMP: reports from testing indicate water quality of Silverton Creek changed from April to August, but it is expected they will return to previous levels by October.

Bonanza Creek: training for Kokanee Count to take place Friday, September 4, 2:00 pm.

c) Invasive Species: no report

d) Science Framework: should be getting started soon with interviews

VI. EDUCATION/PUBLIC RELATIONS

a) Project Updates

Wild Days: Ellen reported on the success of Wild Days. Follow-up meeting scheduled for Tuesday, September 8, 9:30 am, SLSS office.

Friday Market: Sally reported that presence at the Friday Markets this summer resulted in membership sales and a positive presence. She was thanked for her efforts toward organization of the weekly market and getting the watershed model made.

ToadFest: approximately \$1100 was realized from T-shirt sales.

Garlic Fest: Booth will be shared with Streamkeepers. Volunteer schedule was updated.

b) Newsletter -Still in progress

VII. WATERSHED PROTECTION AND ADVOCACY

a) Updates

Silverton Creek: Therese referred to a report circulated via email and said the response has been good in terms of people doing what they said they would do.

Summit Lake: Therese distributed a draft letter to NACFOR regarding proposed logging.

Wilson Creek: Therese distributed a draft letter to Splatzin Nation regarding logging tenure.

Summit Lake: There is an issue regarding private landowners encroaching on Crown Land along the lakeshore.

b) Lake Management Plan

It was suggested that students in the Integrated Environmental Planning program at Selkirk College may be able to assist. Peter Holton, faculty member, participated in the Wild Days field trip in Silverton.

VIII. In Camera Session

Resolved (DesCamp/Hartley) to move to *in camera* discussion.

IX. FOR OUR INTEREST -- None

X. MEETING DATES


Board of Directors: **Wednesday, September 30, 6:30 pm**, Zion United Church (note scheduling change due to absence of directors on regular meeting date in October)

Board of Directors: **Tuesday, November 3, 6:30 pm**, Zion United Church

Annual General Meeting: **Sunday, November 15** (time and place to be determined)

Recording Secretary: Ann Meidinger

Reviewed and Approved by the Board: September 30, 2015

Signed: Per  _____
President