

Agenda for the CLRSS Board Meeting

Monday, September 10th, 2018

6:30 p.m. at Country Grocer Meeting Room

The secretary will edit as needed in the minute-taking process

In attendance: Board members: Jean Atkinson, Judy Brayden, Chantelle Carden, Rosemary Danaher, Diana Gunderson, Parker Jefferson, Lyndon Keeping, Mike Patrick, Ken Traynor and Leroy Van Wieren. CLRSS members: Bee Greenway, Katharine Staiger, Joe Saysell and Tom Rutherford (CWB).

Absent with regrets:

The CLRSS Board welcomes the opportunity to meet and to involve the membership in the society's decision-making process. Therefore, all members and community are welcome to attend and to participate in the meeting discussion. While all opinions may influence decision-making, only Board members may move/second or vote on motions.

Agenda: RMS _____ / _____ that the agenda be adopted as printed/amended. CARRIED	Action: What? By Whom? By When?
Introductions of members with reminder about our meeting conduct guideline. Using the Fourfold Way we: <ul style="list-style-type: none"> ● respect each other by having just one speaker at a time ● expect people to speak from the heart with passion ● expect people to show up to solve problems <i>and</i> ● expect people to speak without blame. 	
Minutes of the previous two meetings: RMS _____ / _____ that the minutes of July 9 th , 2018 CLRSS meeting be accepted <i>as amended</i> . CARRIED/DEFEATED RMS _____ / _____ that the minutes of August 13 th , 2018 CLRSS meeting be accepted as printed. CARRIED/DEFEATED	
Guest Speaker: Joy Wade of Fundy Aqua Services will be attendance to speak to us about a request for a letter of support for a proposal to the Climate Action Fund to create an interactive citizen focused portal for climate action in the Cowichan Lake area. (See Attachment Appendix 1) a.) Lamprey Study update from Joy Wade	
Watershed Board: Tom Rutherford, CWB Executive Director Weir Ready letter writing campaign update.	
Correspondence: From: Jim Shinkewski, Manager, Salmon Programs, Pacific Salmon Foundation Friday, August 31, 2018 4:08 PM Subject: Stewardship Community Bursary: open for applications The spirit of this bursary is to reduce financial barriers to achieving success for aquatic stewardship volunteers enrolled in education and training programs that support their goal of a career in salmon recovery. Applicants must be a full time student in good standing in at least second year of an accredited program that leads to a career supporting Pacific Salmon. The application window is open through October 30. Instructions and a downloadable application form are available at https://www.psf.ca/what-we-do/application-online-form . Please share this opportunity with your volunteers and their families. Print copies are available upon request. Feel free to contact us with any questions you may have.	

DRAFT CLRSS Board Meeting Agenda for Monday, September 10th, 2018

<p>Contact: O 604-664-7664 x112; C 604-783-8168 jshinkewski@psf.ca</p> <p>How should we communicate this?</p>	
<p>Business Arising from the Minutes and Old Business:</p> <ol style="list-style-type: none"> 1) Annual River Clean-up: Update see notes sent out after the RCU Debrief – Attached. Report is forthcoming from Sandy Cumming. <ol style="list-style-type: none"> a) From previous meeting: ACTION: contact the companies early next summer to ensure they install floating clean up bins. Who is going to do this? b) Judy Brayden would like to know the future use of the information collected from the 2018 RCU registrants. c) Board confirmation needed: The date of the 2019 RCU has been tentatively set for Sunday, August 18, 2019. 2) Water Services Bylaw: From August meeting: How should CLRSS support this bylaw? Discussion of State of the Lake Report as part of approach 3) Dedication of Lake Cowichan area to Gerald Thom’s memory: Next steps- Bee Greenway and other committee members 4) Use of sunscreen in the lake and river: Ken Traynor and Joe Saysell. From August meeting: Joe Saysell suggests that our group (CLRSS) get involved in this issue by forming a subcommittee; Tom Rutherford suggested that we understand the science first to ensure we get it right and that there may be an opportunity to form a committee across the interested groups. Joe will scrutinize the information to ensure we endorse the right sunscreens. Next steps for CLRSS 5) Committee restructuring: Standing Public Relations Committee. Update and progress on the motion passed to create a Communication Committee, whose job it would be to create, handle, centralize and focus CLRSS communications on behalf of the Board. 6) BC Canoeing Association: Regarding the offer from Rick Bryan to offer their services to our Society, Rick has confirmed that he is available for the Oct 1st CLRSS Board meeting. 7) BCLSS AGM: Ken Traynor on conference call Sept 12 8) Jet ski use in the river: Diana Gunderson and Joe Saysell to report on his finding: what ‘parts’ of the river is restricted. Restriction on speed is likely most important. 	
<p>Treasurer’s Report: Leroy Van Wieren (see hard copy at meeting) RMS Leroy Van Wieren/ _____ that the treasurer’s report be adopted as printed. CARRIED/DEFEATED</p>	
<p>Fundraising Report: Maureen Quested</p>	
<p>Retail Sales Report: Rosemary Danaher</p>	
<p>Social Report: Rosemary Danaher</p>	
<p>Strategic Plan Committee Reports - Due to length of meeting agenda, Nil reports may be recorded.</p> <ol style="list-style-type: none"> A. Regional Meetings: <ol style="list-style-type: none"> a.) Stewardship Roundtable – Parker Jefferson B. Community Involvement: <ol style="list-style-type: none"> a.) Education and Communications Committee: Ken Traynor b.) Membership: Mike Patrick c.) Public Relations/Communications (previously Website): Mike Patrick and Chantelle Carden C. Land Stewardship: 	

<p>a.) CSSP: Diana Gunderson and Jean Atkinson</p> <p>b.) Landowner Education:</p> <ul style="list-style-type: none"> i. Mailout Returns: Judy Brayden ii. Realtor Event: Ken to report on event where we can educate the local realtors and make a pitch to support riparian protection. iii. Stewardship signs: Update on two more addresses to come from Jean. Update form Leroy on Stewardship sign installations. iv. Maintenance manuals: We agreed that we need to print some more. Who is coordinating this? (checking supporting logos). <p>D. Water Stewardship:</p> <ul style="list-style-type: none"> a.) Water monitoring: Bee Greenway and/or Leroy Van Wieren b.) Stream signage: Rob Sommer c.) Fry rescue – Parker Jefferson and Sandy Cumming <p>RMS _____/_____ that the above reports be adopted as presented. CARRIED/DEFEATED</p>	
<p>New Business:</p> <p>1.) Judy Brayden is suggesting that CLRSS structure a sub-committee meeting schedule in order to facilitate timely completion of actions.</p>	
<p>8:50 RMS _____ that the meeting be adjourned at _____</p>	
<p>Important dates:</p> <p>September 14 or 15th Timberwest tours, call Patti at 250-716-3700 or email PearceP@TimberWest.com to secure a seat in the bus.</p> <p>October 1st, 6:30 CLRSS Board Meeting 6:30 Country Grocer, Lake Cowichan</p> <p>November 5th, 6:30 CLRSS Board Meeting 6:30 Country Grocer, Lake Cowichan</p> <p>December 3rd, 6:30 CLRSS Board Meeting 6:30 Country Grocer, Lake Cowichan</p>	