

Agenda of the CLRSS Board Meeting Monday, February 4th, 2019

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, Diana Gunderson, Lyndon Keeping, Parker Jefferson, Mike Patrick, Ken Traynor and Leroy Van Wieren. CLRSS members: Lois Atchison, Rick Bryan, Lyle Kuchmak, Katharine Staiger, Christine Brophy, Rosemary Danaher and Genevieve Singleton. Guests: Ian Morrison, Tom Rutherford. **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:	Action: What? By Whom? By When?
RMS _____/_____ that the agenda be adopted as printed/amended. CARRIED	
<p>Introductions of members with reminder about our meeting conduct guideline. Using the Fourfold Way we:</p> <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. 	
<p>Minutes of the previous meeting: RMS Judy Brayden/Chantelle Carden that the minutes of the January 7th, 2019 CLRSS Board meeting be accepted as printed/amended. CARRIED</p>	
<p>Business Arising from the Minutes and Old Business:</p> <ol style="list-style-type: none"> 1. Report on the Professional Reliance Model – (See appendix 1 below) 2. Update on the participation of CLRSS in the Royal Roads University, Masters in Leadership program – Ken Traynor and Leroy Van Wieren: CLRSS is navigating a “watershed moment” in their history and future development. Therefore: How can the Cowichan Lake and River Stewardship Society lead and implement a cost-effective campaign, customized for their largely volunteer human resources, to increase community utilization, capacity, and involvement in the ongoing work of the Society, as framed by their Strategic Plan? 3. Mile 77 Park Plan – Jean Atkinson and Lyndon Keeping 4. Town of Lake Cowichan Open House - Lois Atchison, Katharine Staiger and Lyndon Keeping 5. River Clean-up – Judy Brayden and Diana Gunderson 6. Report on Trees in river from Wilson Property – Parker Jefferson will report on the state of the river asap. 7. Sunscreen Update: Ken Traynor 8. River's Day 2019: What is the extent of CLRSS involvement? 9. CLRSS support for the Cowichan Salmonid Enhancement project Beadnell Creek work – Ken Traynor (see Appendix 1) 10. CLRSS support for the Cowichan Estuary Nature Centre's Conserving & Protecting Cowichan Fresh Water for a Climate Resilient Future – Ken Traynor (see Appendix 2) 	

<p>Cowichan Watershed Board report: Tom Rutherford, CWB Executive Director: knotweed progress and water licence update.</p> <p>Members of the Cowichan Watershed Board January 2019</p> <p>Appointed by Cowichan Tribes Co-Chair Chief William Seymour, Chief of Cowichan Tribes Debra Toporowski, Cowichan Tribes Councillor Darin George, Cowichan Tribes Councillor</p> <p>Appointed by Cowichan Valley Regional District (CVRD) Co-Chair Ian Morrison, Chair of CVRD, Director for Area F Alison Nicholson, Director for Area E Lori Iannidinardo, Director for Area D</p> <p>Appointed at Large Hon. David Anderson, Former Federal Fisheries Minister, Former Federal Environment Minister Tim Kulchyski, Natural Resource Consultant, Cowichan Tribes Dr. Shannon Waters, Medical Health Officer for the Cowichan Valley, Vancouver Island Health Authority Tim McGonigle, CVRD Director representing the Town of Lake Cowichan</p> <p>Nominated by the Provincial Government Dr. David Froese, former fisheries biologist, medical doctor David Slade, former President of the BC Groundwater Association</p> <p>Nominated by the Federal Government Dr. Laura Brown, Area Director - South Coast BC, Fisheries and Oceans Canada</p> <p>CLRSS Report from the Area Directors: Ian Morrison. Youbou public rezoning meeting (Carley Cove) – Jean Atkinson</p>	
<p>Correspondence: None</p>	
<p>Committee Chairs - Report on meeting plans Communication: Chantelle Carden Education: Landowner Education – Judy Brayden and Chantelle Carden will report on the plans for the production of a short video o riparian restoration. Will apply for \$1500 grant from PSF before February 10, 2019. Ian has sent us the information of Ryan Maizis. Recent Landowner Education Report - Jean Atkinson.</p>	
<p>Treasurer's Report - Leroy Van Wieren (see Appendix 3 below)</p>	
<p>Fundraising Report - Maureen Qusted. No updates.</p>	
<p>Retail Sales Report - Rosemary Danaher - Nil report</p>	
<p>Social Report - Rosemary Danaher - Nil report</p>	
<p>Membership Report – Mike Patrick</p>	
<p>Strategic Plan Committee Reports - Due to length of meeting agenda, NIL reports may be recorded.</p> <p>A. Regional Meetings: i.) Stewardship Roundtable - Parker Jefferson</p> <p>B. Land Stewardship: i.) CSSP - Diana Gunderson and Jean Atkinson</p> <p>C. Water Stewardship: i.) Water monitoring - Ken Traynor</p>	

ii.) Stream signage - NIL report RMS _____ / _____ that the above reports be adopted as presented. CARRIED	
New Business: None	
Adjournment:	
Important dates: February 7th (8:30 to 12) CLRSS to receive response from Royal Roads University March 4th, CLRSS Board Meeting 6:30 Country Grocer, Lake Cowichan April ? Country Grocer Customer Appreciation Day	

Appendix 1: Letter of support from CLRSS - Beadnell Creek (see attached)

Appendix 2: Letter of support from CLRSS for the Cowichan Estuary Nature Centre's Conserving & Protecting Cowichan Fresh Water for a Climate Resilient Future (see attached)

Appendix 3: Treasurer's Report

January 2019 Treasurer's Report			
	CASH in Bank	Cheques/Transfers	Available Cash
CLRSS General Account	11,308.30	0	11,308.30
to be deposited	0.00		
Salmon fry rescue funds			1,577.40
Total Cash Available for CLRSS General Activities			\$9,730.90
Bursary Account Total			\$4,353.18
Comments:			

CLRSS 2018/19 Financial Report Budget to Actual - 31/01/2019							
Revenue				Expenditures			
CODE	Category	Budget	Actual	CODE	Category	Budget	Actual
Total	Revenue	7300	7,669.38	Total	Expenditures	7,700.00	6,002.02
4100	Memberships	1600	1,356.00	5270	Signs	500	110.04
4110	Donations	2600	2,068.30	5610	Accounting	100	0
4200	Sales	1000	595.00	5615	Public Information	500	1610.78
4460	Fundraising	2100	3,641.09	5625	BCRSS	50	50
	Interest	0	8.99	5630	Society Fees	100	125
				5640	Printing Costs	1000	81.48
				5650	Purchase for Sales	800	218.23
				5685	Insurance	1300	268.47
				5690	Bank Charges	30	12
				5700	Office Expenses	520	272.47
				5730	Courses & Mtgs	300	0
				5735	CSSP Activities	500	727.79
				5736	River CU	700	1415.84
				5737	Fundraising Expenses	300	25
				5740	Misc. other	100	228.11
				5900	Scholarship Fund	500	500.00
				6000	Fry Rescue	400	356.81