

Qualicum Beach Streamkeepers Board Meeting
Valentine's Day (We love our fish!) - February 14th, 2018 - 9:30am QF Boardroom

Present: David James (Chair), Louella Hollington, Gord Almond, John Phillips, Peter Drummond, Pat Jacobson

Guests - John Grodzki, Mick McDonald

Items of Business:

1. Minutes of January 10, 2018 Meeting - Moved by Louella seconded by John, that the minutes be accepted.

2. Financial Update - Bank Balance at January 31st, 2018, \$1635.39 in the checking account, \$3617.05 in the savings account, and \$52,421.77 in the Faye Smith Memorial account. All of the financial information for our fiscal year ending January 31st, 2018 has been handed over to our accounting firm for preparation of the annual financial statements.

3. Project Activity-

Faye Memorial Update

- fundraising has picked up, we are within ten thousand of our 90,000 target. Ground Breaking on the site should start within the next week or two. We are in the process of developing the content for the interpretive signage, and finalizing the design specifications of the pavilion.

Grandon Creek

- smolt trap - target installation end March/April
- David to follow up with Dave Davies on permit
- Peter and Mike to dust off the structure and lease with the Town on install needs

Beach Creek

- John advises the Roundabout/Memorial Drive Advisory Committee has not met.

Little Qualicum River

- Meeting with key stakeholders has been postponed to March. David to follow up with Craig Wightman.

Fish in the Creek Mapping Project

- MVIHES taking the lead, Don Lyster to follow up on his return.

4. Outreach and Communication

AGM 2018 - Agenda

- Saturday March 3rd, 10:00am St. Stephens
- David to cover Activities and Plans, as well as the AGM items - financial report, approval of 2017 minutes and election of 2018/2019 Board. (Barry Avis to conduct) Est. Time 30 minutes.
- Break
- Peter to introduce and John to thank guest speaker Dr. Kristi Miller, Pat to purchase gift.
- Peter to ask Kristi for a storyboard or any supporting materials

AGM 2018- Logistics

- Pat to get key and open door at 8:00am
- Room to be set up in semi-circular fashion, est. 75 attendance
- David to arrange for coffee (Susan?)
- Louella to bring cookies
- Peter to get Gord Hughes of Probus to set up lap top and computer
- Louella, John G. and Lorraine B. to sign in people and write receipts for memberships, Pat to provide 3 books. (Memberships \$10 per individual, \$15. family). We need list for attendees and their email address, if they want to be on the mailing list.
- Pat to do a display for the Faye project and be available for questions and donations.
- Gord and Peter to bring banners and SK signage.
- Pat to place ad for meeting, do an article, and invite PQ News to the meeting.
- Another notice will be sent out to our mailing list

Other

- David made a presentation to Newcomers at St. Stephens, the room was full! A few will come to the AGM
- we should consider participation next year in Seedy Saturday, 2700 attendees, lots of families and newcomers
- River Never Sleeps Festival on May 6th
- Family Day is coming up on May 27th

5. Policy

- David in contact with Bob Weir about watershed assessment
- John prepared and submitted letter to the BC Ministry of Forests, Lands and Natural Resources supporting the amendment to strengthen protection for the CDF.
- Pat reports OCP recommendations on rainwater management, working with the RDN on a watershed stewardship & mgmt framework, and recognizing and managing natural capital.

Next Meeting - Wednesday, March 14th, 9:30 QF Boardroom

Prepared by Pat Jacobson, Feb. 14th, 2018