

**Qualicum Beach Streamkeepers
December 14th, 2016 Board of Directors Meeting**

9:30am - QF Boardroom

Present: David James, Don Lyster, Louella Hollington, Gord Almond, Pat Jacobson, Mike Shannon, John Phillips

1. Agenda Accepted.
2. Minutes of September 14, 2016 meeting. Moved by Louella, seconded by Don that the minutes be accepted. Carried.
3. Financial Report - Louella reported that we have \$780.00 in the checking account and \$7383.00 in the savings account. (Expenditures since the last meeting include \$770 for signs, \$138 for the Fish Toss, and \$26 for Garry Oaks.)

Moved by Pat, seconded by Gord that the official Streamkeeper mailing address be changed to 216 Saturna Drive, Qualicum Beach, B.C. V9K 2P5. Louella to change the address at the Credit Union and Pat to change the address on the website.

With respect to Society Act changes, we will implement in conjunction with the Annual Meeting.

4. Project Activity

Grandon Creek

- The counting fence site is selected, design is agreed upon, timing around the end of March. Mike and Peter will build the fence. Pat Vek will help. Don will contact Shelley at MVIHES to have her contact Mike see the Shelley Creek installation. David suggested signage at the site.

Beach Creek

- Invertebrate Training Module - Don to contact Dave Clough re best timing for an invertebrate training module in the Heritage Forest.

- Town pipe replacement, roundabout, and waterfront project -In the next year there should be some infrastructure changes there, at which time we can incorporate our fish counting fence.

Little Qualicum River

- We found 8 coho (6-8cm) and 3 cutthroat (15cm) in Harris Creek. Will go back again in March and set the traps.
- With respect to the Knotweed at that site, we will go back in the spring and talk to the Landowner, in the meantime David will check with the Town to find out how we get it on the Town action list for the Invasive Species Council.

Fish in the Ditch

- David and Gord met with Carl Rathburn (MVIHES) who is looking for participation in this project, which is an Atlas Update in an online format, and accessible through the RDN. We agreed that we would like to participate, David and Gord will follow-up with Carl.

5. Outreach and Communication

- Signs produced for 15 locations on Beach and Grandon Creeks. The Town will install, Louella to check on dates with Toni, and suggests that we be present. David suggested that we should provide a project summary to Luke for inclusion in a Council Meeting.
- David will do an update of our 2016 activities for furtherance to our membership.
- Pat to send out a notice of the PSF Dinner in January.
- Louella updated us on the CPOC "Plastic Oceans" project which is aimed at banning plastic bag use in our Town and invited 2 SK members to an overview meeting on January 6th at 1PM in the Qualicum Beach Council Chambers. Gord and John will plan to attend.
- Mike brought up the need for business cards. We do have a yellow one available with our contact info. Gord to bring to the next meeting.
- Seedy Saturday - Feb. 4th, we will have a shared table with Broombusters.

6. Policy

- Great Canadian Shoreline Cleanup - We have been contacted by this event co-ordinator, and will reply that we will plan a clean-up project in the Heritage Forest/Beach Creek Area.
- 2017 AGM - agreed we would target for April, and would like a guest speaker, Kristi Miller was one suggestion. We will re-visit at our January meeting.
- OCP - Pat will send out the Town Initial Survey for anyone that would like to and hasn't already provided input.

7. Next Meeting

- Planned for January 18th, at 9:30 am in the QF Boardroom, note that is not our regular day. A request has been made to reserve the Boardroom for that day.

Prepared by Pat Jacobson
December 14th, 2016