

Qualicum Beach Streamkeepers – July 13, 2016 Board of Directors Meeting
Qualicum Foods Boardroom

Present: Don Lyster, Louella Hollington, Faye Smith, Mike Shannon, Neil Worboys, Peter Drummond, David James
John Phillips presently at a meeting with BCCF.

- (1) Agenda – accepted
- (2) Minutes of May 11, 2016 meeting. Moved by Neil, seconded by Peter that the minutes be accepted. Passed.
- (3) Financial Report – Chequing account contains \$1,514, savings \$7,383. Recent expenditures include 20 yellow high visibility t-shirts for volunteers, volunteer insurance, water pack and book prize for Family Day.
- (4) Project Activity – the Town of Qualicum Beach has received \$7,000 in funding from TD Trust for a tree planting project in Grandon Creek. Streamkeepers have been requested to participate in the planting, scheduled for October, 2016. Further streambed work in Grandon and Beach Creeks is dependent on technical advice being received from our fisheries biologist, Dave Clough.

Little Qualicum River – four waterings of plantings have now been carried out on the LQR spit and estuary; John Phillips is presently participating in a visit to the estuary by the BCCF and the RDN, to review the results of the planting.

Invertebrate training is being planned for late September, 2016, financially supported by MVIHES. Watershed monitoring training is scheduled for July 26.

- (5) Outreach and Communications – the Pacific Salmon Foundation’s Sheena River interactive production is available for interested viewers in mid-August; a discussion resulted in a consensus that the showing would be best if available during the day, with invitations sent to Streamkeeper and MVIHES Board members and volunteers.

Louella presented a signage plan developed by Louella and Pat - the plan proposes that 10 existing fish habitat signs be replaced, and six new signs installed, at a total estimated cost of up to \$1,000. A motion that this amount of funding be approved and that Pat and Louella draft a letter to the Town of Qualicum Beach seeking its support for the program was put forward...moved by Neil, seconded by Peter. Motion passed.

- (6) Policy – the draft waterfront plan prepared by the Town of Qualicum Beach was discussed. Action: David will review the draft plan to identify if movement of beach sand from local streams is addressed. (Note: email distributed on July 14)

A request has been received from BCCF to release stream logging data on Grandon Creek to an SFU research project. The Board approved.

- (7) Website – Pat distributed an update on website activity earlier in the week; Mike suggested that a printed membership application form would be useful to generate additional members. Action: Mike and Pat to discuss and propose design.