

Qualicum Beach Streamkeepers Society BOD Minutes

9:30am Wednesday, March 9th, 2016

Present: David (Chair) Gord, Pat, Peter, Louella, Faye, Neil, and guests Mike Shannon and Michael Jessen.

Items of Business:

1. Minutes - Moved by Neil, seconded by Gord that the minutes of the February 9th meeting be accepted. Carried.
2. Financial Report - Louella advised that the year-end unaudited financial statements for January 31st, 2016 were being prepared by McIntosh, Norton, Williams and would be available for the AGM.
3. AGM, Saturday, March 12th - We discussed a check-list of things to do for the AGM, the details were forwarded to the Board in a separate e-mail. Mike Shannon put his name forward to join the Board.
4. Water Day, Sunday, April 3rd. - We decided the 'wheel' would be the focus of our participation, and that instead of giving trees away, David would supply a book for a prize, and wheel-turners would get a chance in a draw. A separate email will be sent with a schedule for people who volunteered for our table.
5. Waterfront Master Plan - It was decided to shoot for a Streamkeeper session for April 5th. (Note that this has subsequently been changed to April 7th.)

6. Invasive Plant Removal by Inmates - Louella suggested we should consider using people in correctional institutions as a resource for invasive plant removal. After some discussion, it was decided that Louella would broach the subject with Council.

7. Invasive Plant Removal Grandon Creek - We decided to have a work party on Wednesday April 20th at 9:30am, meeting at the Hoy Lake entrance to the Trail. There is lots of ivy at the top end. Lamium, holly, and daphne are also in the area.

8. Little Qualicum Estuary - David to follow up with Craig and/or Joan Michel regarding planting program for 2016.

9. Beach Creek - The Fish Ladder is off the books for the moment. We need to develop a more detailed plan. There is still no answer for silt.

10. Grandon Creek - Pool is gone, lots of turbidity and sediment. Continue to monitor.

11. Next Meeting - Wednesday, April 13th, QF Boardroom at 9:30.

Prepared by Pat Jacobson - Secretary
March 23rd, 2016