

Boundary Forest Watershed Stewardship Society

Board Meeting Minutes

6:30 pm Friday 12 July 2019

Station Pub Meeting Room

Kathleen Gabelmann chairperson

1. **6:30 pm.** Meeting call to order and **Approval of Agenda** – Motion by Stan, seconded by Roy, All in favour, Motion carried. In attendance: Jennifer, Kathleen, Joanne, Roy, Blair, Stan, Wayne and Dorothy. Regrets: Courtney and Tony.
2. **Approval of minutes** of 8 June 2019 Board meeting- Motion by Jennifer, Seconded by Blair, All in favour, Motion Carried.
3. Team/Committee Reports:
 - a. Finance
 - a.i. GoFundMe- Jennifer- is about a month away from being set up as need a video and promotional content and possibly interviews with Board members; anything that tugs at the heart; Stan suggested hungry mama bear with cubs, Kathleen suggested footage of our watershed and clips from the Hornet Creek video.
 - a.ii. Online auction- Jen will help Joanne
 - a.iii. Other- Phoenix Foundation is a possibility for grant funding; Kathleen suggested Habitat Conservation Trust;
 - b. Fieldwork
 - b.i. BCTS/Hornet Creek- Stan reported. Action items- **Stan to find out road rules and rules for property ownership.** We need to follow up with BCTS asking if they put in the bigger culvert and made any of the layout changes we discussed with them. **Roy and Ray volunteered to read hydrology report.** We should have a follow-up field trip with Scott Leslie; there will be no logging there until October; Make sure we get to the pre-harvest tour as they did agree that we could attend.
 - b.ii. Planned viewings of older plantations with Jeff Holitski –**Jennifer to organize for end of July**
 - b.iii. July and May Creek- **Stan and Wayne to meet with Dan McMaster.**
 - b.iv. Pass Creek and Glover Creek- Stan and Wayne found 9 more cutblocks; found it to be an embarrassing mess the way they are logging;

- c. Communications
 - c.i. Osoyoos meeting (June 24, 2019) with NDP caucus- Jennifer, Kathleen, and Stan gave an overview of the evening.
- d. Membership
 - d.i. Update on numbers: members and dues collected- 13 memberships(\$130) and \$170 in donations collected at the Station Pub Social meeting on June 18.
Joanne will make a membership spreadsheet.

4. Old Business:

- a. FRPA Submission – finalize
- b. Position statement – Meeting with Ministry staff July 18, 2019
- c. Strategic Plan progress- **Kathleen- almost finished; will send to Ray & Roy by Sun to scrutinize.**
- d. Local Government relations-Kathleen gave an overview of the meeting.
- e. Position Statement: Meeting with FLRO regarding this 4/5 July – removed from agenda
- f. Market booths (Grand Forks) – starting 14 June, 2019- Jennifer needs more help and more content. **Stan will provide photos** now that we have money to pay for enlargement.
- g. Presentation to Boundary Economic Development Committee scheduled for 3 July at RDKB GF office- it was noted that Jennifer did an awesome job of presenting.

5. New Business:

- a. Agenda for July 16 General Meeting- possibly a guest speaker for 10-15 min. Ray suggested water management . **Jennifer to invite** him (my alogogies for not noting name)
- b. Community involvement activities - xeriscaping, reducing paper usage workshops
Roy is asking the Science Foundation teacher who we could get for guest speakers.
- c. possible meeting with Sonia Furstenau- Green Party MLA-who is touring the Kootnays discussing Interior forestry issues.

6. Next Board meeting date -TBA

7. **8:30 p.m.** Adjourned at 8:56 pm by Kathleen