

Boundary Forest Watershed Stewardship Society

General Meeting

7:00 pm Tuesday, July 16, 2019

@ Boundary Museum

Chairperson- Kathleen Gabelmann

1. 7:00 pm. Meeting call to order and Approval of Agenda

motion-Stan, seconded-Dorothy. All in favor. Motion Carried.

2. Approval of minutes from last meeting held May 21, 2019 Motion to approve-Kathleen. Second-Stan. Motion carried.

3. Reports (all teams require more volunteer members)

a. Treasurer- Joanne reported that there is \$312.00 in the account.

We received 13 paid members @\$10 = \$130 plus \$170 in donations at the Social meeting at the Station Pub on June 18th. The \$12 was from collecting twoonies to pay for room rental.

b. Finance and Fundraising- Jennifer- grant applications. Larry suggested Provincial Gaming Grants, Barry suggested contacting Andrew Gage at West Coast Environmental Law, Ray pointed out the **Phoenix foundation survey . Jen will send the link for all to fill out**; Go-Fund-Me- we need to make a splash.

c. Marketing and Membership- Tony has been doing Friday Farmers Markets and Jen did one today. She would like more photos in the booth. She passed on some memberships collected at the market to Joanne.

d. Fieldwork:

di. Hornet Creek with BCTS- Jennifer and 3 other members met with George, Harold, Scott Leslie, and Jeff Holitski. They discussed our concerns about the road, discussed culverts and the bats. They seemed willing to meet with us. Stan and Wayne went today; nothing has been changed. Wayne asked if we could bring up Hornet Creek again. Blair asked about getting up there once logging starts- only on weekends; that is when a drone would be handy.

Dii. Volcanic Creek- Bob was up there today and it hasn't been touched. July Creek- Stan discussed what he and Wayne saw there. They have concerns and will be meeting with Dan McMaster; Ray explained that they are mandated to balance high, mid and low elevation cuts and also between east and west. Barry said that if we need policy clarification then to

contact Forest Practices Glen Piling. Jen said we need to get the people of the Boundary seeing what these guys are seeing. Darwin suggested CBC. Kathleen suggested that we need to get this on film. Bob has video footage of Volcanic, Bunchgrass, Lynch and Canon. Roads are his focus and every road he sees is a disgrace. Jen set a fieldwork meeting with Bob for next week. Larry suggested Nick Green who is a documentary film maker. Ray suggested what we need is a hydrology report; roads are the most critical part of the problem- too many and in poor condition. Dave Milon announced that he will be attending the BC Institute of Agrologists on August 9th and will report back to the group.

4. Old Business-

a. Strategic Plan update- Kathleen-it is almost done; Roy and Ray are editing.

b. Meeting with Forestry Ministry- Jennifer went over her presentation that she will be giving to Tara DeCourcy and fellow ministry. Roy, Ray, Stan and Wayne will attend. Key points-max. 40 clearcut, no net new roads, ensure ?, riparian zones, and that 2 members of our group be put on the cumulative effects study.

c. NDP caucus meeting -Darwin gave a summary- Jennifer, Roland, Kathleen, Stan and himself attended.

5. New Business

Community Project-Ray suggested we put on (or help put on) a information day on Xeriscaping – involving the local nurseries to educate the community on water management.

6. Presentation- Jennifer gave a presentation about BFWSS: who we are and our plan. It was what she presented on July 3rd to the Boundary Community Development. But first we had cake to celebrate her birthday.

7. Next Meeting

- 3rd Tuesday of the month – Tuesday August 20. 7-9 pm
Boundary Museum

8. Meeting Adjourned at 9:22 pm by Kathleen.