

Boundary Forest Watershed Stewardship Society

Meeting Minutes

Time: Tuesday, April 16, 2024 9am

Location: ZOOM

In Attendance: Roy, Jennifer, Ray, Stan, Wayne, Joanne

Regrets: Erin

- 1. Call to Order -Roy at 9:08 am**
- 2. Approval of Minutes from last meeting -Roy - MSA**
- 3. Committee Reports**
 - a) President - ROY- Review of IWTF Event – was well attended with 80-100 people. Gave us highlights.**
 - b) Vice-President- RAY**
 - i. TSA follow-up – working on getting the cut reduced for 2024 as when last made in 2014 it was 20% higher than it should have been.**
 - ii. Drought meeting review – with Tony and Wayne**
 - iii. Hydrology Study presentation in Rock Creek – risk situation is over; we are suffering from the result now. Assessing the risk is passe.**
 - c) Project Coordinator- JENNIFER**
 - i. Project Insurance – reviewed the details**
 - ii. Project Update- did not get the Real Estate Grant that was applied for. The donor (code name : BlueJay) upped the ammount when she learned that the fiscal sponsor was**

taking 15% so we are still getting a total of \$50,000. The second large donation is for \$20,000. Schedule overview: May – insurance and fiscal sponsor , June, July & Aug will be prep work, Sept & Oct will be traveling to events.

- d) Treasurer – JOANNE – see attached statement**
- e) Fieldwork- STAN & WAYNE- Stan is concerned about the logging at Nancy Green Park for the campsite expansion and would like to find out who is responsible and organize a field trip. Wayne would like us to meet with the retired Ottawa Senator Dennis Pattison.**
- f) Communications- nothing to report**
- g) Marketing/Membership- JENNIFER- no update**
- h) Research- no update**

4. Old Business - none

5. New Business- none

6. Next Meeting Date- TBA

7. Adjournment- Roy