

2021 Annual General Meeting - Official Agenda

Date: June 3, 2021

Location: Zoom meeting space

Time: 7:00 pm-8:00 pm

Board members present: John Betts, Martin Carver, Rory Gallagher, Greg Utzig, Allison Lutz, Swami Sukhananda

Regrets: Chad Luke

AGM registrants: Camille LeBlanc (staff), Kayla Tillapaugh (staff), Kieran Simoson (staff), Joan Cunningham, Lorna Louise, Christa Dietz, Tina Deenik, Jim Lawrence, James Brennan, Honora Cooper, Andy Shadrack, Ben Simoni, Timothy Jackson, additional attendees not recorded.

1) History of FoKLSS & Meet Our Team (7:00 pm – 7:10 pm)

1. Mission and vision
2. Brief history of FoKLSS
3. Meet our Board of Directors and staff

Introduction provided by Dr. Martin Carver, Board Chair.

2) 2020 Review and 2021 Plans (7:10 pm – 7:30 pm)

1. Overview of our program pillars
2. Shoreline restoration
 - a. Kokanee Project
 - b. Beach Cleanups
 - c. Wetland maintenance and monitoring
3. Environmental monitoring
 - a. Osprey Monitoring Program
 - b. Kootenay Lake Watershed Monitoring Program
 - c. Lake Watchers Program
4. Public education and outreach
 - a. Voices of the lake podcast
 - b. School and summer programs
 - c. Kootenay lake summit
 - d. Love Your Lake shoreline survey
5. Social media insights and growth
 - a. Facebook
 - b. Instagram

Year-in-review provided by Camille LeBlanc, Program Manager.

3) Committee Overview (7:30 pm - 7:35 pm)

1. Board Development Committee
2. Human Resources Committee
3. Fundraising Committee
4. Finance Audit Committee
5. Science Committee
6. Lake Advisory Committee

Camille LeBlanc introduced each committee and committee member roles as context for aspiring board members.

4) 2020 Financial Review (7:35 pm - 7:50 pm)

1. Profit and loss for 2020
2. Balance sheet
3. Budget for 2021

Financial report delivered by Rory Gallagher, Board Treasurer.

Motion to approve financial report by Martin Carver, seconded by Swami Sukhananda, Tina Deenik, Allison Lutz, and Greg Utzig (voted through Zoom chat). Motion approved.



1. Introduction of candidates
 - Tina Deenik
 - Ben Simoni

2. Member vote to approve

Election concluded by acclamation (more positions than candidates, do not require formal vote).

Welcome Tina and ben to the board!

Continuing board members: John Betts, Martin Carver, Rory Gallagher, Greg Utzig, Allison Lutz, Swami Sukhananda, and Chad Luke.

Board members resigned prior to meeting: Elizabeth Quinn and Kelsey Baerg.