

## Executive Board of Directors Meeting - Official Agenda

**Date:** Wednesday August 24 6:30 – 8:30 p.m.

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/87854876631>

Meeting ID: 878 5487 6631

Find your local number: <https://us02web.zoom.us/u/kuM30B6L9>

**Meeting Participants:** Kayla Tillipaugh, Chad Luke, Richard Epton, Kristina Deenik, Rory Gallagher, Ben Simoni, Swami Sukhananda

**Regrets:**

### 1) Arrive, welcome (6:30 p.m.)

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1. Review of action items from last meeting
  - a. Approval of Minutes from May – **Approved Rory and Ben**

### 2) Update from Program Manager (6:40 p.m.)

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**Kayla recorded for the purpose of board member absent, internal use only**

1. Program update
  - a. Kokanee Habitat Restoration
    - i. Kokanee “notice, sensitive fish habitat” sign design
    - ii. Applied for and received permits for egg tube research
  - b. Outreach
    - i. Race to Alaska documentary screening Jun 1 (3.5K revenue)
    - ii. Kaslo Farmers Market Jun 18
    - iii. Nelson Farmers Market Jul 16
    - iv. Nelson Paddling Club summer camp July and August
    - v. Kaslo seniors group outreach Aug 5
    - vi. **MONTHLY GIVING** set up by Joelle, **spread the word!** (comes with stickers!)
  - c. Podcast
    - i. [Greg Utzig](#)
  - d. Harrop Wetland Enhancement
    - i. Secured machinery
    - ii. Ordered native plants and seeds
    - iii. First Nations review (complete) & other permitting requirements met
    - iv. Monitoring, wildlife cam footage, offloading data
    - v. Installed survey sign
    - vi. Communications (RDCK, Harrop community, adjacent landowners) & wetland tour
    - vii. Lots of planning with designer, botanist, nursery, hydrologist, DFO, provincial habitat people, Masse environmental, and others
  - e. Osprey Monitoring
    - i. Met with Elaine Moore to map out west arm nests
    - ii. June and August surveys. Monitoring complete
    - iii. Citizen scientists actively collecting data
    - iv. Trends report underway
  - f. Beach cleanups:
    - i. Aug 6 cleanup of Riondel Campground beach
    - ii. [upcoming] Aug 27 dogwalk cleanup & social at Backroads
  - g. Watershed Monitoring
    - i. Officially closed 2021/22 year and reported
    - ii. CABIN training workshop July 14 and 15. Twelve people certified.
    - iii. Changed study design (last minute) to monitor 10 different streams (no need to monitor same stream more than once)
    - iv. Monitoring underway
2. Grant update



- a. Approved
  - i. RDCK CIP - SSKHRR (\$4,000) Osprey (\$1,446) KLWMP (\$4,000); NDCU beach CU (\$750); Columbia Power WQM (\$2,000) BCWF Harrop wetland (\$15,000)
  - ii. Total approved for 2022 so far: \$166,495 (79% of budget, doesn't include donations of ~11K)
    1. Total budgeted expenses: \$209,459
    2. Total applied: \$308,333.44 total denied: \$79,880 (mostly wage funding we weren't eligible for) total pending: \$56,880 + 2 wage funding grants with \$\$ not specified (in the \$20,000 range each)
    3. Percent success of total \$\$ applied vs total \$\$ awarded to date: 54%
    4. Meeting budget goal would require an additional \$42,964. Note that we are already ahead of 2021 funding total.

### 3) Quarterly financial review (7:00 p.m.)

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1. Financial review
  - a. Approve financials – Rory and Swami passed
2. Unrestricted funds: In July, \$21,881.85
  - a. Unrestricted net assets definition (from balance sheet): the added net income from all the previous fiscal years (2021 was \$14,445.06 with \$2,004.68 accrued in 2021)

### 4) Committees updates (7:30 p.m.)

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1. None

### 5) Other Business (7:30 p.m.)

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3. Project planning meeting, July 7.
    - a. [Basic meeting notes](#)
    - b. [Detailed meeting notes](#) (from Moriah!)
  4. Presentation of 2023 proposed projects and goals by PM Staff will continue to synthesize goals and activities
  5. Motion to approve pursuit for funding for 2023/24 proposed projects
    - i. Full support for pursuing Harrop wetlands
    - ii. Support for the initial stage of the Bonaventure project
    - iii. Support for having conversations about the cottonwood project; will check back in January
    - iv. Support for all small and medium sized projects
  6. Request for assistance with GST rebates – PM not funding time to complete- not discussed
  7. [Indigenous Engagement and Territory Acknowledgment](#) discussion. Still need to develop territory acknowledgment and roadmap for staff development. – not discussed – the board needs to review Chad will offer a workshop on the Indigenous history on Kootenay lake - Kayla will send out a doodle poll for the the 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>
  8. Next board meeting date – October 2022
- Adjourned -

### 5) Closing (8:30 p.m.)

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