

## Executive Board of Directors Meeting - Official Agenda

**Date:** Wednesday, March 23, 2022

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/84877969759?pwd=Slc5Y2o3T2VuUmRLa01WdExVMzNRQT09>

Meeting ID: 848 7796 9759

Passcode: 663183

**Time:** 4:00 -6:00 pm

**Meeting Participants:** Kayla, Camille LeBlanc, Ben Simoni, Kristina Deenik, Rory, Georgia Peck, Chad Luke, Martin Carver, Greg Utzig, Swami Sukhananda

**Regrets:**

### 1) Arrive, opening and guest presentation (4:00 pm – 4:40 pm)

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1. Welcoming and check-in
2. Presentation: Living Lakes Canada: Kootenay Lake Foreshore Integrated Management Program (FIMP) Project Summary Presentation
  - a. Presented by: Georgia Peck (FIMP Program Manager) and Bruce MacDonald (FIMP Project Director)
    - i. 20-minute presentation followed by a 10-minute Q&A
    - ii. **Bruce to connect with Chad Luke after the meeting to follow-up with Q&A**
3. Review of action items from last meeting
  - a. **Approval of Minutes will be passed on to next meeting**

### 2) Update from Program Manager (4:40 pm – 5:00 pm)

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1. Program update
  - a. Kokanee Habitat Restoration
    - i. Egg tubes exhumed
    - ii. Groundwater research presentation
    - iii. GIS work done at McDonalds Landing and Bonaventure Lagoon
    - iv. Results summary
    - v. Dewatered red survey
  - b. Outreach
    - i. 12 days of giving (\$2,000+)
    - ii. Polar bear swim 2022
    - iii. Kootenay Lake Summit
    - iv. 2021 Annual Report
  - c. Upcoming
    - i. Beach clean-ups
    - ii. Osprey monitoring workshops and report release
2. Grant update
  - a. Approved
    - i. Kootenay Lake Local Conservation Fund (KLLCF) -\$13,000
    - ii. Fortis (Kokanee, Osprey and Water Monitoring) - \$27,000
    - iii. Total approved for 2022 so far: \$105,000 (including REFBC multi-year)
    - iv. **FWCP (for Kokanee) - \$18,000**
    - v. **HCTF for wetland restoration (\$15,000)**
  - b. Denied (over \$10,000)
    - i. FWCP (Harrop) -\$30,000

### 3) Quarterly financial review (5:00 pm - 5:20 pm)

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1. Financial review
  - a. Approve financials  
**Camille will ask Clelie about 2021 unrestricted net assets**  
**Approved**

### 4) Committees updates (5:20 pm –5:40 pm)

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1. Human Resources committee updates
  - a. Staff reviews completed



Need for more support for staff identified by HR committee

- b. Hiring considerations for Program Coordinator role  
Ben will join HR committee

#### 5) Other Business (5:40 pm – 6:00 pm)

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- 1. Policy development
  - a. Indigenous engagement policy
    - Request for experienced board members to assist in drafting policy
    - Chad offers perspectives and recommendations for moving forward
    - Staff will follow up with Chad about next steps about Indigenous engagement
  - b. General inquiry: do any board members have interest in helping develop policy?  
Late April board meeting to discuss policy
- 2. 2022 AGM -10 year anniversary
  - a. Request for BOD planning committee  
Not covered, will followed up on in email.
- 3. Next board meeting date - May 2022

#### 5) Closing (6:00 pm)

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