

05/22/2024 FoKL Board Mtg Notes
Attending: Martin, Sukhananda, Greg, Alanda

Topics discussed:

Board members

- Sukhananda will be meeting with Tracy Fellowes today at 1pm at John Ward Coffee to discuss joining the FoKL's board. Any board member able to also join her would be welcome.
- She has not yet been able to connect with Sofie Charter, another potential.
- Martin has not received a response from Robin from the Yaqan Nuki band in Creston as to whether he can attend the June 20th meeting.

June 20th Meeting

- Sukhananda will hear from Gwen today as to confirmation of the United Church as our venue.
- We reviewed the final draft of the letter to invitees to the meeting. Sukhananda will make one edit for clarity in the second paragraph and this will be sent in the next couple of days, in Martin's name. Martin will forward responses to Sukhananda.
- Agreed to have Paris Marshall-Smith, as a volunteer, as the meeting facilitator.
- Agreed to include Paris' suggestions for invitees to the list.
- Paris will receive the invitation letter, information on strategy, and that that board members are available to chat with her.

Other area

- The re-focusing of FoKL could include more emphasis on the issue of drought and its repercussions and impact on this lake and others.
- Sinixt contact with FoKL requesting involvement is still outstanding as a response. Context and implications can be better assessed after Martin communicates with Robin. Martin will email Robin again and if no response will attempt to reach him by phone.

Next meeting: Wednesday, May 29, 7:45 – 8:30: Review where we are with responses from invitations for invitees and members; the venue; what next for the meeting on June 20.