

# Columbia Lake Stewardship Society

## Minutes of the Annual General Meeting

**Date: Saturday December 9, 2017**

**Time: 1500**

Agenda:	Discussion:	Outcome
<b>1) Confirmation of Quorum</b>	<ul style="list-style-type: none"> <li>○ The meeting was brought to order at 1500 hours.</li> <li>○ Quorum was confirmed: Five out of seven directors in attendance: Tracy Flynn, Ken Croasdale, Nancy Wilson, Mary McGovern, Anne Murphy Absent: Donna Wunderlich, Bill Thompson</li> <li>○ Members in attendance: Tom Dance, Frank, Samson B., Don, Dan Gerry W., Wendy B.</li> </ul>	
<b>2) Agenda</b>	<ul style="list-style-type: none"> <li>○ The agenda was reviewed by Tracy Flynn, Co-chair</li> </ul>	
<b>3) Minutes 2016 AGM</b>	<ul style="list-style-type: none"> <li>○ Minutes from the 2016 AGM were presented for review.</li> <li>○ Motion to approve minutes made by Ken Croasdale; Seconded by Anne Murphy</li> </ul>	Minutes approved
<b>4) 2017 Financial Report</b>	<ul style="list-style-type: none"> <li>○ Tracy Flynn presented the 2017 Financial Report</li> <li>○ A motion to approve the report was made by Mary McGovern and seconded by Tom Dance.</li> </ul>	Financial Report Approved
<b>5) 2017 Directors Report</b>	<ul style="list-style-type: none"> <li>○ The Board of Directors Report was presented by Tracy Flynn with assistance from Tom Dance.</li> <li>○ A motion to approve the Directors Report was made by Nancy Wilson and seconded by Tracy Flynn</li> <li>○ Key items from the report included:               <ol style="list-style-type: none"> <li>1. Education and Outreach:                   <ul style="list-style-type: none"> <li>• Lakeshore clean-up event</li> <li>• Launched new Website!</li> <li>• Held Strategic Planning Workshop for the CLSS</li> <li>• Conducted Watershed Education Classroom and Field Trip sessions at MMESchool in Canal Flats Grades 4-7</li> <li>• Hired Summer Student – Chevy!</li> <li>• Presentation on the work of the CLSS, as funded by the CVLCF, at Fairmont Town Hall Meeting</li> <li>• Training with the Mussel Inspection Team at Radium site</li> <li>• Facilitation and involvement in training Tilley Memorial Boat Launch Staff in Invasive species detection and education</li> <li>• Involvement in Bank Swallow survey</li> <li>• Regular articles posted in the Canal Flats Newsletter and sent to membership via e-blasts</li> <li>• 4 outreach events to Columbia River Rafting participants</li> </ul> </li> </ol> </li> </ul>	2017 Directors Report Approved

	<ul style="list-style-type: none"> <li>• Public outreach event at Tilley Memorial</li> <li>• Promoted Green Shores Workshop, hosted by LWA</li> <li>• 3 citizen scientists trained this year/total of 36 to date</li> <li>• Attendance and presentations at local AGM's and Canal Flats council meetings re the work of the CLSS</li> <li>• Ongoing collaboration with the Lake Windermere Ambassadors and the Columbia Wetland Stewardship Partners and sharing of resources where possible</li> <li>• Monitoring ice off (March 9<sup>th</sup>) Ice on (Nov 7-23, Dec 5-) events</li> <li>• Water Quality and Quantity Reports released</li> </ul> <p>2. CBT- Community Initiatives: River Rafting Project Education and Infrastructure \$2100 grant received</p> <ul style="list-style-type: none"> <li>• Educational brochures printed and distributed</li> <li>• Outhouse and garbage facilities installed/maintained at common take out point</li> <li>• Working with local community associations, Lions club, Fairmont Hot Springs Resort and Rafting business operators to accomplish the above</li> </ul> <p>3. CVLCF –Water Quality and Quantity Monitoring Program \$11,900 grant received in 2017. Year-end reports will be available shortly</p> <p>4. CBT - Environmental Grant \$1,750 for 2017 Educational Project at MME School in Canal Flats</p> <p>5. RDEK – Directed Grant in Aid \$1540 – Website Development and Strategic Planning Session</p>	
<p><b>6) Proposed Activities for 2018</b></p>	<ul style="list-style-type: none"> <li>○ The following list of potential activities was introduced by Tracy Flynn. All attendees were invited to stay after adjournment of the meeting for refreshments and to participate in further discussion of plans for 2018.</li> </ul> <p>6. Suggested Projects for 2018:</p> <ul style="list-style-type: none"> <li>• Ongoing Water Quality/Quantity Monitoring</li> <li>• Hiring of Summer Student – 4 months</li> <li>• Organize fun lakeside event –Ideas - Kayak/Paddleboard/Windsurfing/Powerboating Days, Lake related art show</li> <li>• Green Shores Program - partner with Canal Flats and other lakeshore properties to implement?</li> <li>• Watershed Education - bring program to Edgewater or Windermere students?</li> <li>• Canal Flats Days in June - participate to increase profile and awareness of CLSS?</li> <li>• Work on developing a logo</li> <li>• Signage related to education at Tilley Memorial, WMA area/speed limits, and stream monitoring on lot 48 in partnership with Village of Canal Flats, FLNRO, Canal Flats</li> </ul>	

	<p>Wilderness Club, NCC etc.</p> <ul style="list-style-type: none"> <li>• Preparing "booth ready" educational displays</li> <li>• Lakeshore Clean-up event</li> <li>• Addressing illegal moorage and docks on Columbia Lake - how best to do this?</li> <li>• From the Fairmont and Columbia Lake OCP – Policy Actions: <ul style="list-style-type: none"> <li>-Work with RDEK to install speed limit signs for WMA as it extends into CL</li> <li>-Working with RDEK to update the CLMS</li> <li>-Support the designation of Armstrong Bay as a non-motorized use area</li> <li>-Support a horsepower limit on the main channel of the Columbia River not already covered by a horsepower limit within the plan area</li> <li>-Develop and improvements to the Columbia River access points in FHS</li> </ul> </li> </ul>	
<p><b>7) Board of Directors-elections</b></p>	<p>Following discussion a motion to approve the following board of directors was made by Tom Dance and seconded by Ken Croasdale:</p> <p>Ken Croasdale/Nancy Wilson – Co-chairs  Tracy Flynn – Treasurer  Pat Silver – Secretary  Anne Murphy - Director  Bill Thompson – Director  Tom Dance – Director  Mary McGovern – Director</p> <p>A thank you was extended to Donna Wunderlich for years served</p> <p>Signing authority on the CLSS bank account was given to Pat Silver (secretary) and Tracy Flynn (treasurer)</p>	<p>2018 CLSS Board of Directors approved</p>
<p><b>8) Adjournment of meeting</b></p>	<p>A motion to adjourn the meeting was made by Nancy Wilson and seconded by Mary McGovern</p>	<p>Meeting Adjourned at 1550</p>