

## Columbia Lake Stewardship Society

May 19, 4:30 Pm

1. The minutes of March 13, 2015 were reviewed and approved.
2. AGM presentations update: Tracy provided short presentations to the communities of Timber Springs, Columbia Ridge Community Association and Spirits Reach on May 16<sup>th</sup>. The CLSS update was well received and over 50 new names were added to our mail out list.
3. Financial Update: CLSS is waiting for news on grants from Timber Springs, Columere, and Spirits Reach (grant request was to be discussed post community AGMs).  
  
The Canada Summer Works program grant was refused. Tracy to provide modified budget to the CVLCF reflecting this change. LWA received the grant for their student and has agreed to “share” the student so they can provide help preparing for and during August 15<sup>th</sup> open house.
4. Water testing: BC ministry of environment conducted intensive water tests on CL and Lake Windermere on April 15<sup>th</sup>. Results have been shared with the CLSS and LWA. Modifications may be made to the CLSS water quality testing program dependent on feedback received from BCLSS - Rick Nordin, Dr. Suzanne Bayley/Dr. Schindler and information received when Tracy attended the Lakekeepers course in Victoria sponsored by the BCLSS.
5. Invasive species: CLSS continues to collaborate with the AIS species groups in the area. EKIPC will be attending Canal Days on June 6<sup>th</sup> in conjunction with the CLSS to present info on invasive species and to demonstrate their boat washing station.
6. Water Quantity monitoring: Bill continues to work the permitting/approval process for the stations at Columbia River and Dutch Creek. Tracy to modify CVLCF budget to reflect additional costs.
7. Water Governance and LWA update - Megan was unable to attend
8. AGM date to be set for August - date to be announced
9. Plans were made for Canal Flats days on June 6<sup>th</sup> - Tracy, Donna R. and Megan to prepare presentation and attend. Thanks to Marie for her help in facilitating the process.
10. Preliminary plans were discussed for Open house for August 15<sup>th</sup>. Anne agreed to be coordinator of this event.