

**Shawnigan Basin Society Directors General Meeting
Tuesday, June 4, 2024 – Final Meeting Minutes
Online (Zoom) and SBS Office**

Time: 19:00 – 21:00

Board Members:

Dave Munday, President (Regrets)
Bernhard Juurlink, Vice President
Shirley Astleford, Treasurer (Regrets)
Marcy Fenske, Secretary
Bill Savage, Director

Bryn Wyka, Director
Cliff Evans, Director
David Hutchinson, Director (Regrets)
Linda Gregory, Director
Barry Gates, Director

Guests: Shelagh Bell-Irving, Kim Barnard, Diane Fairey, Dan Mark, Richard Best, Vic Neufeld

1. Call to order/Welcome and Introductions - Bernie J.

2. Approval of Minutes - Marcy F.

2.1. Approved May 2024 AGM Minutes as amended **Motion: Cliff E., Seconded: Bill S. All approved.**

3. President's Update -

3.1. Still waiting for cheque from CVRD

4. Treasurer's Report - Shirley A.

4.1. Review of Current Position - delayed to next meeting

5. Fundraising - Shirley A. - delayed to next meeting

- 5.1. Canada Helps -
- 5.2. True Earth Sales -
- 5.3. IMP projected revenue -
- 5.4. "Lovin Lake Life" (Reorder with Kids Sizes) -
- 5.5. Bottles -
- 5.6. T shirt distribution and sales

6. New Business

- 6.1. Square terminal for sales - Marcy F.
 - 6.1.1. Set up and ready for use, need secure internet connection.
- 6.2. Climate Expo at the Hub - Bernie J.
 - 6.2.1. 16 volunteers signed up for Community Forest Trusts, Cowichan Climate Action Planning Group would like to put together an event in the Fall and have us participate - community groups and CVRD - we've agreed to participate. Planning meeting June 24 9am community Room 2 CVRD
- 6.3. Appeal for Community Funding - Shirley A. - delayed to next meeting
- 6.4. Mosaic funding - discussion - have agreed to continue doing what we do and continue communicating with Mosaic
- 6.5. Rental Space
 - 6.5.1. Rent now \$1900+ GST. Community location ideal but cannot maintain funds. Can we negotiate the rental fee? School on Cameron-Taggart Road (Sylvania School) might be an option? Area Director suggested Community Centre but cannot store items there. Purchasing land behind museum and putting a building on it? Seeking more users as "donation" cannot advertise/sublet. The Legion?
- 6.6. Meeting with Michael Polanyi of Nature Canada
 - 6.6.1. Publicity contact for Nature Canada meeting here June 12 at 10am. Inviting 16 volunteers and Goetz Schuerholz from CERCA (Cowichan Estuary Restoration & Conservation Association)
- 6.7. SBS Presentation at Cowichan Stewardship Roundtable on June 18 - 30-45 min presentation

7. Ongoing Business

- 7.1. Upcoming Focus Article - Dave M. Is working on a fundraising article
- 7.2. Elkington Forest Tenure - Bernie J.
 - 7.2.1. Waiting for CRD Greater Watershed Board to finish negotiations - purchasing top Block - CVRD should adjust the border as a portion of the land parcel is in CVRD
- 7.3. Pacific Salmon Foundation's Community Salmon Grant - Bernie J.

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- 7.3.1. Shirley ordered cameras and there is remaining \$800 + taxes to purchase a computer for SBS office - Bryn will assist Shirley with new computer.
- 7.4. 6PPD Quinone Sampling - Bernie J.
 - 7.4.1. No update
- 7.5. Strategic Alliance - Kim B.
 - 7.5.1. Upcoming event Sat Jun 15 at SBS office - refreshments, reflection on what Eco-Rotary does 10am - 12pm. Inviting SBS members
- 7.6. Forest Walks - Barry G.
 - 7.6.1. Look at different areas and forest mgt planning - June 14th Friday - Meet at SBS office at 9am Shawnigan Station start - on South end of Shawnigan Lake
- 7.7. Watersheds Canada Foreshore Restoration Program - Shirley A. - delayed to next meeting
- 7.8. Development Activity Update - Shirley A. - delayed to next meeting
- 7.9. Milfoil Removal Project - Dave M. Report
 - 7.9.1. Arrange drone overflight later this summer to map milfoil
- 7.10. Watershed Tour - Cliff E.
- 7.11. CVRD Active Development Permits - Cliff E.
 - 7.11.1. Area A - 24, Area B - 58, Area C - 21.
- 7.12. CVRD Board Meetings - Cliff E.
 - 7.12.1. Upgrading IT, going into closed session to go over minutes of meeting May 15 Acquiring land.
 - 7.12.2. Survey for 2025 budget

8. Next SBS General Meeting set for July 2, 2024

9. Adjournment

Coming Events:

Sat June 8 2024 - Jon Gugin Art Sale at SBS

Wed - June 12 - Meeting with Michael Polyani - Nature Canada - cancelled, to be rescheduled

Fri June 14 - Shawnigan Lake Forest Hike - cancelled, to be rescheduled

Tues June 18 2024 – Cowichan Stewardship Round Table presentation on SBS Activities

Mon - June 24 - Cowichan Climate Action Planning Group

*Vic Neufeld - Koksilah property ownership - provincial network dealing with equity and health research Changing Forestry Practices in BC. Would like to attend next meeting