

# BOWEN ISLAND CONSERVANCY

## DRAFT Minutes, Directors' Meeting 04 July 2016, 7:30 pm

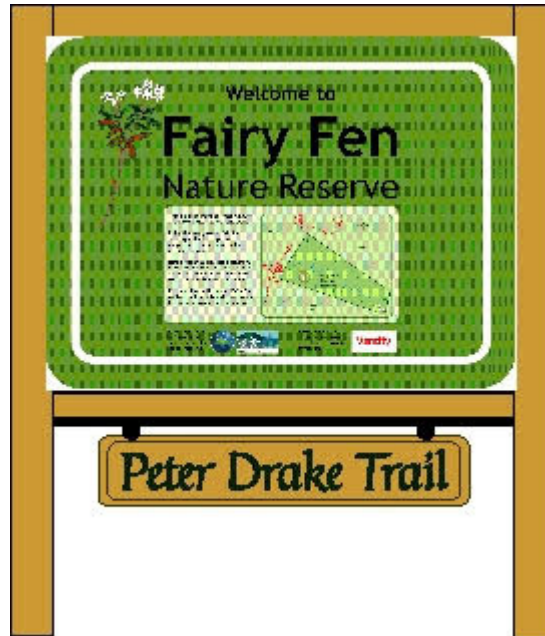
**Venue:** the meeting was held at Owen's house, 680 Minnow's Lane.

**Present:** Leo Chan, Allie Drake, Owen Plowman, Bob Turner, Everhard van Lidth de Jeude, Adrian van Lidth de Jeude

**Regrets:** Ellen Coburn, Leonardo Frid, Nerys Poole

**Meeting started at:** 7:47 pm

1. **Approval of Agenda**                      Approved
  
2. **Approval of previous minutes**                      Approved
  
3. **Mapping initiative**                      Deferred to next meeting when Leonardo will report  
Bob: Attended Parks, Trails, & Greenways Committee meeting; related to trail network development. Suggested that we need to see a comprehensive map showing existing trails, which would then allow for development of a strategy to augment the existing trail network, highlight possible acquisitions and easements needed.
  
4. **Forage Fish project**                      Owen: invoice sent to Sea Watch Society for \$858.71 for expenses and labour related to our project contract.  
Sampling blitz: August 6<sup>th</sup>. Timing: 13:00 – 18:00 during spawning season for Surf Smelt. We hope to obtain positive samples. We'll need 2 teams of people: suggest we ask for 8 people. Who is the contact person? Bob. Owen to write article for the Office. Children welcome! Very welcome!  
Entire leadership team is exiting after investing a considerable amount of time and effort over the last two years. We need people to take over or we should stop the project when our current contract ends.
  
5. **Nature reserves**                      Fairy Fen: We're ready to proceed with some work with Alan Whitehead, in connection with our recent ITF funding. Owen will call Alan to discuss the work.  
Sign for Peter Drake Trail at the Thompson Road trailhead: Allie has obtained a design from Coral (see below). The Board approved it and Allie will work with Coral to have it installed.



6. Habitat Steward program

Nerys: deferred to next meeting.

7. Items deferred/pending

- Apodaca Park visit: stalled
- Land Stewardship Program
- Hikers Trail funds
- Public invitation to Fairy Fen (wait for signage and trails)
- Nominee: Islands Trust Community Stewardship Award
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8. Other

Speaker Series (Bob): why not bring Stephen Foster's film show to Bowen Island? Allie will follow up and will also speak to John Buchanan about his availability in the Fall.

Owen showed a draft Activity Gantt chart, showing what the Conservancy has done over the years. He'll work on refining it for our website and use in meetings.

**Next meeting: September 06**

**Meeting adjourned at: 8:24 pm**

**Submitted by: Owen Plowman**