

BOWEN ISLAND CONSERVANCY

Minutes, Directors' Meeting 3 October 2016, 7:30 pm

Venue: Everhard's house, 602 Collins Road.

Present: Owen Plowman, Leo Chan, Nerys Poole, Adrian van Lidth de Jeude, Everhard van Lidth de Jeude

Regrets: Allie Drake, Ellen Coburn, Leonardo Frid, Bob Turner

1. **Approval of Agenda** Approved

2. **Approval of previous minutes** Approved

3. **Mapping initiative** Leonardo – deferred

4. **Forage Fish project** Status update – waiting for cheque from Ramona; **Owen** will send next invoice after asking **Bob** for hours. We need to know when the technical person will be coming to Bowen and we should take opportunity to meet her/him to welcome her/him.

5. **Nature reserves** Owen met with Alan Whitehead last week to give Alan the first page of contract with ITF so he knows the scope of his engagement. Alan will tell Owen or Everhard as to when he is going to look around Fairy Fen so he can coordinate. Owen will make sure Allie is aware of when Alan is going out there for this. Alan's work is to figure out the boardwalk. **Owen** has to send photos of Camosun bog to Alan.

Sign for Peter's trail – **Nerys** thinks sign is done. Everhard will ask Coral for an invoice. Owen has emailed Allie to check on this. (After meeting, Allie confirmed sign is up)

Owen found out that Claudia Schafer is updating the management plan for Singing Woods. ITF had not notified us of this. Bit of an oversight on their part as we manage SW. Owen sent an email to ITF and has since received a copy of the contract issued to Claudia.

Owen will call Claudia re. keeping us informed and making sure she knows we approve the final product.

6. **Speaker Series** **November 5, 2016 Howe Sound Recovery Night.** Adrian has the projector. Leo has the sound equipment.

Stephen says they will take care of the poster and sent an email showing the poster being used for Quest this week.

Suggestion from Stephen that we ask for \$5 with students free. Discussion around whether or not we want to charge. Consensus that we don't. **Nerys** will check with Stephen as to whether or not we can just say "donations welcome" as we do for other events.

UC ads for Oct. 21 and 28. Ads go Monday before edition (17th and 24th) **Nerys** will check with Stephen about timing for poster distribution.

Nerys will distribute posters, possibly with Allie's help.

Leo will ask Meribeth re. an article. If Meribeth wants us to write something, Nerys agrees to assist and interview Stephen.

Repeat Notes from June minutes.

Possible speakers for our series: John Buchanan, Jae Mather (solar cells and costs), Ruth Simons mentioned someone who spoke about wildfire protection in Lion's Bay. **Owen** will get in touch with Jae and pass on to Allie and/or me.

Leo will speak to Amanda Petrie-Hayes, former director of Sustainability, excellent speaker.

Allie will contact Vicky Husband as a possible speaker.

Bob suggested Ruth Simons (lives in Lion's Bay) working on a biosphere regional proposal for Howe Sound.

Notes from June meeting

Possible speakers for our series: John Buchanan, Jae Mather (solar cells and costs), Ruth Simons mentioned someone who spoke about wildfire protection in Lion's Bay. **Owen** will get in touch with Jae and pass on to Allie and/or me.

Leo will speak to Amanda Petrie-Hayes, former director of Sustainability, excellent speaker.

Allie will contact Vicky Husband as a possible speaker.

Bob suggested Ruth Simons (lives in Lion's Bay) working on a biosphere regional proposal for Howe Sound.

Suggestion for another trip to Apodaca Park. Owen is suggesting something for summer/early fall.

7. AGM

Sat. November 26 starting at 10 and completing by noon.

Nerys will check with Sarah re. renting the multi-purpose room and also will check re. Gallery.

Nerys will ask Ruth Simons as a possible speaker. **Owen** will speak to Jae Mather about speaking at one of our events and get more detail about what he would be speaking about.

We need directors. **Everhard and Owen** will check on directors' terms and let Nerys know. We will then decide if we need to approach anyone to join the board.

8. Habitat Steward Program

Owen will send Nerys email again re. this program and **Nerys** will follow up with Sue Ellen as to whether this might work on Bowen. We think this is not an IT program – Nerys to check – but a Conservancy initiative. Photo sent by Sue Ellen was taken on Pender.

Nerys will talk to someone on Denman – will check Denman Conservancy website

Leo thinks this is as much about intention as anything. Leo thinks this is a good social media initiative – asking stewardship questions and reading the discussion.

9. Facebook Tracking

Report from Leo - It has been a little over 6 months since we have had our FB page. We have had 45 likes, not bad considering how little we have posted.

10. 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

13. Other

Next meeting: November 14, 7:30 (delayed a week so Owen can be here)

Location: TBD

Adjourned at 8:50 pm