

BOWEN ISLAND CONSERVANCY

Minutes, Directors' Meeting 02 May 2017, 7:30 pm

Venue: Everhard's house, 402 Collins

Present: Nerys Poole, Everhard van Lidth de Jeude, Adrian van Lidth de Jeude, Allie Drake, Owen Plowman

Regrets: Bob Turner, Leo Chan, Ellen Coburn

1. **Approval of Agenda** approved
2. **Approval of previous minutes** approved
3. **Mapping initiative** Will ask Leo to add Singing Woods.
4. **Nature reserves**

Fairy Fen: paid by ITF for viewing platform

Singing Woods: to be added to mapping initiative

Next meeting: will be discussing the plan and materials, etc. for the platform

ITF inspection of nature reserves happening on May 12. **Everhard** will accompany Doug Hopwood.
5. **Speaker Series**

Ruth Simons/April 8: Owen gave Ruth some feedback about the talk, after speaking with Bob.

Need to plan for next season's sessions.

 - Leo: contact with Matthew Ramsay
 - Ellen: "Unearthed" film; Ellen has contact info for the woman in South Africa who made the film
 - Suggestion from Allie – Fiona MacRaild from ITF?

Everhard paying the Artisan Office bill and the UC ads – under speaker series
6. **BI Adventure Film Festival** Coming up on **Sat. May 27 at 1:00 pm**. Bob will speak about the Conservancy at the event.
7. **Land-based Whale Watching** Whale Trail sign design is complete (attached).
8. **BIM Parks Plan** Bob: update on letter – need to check with Bob as to whether he has sent out letter. Meeting on Parks Plan last week – consultation on draft plan. Noone attended from Conservancy?

9. ITF meeting update

- Nerys and Allie attended on May 1 – workshop in Nanaimo for update of Regional Conservation Plan – one fascinating aspect of the workshop was the presentation about the 37 FNs in the IT area and how we need to ensure consultation with the FNs.
- Speaker on this was Fiona MacRaild who works with ITF as Senior Intergovernmental Policy Advisor, Marine and First Nations Issues, Islands Trust - might be an interesting speaker for next year?

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 – Everhard and Bob were nominated

11. Other

We received cheque from Seawatch Society.

Next meeting: 5 June 2017 (Nerys away)

Dates for 2017:

- **10 July**
- 2 October
- 5 September (Tuesday)