

BOWEN ISLAND CONSERVANCY
Minutes, Directors' Meeting
07 May 2018, 7:30 pm

Venue: at Owen's house, 680 Minnows Lane.

Attending: Owen Plowman, Allie Drake, Peter Williamson, Leo Chan, Ellen Coburn, Nerys Poole, Bob Turner

Regrets: Adrian van Lidth de Jeude,

- | | |
|-------------------------------------|--|
| 1. Approval of Agenda | Approved |
| 2. Approval of prior minutes | Approved |
| 3. Mapping initiative | No update |
| 4. Nature reserves | No Update on Singing Woods or Fairy Fen
ITF inspections: Doug Hopwood will be inspecting on May 25 th . Owen planned to go w
Peter can pick him up and go with him to Fairy Fen and Singing Woods. |
| 5. Speaker Series | Documentary, " <i>Unearthed</i> ". Location TBD. Date Fall 2018, October is possible.
Other ideas for additional events? <ul style="list-style-type: none">• Ellen's suggestion: Devon Page, ED of Eco-Justice, could speak about concerns and possible initiatives in Howe Sound, Ellen will ask Devon, who has indicated he would be interested in possibly coming to Bowen - Nov. at AGM/Jan./Feb./March??• Forest walks? Owen will talk to Bob about this• Allie's suggestion: Wendy Holm, agronomist, published a book on Site C and damning the Peace; Allie will ask her.• Sue Ellen Fast talking about birds – Feb?? Nerys will ask• Leo's suggestion: mastodon artist, Guthrie Gloag. He is quite shy as a speaker. Possibly something with BIAC on land art, have a panel?? |
| 6. T Shirts | No update. |

7. Items deferred/pending

- Owen cannot organize the Apodaca Park visit for May 27th 2018; suggestion that it be moved to July 22, 2018; **Owen** will check with Alan to see if he is available. Owen asked about government funding last week but they still don't know. We would still organize the visit with or without funding.
- Hikers Trail funds
- Public invitation to Fairy Fen (wait for signage and trails)

8. Other

Update on Defend Island Forests – Bob – report on the DIF committee – have been considering promoting possible expansion of Crippen Park – the Park could be compromised if logging were to go ahead – have thought best to work with BIM, with Maureen Nicholson who is Metro Rep and sits on the Parks Committee – met with Heather Deal, chair of the metro Parks Committee for advice on committee presentation. Happening this coming Wed. May 9, presenting to Committee. Bob and Dave Hocking will be making the presentation – purpose: to inspire interest on the part of Metro. Dave has been talking with head administrator who has indicated interest. Heather Deal's reaction was related to cost concerns. Possible longterm lease from Province, instead of outright purchase. Metro has an acquisition budget. Question to Parks Committee: will you put this on the acquisition list?

9. Next meeting:

June 4 – Allie's house.

Planned dates for the remainder of 2018:

- July 9
- September 10
- October 8
- November 5
- December 3