

# BOWEN ISLAND CONSERVANCY

## Minutes, Directors' Meeting

### 04 June 2018, 7:30 pm

**Venue:** the meeting will be held at Allie's house, 1583 Old Eaglecliff Road.

**Attending:** Owen Plowman, Allie Drake, Peter Williamson, Nerys Poole, Adrian van Lidth de Jeude

**Regrets:** Ellen Coburn, Bob Turner, Leo Chan

1. **Approval of Agenda**                      Approved
2. **Approval of prior minutes**              Approved
3. **Mapping initiative**                        No update
4. **Nature reserves**                         ITF inspections:  
On May 25<sup>th</sup>, Peter and Owen went to Singing Woods with Doug Hopwood  
Peter went with Doug to Fairy Fen. Doug was pleased to see there were no tracks from vehicles, they saw only one bicycle track.
5. **Speaker Series**                            Documentary, "*Unearthed*". Location TBD. Date Fall 2018, October is possible.  
Forest walks:  
Owen talked to Alan Whitehead who suggested some walks. He has rated them and given time estimate. Owen also spoke with Bob about Defend Island Forests – we are considering putting tapes on trees to demonstrate where the logging will take place.  
**Owen** will send the details on the walks and we can decide on when they will be scheduled, probably August/Sept/Oct  
Apodaca Park tentatively planned for **Sunday July 22**, depending on Alan's availability.  
Owen asked the Ministry of Parks for \$1300 for Apodaca Park outing to cover Peter King's bus (takes 30 people, maybe we need 2 trips – 60 maximum), ads in the UC and NS News, and for juice and cookies that we will pack in.  
We will need people to sign a waiver and **Owen** will get permission to allow us to cross the private land.

Suggestions for speaker series

- Devon Page
- Wendy Holm
- Sue Ellen Fast
- Guthrie Gloag

**6. T Shirts**

To be moved to deferred and pending

**7. Items deferred/pending**

- T shirts
- Hikers Trail funds
- Public invitation to Fairy Fen (wait for signage and trails)

**8. Other**

Adrian had a suggestion about possibly adding a book suggestion list to our website– “books that our members have read and might recommend” Owen has a good suggestion. We all approve of that idea. Owen has a long list of books about oil. Maybe even have a book discussion evening, once or twice a year.

**9. Next meeting:**

Next meeting: **July 16**; location: Owen’s house

Planned dates for the remainder of 2018:

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