

BOWEN ISLAND CONSERVANCY

Agenda, Directors' Meeting

16 July 2018, 7:30 pm

Venue: the meeting will be held at Owen's house, 680 Minnow's Lane.

1. **Approval of Agenda**

2. **Approval of prior minutes** Attached

3. **Mapping initiative** Update?

4. **Nature reserves** Status check

5. **Speaker Series** Documentary, "*Unearthed*". Location TBD. Date Fall 2018
Other ideas for additional events?

- Forest walks: need to schedule
- Devon Page
- Wendy Holm
- Sue Ellen Fast
- Guthrie Gloag

6. **Forest Walks** Suggestions from Alan Whitehead (who will be happy to lead/accompany):

1. **Mt Gardner North Block:** good access from Hikers Trail Road (ample parking); lots of well-established trails for a representative cross-section; at least two good viewpoint destinations (plus Mt Gardner summit outside of block). Moderate difficulty; allow 5 hours minimum.
2. **Radar Hill Block:** good access from Thompson Rd (ample parking), Quarry Park (some parking) and Cowan Pt Rd (limited parking); lots of well-established trails to access most of the block; destinations include Radar Hill summit, Fairy Fen. Moderate difficulty; allow 3 hours minimum.
3. **Collins Mountain Block:** good access from end of Smugglers Cove Rd (ample parking) and Scarborough Rd at summit before Legion (some parking); sufficient rough trails for representative cross-section

except southwest part; possible destinations include Mud Lake, Honeymoon Lake. Moderate difficulty; allow 5-6 hours minimum or can be split into two outings.

4. **Mt Gardner South Block:** good access from Laura Rd, Malkin Creek Rd and Arbutus Ridge (upper King Edward Bay) (ample parking at all); well-established trail access to most except the northeast part; destinations limited (e.g. old mine in approx. centre of block, and possible minor viewpoints). Moderate difficulty; allow 3 hours minimum.
5. **Cowan Point Block:** access limited to Cowan Pt Rd (limited parking); no trails at all; destination limited to boundary of Ecoreserve at top of block. "Bush-whacking" difficulty; allow 3 hours minimum.

There may be additional "destinations" such as minor viewpoints, pocket wetlands and large trees to be discovered incidentally during any of these walks. The duration estimates are conservative – the larger the group the longer the outing!

Additional ideas:

- Invite the Minister
- Prepare buttons/T-shirts/tape for trees

7. Apodaca Park visit

A Sunday in the Summer?
Funding awarded!

8. T Shirts

To be removed until appropriate (Forest walks?).

9. Items deferred/pending

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

10. Other

11. Next meeting:

September 10
Planned dates for the remainder of 2018:

- October 8
- November 5
- December 3