

Fraser Valley Watersheds Coalition
General Meeting
October 21, 2010, 7:00-9:10 pm
UFV Mission
Room D226C+D



Meeting Minutes (DRAFT)

Attendees:

Lance Lilley
Margaret Bunbury
Jim Taylor
Terry Taylor
Joan Pearson
Glenna Erlandson
Lynn Miller
Monica Pearson
David Urban
Rachel Drennan
Barb Strachan
Kathy Wilkinson
Kathy Peet

Steve Clegg
Ashley Peters
Matt Dickey
Connor Ford
Alyssa Zucchet
Connie Williams
Rod Shead
Pauline Favero
Mike Diener
Tamsin Baker
Nicole Coupland
Jeanne Hughes
Kristina Swerhun

Marion Robinson
Carla Grunwald
Meke Kalag
Mark Johnson
Birgit Gagne
Wendy Bales
Heather Morlacci
Janne Perrin
Helen Turner
Mike Pearson
Kevin Deboer
Chantelle Neufeld
Jill Miners

Presentation:

Presenter: Environment Minister Barry Penner

Presentation Title: **Species at Risk in BC**

Time: 8:00 – 8:45 pm

Book Draw:

- Total of tickets 93 (at \$1/each) were sold
 - Winner of Draw: Joan Pearson
 - Selected Prize: Book: The Legacy, by David Suzuki
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Society Business:

1.0 Adoption of Agenda and minutes

- Motion to adopt Agenda (Marion 1st, Jim 2nd)
- Motion to adopt minutes (from July 2010) as written - Approved (Margaret 1st, David, 2nd).

2.0 Society Business

2.1 Charitable Status update - Lance

- The Fraser Valley Watersheds Coalition was approved for charitable status!

2.2 Partnership with Sto:lo Tribal Council - Mike

- Agreement with Sto:lo Tribal Council for a 3 person crew who is on call to do plant layout, plantings, and maintenance. Mike will take them out to do some training and purchase supplies in the coming weeks.

2.3 AGM Call for Directors - Lance

- The FVWC annual general meeting will be held next month November 18th 2010 at the Chilliwack UFV campus. All are invited to attend; Dr. Carin Bondar will be speaking about Biology in Everyday Life.
- Anyone interested in joining the Board of Directors is asked to please contact Lance Lilley for further info.

3.0 Project updates

3.1 Update on Mission Compensation project – Jim

- Jim discussed the Silverdale Wetland site and some history for those who were not familiar with it. Silverdale wetlands was host to a recent fall planting, on October 16th 2010, which was very successful. Approximately 4000 trees and shrubs were planted. Also the existing trail will be extended down under the train bridge and down to the Fraser River.
- Jim also expressed interest in reinstating the Wetland Patrol blog.

3.2 Update on Evans Road Compensation -Mike

- Finished water quality monitoring for the 2010 season. This fall we will be planting one of the large riparian sites, Woodtone, which counts toward the final area requirements for the compensation money. In the Spring of 2011 we will plant at Gill Road and Yarrow Eco-Village, this will allow us to meet the area requirements.

4.0 Events announced:

- Fall Plantings:
 - Oct. 23 Agassiz.
 - Oct 29th 30th Woodtone Chilliwack 8007 Aitken road
 - November 6th 2010 Aldergrove
- Next FVWC meeting is November 18th 2010. Annual General Meeting – Chilliwack UFV Campus
- Chilliwack River Hatchery Open House October 30th.
- FVIPC AGM October 22nd 2010.

5.0 Meeting Adjourned at 9:10pm
