

**CONSERVANCY HORNBY ISLAND  
BOARD MEETING**

**Date:** January 17, 2022

**Time and Place:** Zoom, 3:00 pm.

**Present:** Grant, Don, Margot, Rebecca, Joanne, Kristin, Robin, Judith

**Absent:** Serena

**MINUTES:**

1. Don moved to accept agenda, Joanne 2nd
2. Approve December 7 minutes; approved by acclamation
3. Treasurer's Report; Questions: \$75K expense: \$36K paid for Beulah Creek, \$25K to Brick TV; **When Don gets back from Mexico end of Feb, Margot will meet with Don, Rebecca, Cath to clarify reports; Margot to add \$25K as receivable**, Margot moved to accept report as presented with changes as discussed, Joanne 2<sup>nd</sup>.
4. **Activities**
  - a. Update on Locky "Sizzle" film (Cath) – **draft Jan 25th**
  - b. Cross Covenant lands update (Joanne) – meeting with Tig and Lands Trust was shelved for now; **Joanne and Margot went to look at covenant lands in December and submitted required report**
  - c. Shoreline cleanup after King tide (Joanne) - a lot of detritus has washed in; we need to ask community to help pick up especially styrofoam etc. and take to depot – **Grant will pick up garbage; Joanne will write up the appeal to the community, talk to Amanda about big pieces; Rebecca and Cath to design soc media, advertisement, signs for beaches: Casey and Finnegan video? After school program (Jade contact via Rebecca)**
  - d. Succession discussion (Margot); **everyone think about who could take over Treasurer work if needs be; at meeting with Don etc at least get passwords etc. for docs**
  - e. Bursary discussion (Margot); **board agrees this is a good idea; Margot will figure out how to do it; board to consider \$ etc when Margot gets back to us**
  - f. Board membership renewal (Joanne); **Cath will send reminders to board**
  - g. T4T update (Rebecca) **report sent to board, board approves**
  - h. Social media update (Rebecca)**report sent to board**
  - i. Update re herring campaign (Cath and Grant); HerringFest update (Cath)-**report sent to board; designate half boat trip revenue to herring recovery – good idea but need more details?** Herring Action Team (13 members) – what can we do with these people; ADIMS – **how to co-operate – Grant will talk to Liz at ADIMS**
  - j. Kids herring book update (deferred)
  - k. Meeting with school principal re Beulah Creek update and herring talk by Grant – **rescheduled to Jan 24**
  - l. CHI Clean Blue Green (Kristin) deferred until February
  - m. \$\$ for killer whale mural – location? (Grant) Spark not keen on banner (Cath)
  - n. February FE Article: *HerringFest* (Cath), **March will be Clean Blue Green by Kristin**
5. Other CHI sponsored Activities?
6. **Next Meeting date: Feb 15, 3:00**

**Addendum:** Zoom meeting on Feb 1, 2022. Grant, Margot, Don, Serena, Robin, Rebecca and Kristin present. Robin moved, Kristin 2nd that CHI loan Rebecca \$2000 for purchase of underwater camera housing; Margot to be involved in drafting schedule for repayment. Motion passed.