

**CONSERVANCY HORNBY ISLAND
BOARD MEETING MINUTES**

Date: April 13, 2022
Time and Place: Zoom, 3:00 p.m.

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

Minutes:

1. Acknowledged K'ómoks First Nation
2. Approved Agenda, **Don moved, Robin 2nd**
3. Approved March 21 minutes, **Robin moved, Joanne 2nd**
4. Treasurer's Report: **Margot moved Treasurer's report be accepted, Kristin 2nd**
5. **Activities**
 - a. Staff budgets (Robin) **Need to know what to expect regarding wages; need contract for Rebecca and any other staff. Action item: 1. Margot, Robin, Cath, Don get together to develop a policy for work agreements, parameters, report back to board; Cath to set up meeting; then Cath work with Rebecca on her agreement; Don moved board grant Grant the authority to approve Rebecca's invoices until agreement in place; Kristin 2nd**
 - b. AGM date: **Oct 15; Robin stepping down from Board**
 - c. April 22 Beach cleanup – joint with HIES: **Cath, Joanne, Robin, Jade to proceed with planning**
 - d. Eagle cam (Cath); **yes we want the equipment; Rebecca offered to take over tech part of it. Don will talk to Barb Biagi**
 - e. Succession – Margot approach Jonatten? **deferred**
 - f. Bursary discussion followup – Don re Co-op program, Margot re paperwork model – **Don and Margot to follow up**
 - g. T4T update – **Tree Festival Oct 15 plan; Grant, Rebecca, Robin and Cath to meeting in next couple of weeks**
 - h. Social media update (Rebecca)
 - i. Hanna Meyer volunteer (Rebecca); **will put together herring studies summary, assist with social media, educational resources re trees for T4T; Kristin moved we accept Hanna as a volunteer, Joanne 2nd; offer honorarium if good work**
 - j. Idea to create a booklet of top photos to sell somehow – Cath and Rebecca not yet followed up - **deferred**
 - k. Update re herring campaign: DFO grant (early May – **Cath to send summary of grant application to board**); Letters to Editor, Minister Murray, Gord Johns, Josie Osborne (339 letters sent); **Action item: Grant, Rebecca. Cath, Don, meet re draft communication strategy to send to board for approval (including press release process)**

- l. Update re film pitch (Locky via Cath) **very positive report from Locky**
 - m. Locky's role – Robin – **we need to step up communication when we put out press releases/big announcements (see communication strategy meeting plan above)**
 - n. Beach cleanup sign/logo by Mia (Cath proposed text, Joanne approved, waiting for draft sign from Mia max \$200 for design; **budget for sign production – printing, mounting etc.) Need 4 signs – Robin moved \$500 total for sign and putting it up; Don 2nd**)
 - o. Kids herring book update - Mia to propose – **waiting**
 - p. CHI Clean Blue Green (Kristin) **Coming up: Detoxing Home, Green Boating, Detox your workshop, Greening your holiday**
 - q. May FE Article: **Detoxing Your Home (Kristin); June Silver Highway; Joanne to take lead on article re Sentinel Trap – dungeness crab numbers possibly for June or July FE; July FE Green Boating (Kristin) – keep on May agenda**
6. Other CHI sponsored Activities?
7. **Next Meeting date: May 25: if we get the grant much earlier we'll schedule a special meeting**