

**CONSERVANCY HORNBY ISLAND
BOARD MEETING**

Date: Feb 15, 2022
Time and Place: Zoom, 3:00 pm.

AGENDA:

1. Acknowledge K'ómoks First Nation
2. Approve Agenda
3. Approve Jan 17 minutes
4. Treasurer's Report
5. **Activities**
 - a. Shoreline cleanup after King tide (Joanne)
 - b. Succession discussion followup deferred (Margot away)
 - c. Bursary discussion followup deferred (Margot away)
 - d. Membership renewal (**48 new or renewed since Jan 1**)
 - e. T4T update (Rebecca)
 - f. Social media update (Rebecca)
 - g. Update re herring campaign (Cath and Grant);
 - h. Update re film pitch (Locky via Cath)
 - i. HerringFest update (Cath): **32 signed up for film night (\$485), 20 for Herring School (\$838 – Stuart Prescott \$500). 109 for boat trips (\$3620); Grant taking trips from Deep Bay**
 - j. Board member duties during festival (Rebecca: social media, Webinar prerecordings and intros, boat trip support, swag; Cath, Margot and Joanne: boat trip support checking vax passports, liability forms);
“Herring Lounge” need setup and breakdown help;
 - k. DFO grant application (Cath);
 - l. Loan increase request for underwater camera housing (Rebecca)
 - m. Kids herring book update (deferred)
 - n. Meeting with school principal re Beulah Creek update and herring talk by Grant – Rebecca, Grant
 - o. CHI Clean Blue Green (Kristin)
 - p. \$\$ for killer whale mural – location? (Grant)
 - q. March FE Article: Clean Blue Green (Kristin)
6. Other CHI sponsored Activities?
7. **Next Meeting date:**