

**CONSERVANCY HORNBY ISLAND
BOARD MEETING MINUTES**

Date: November 11th, 2022
Time and Place: Zoom Meeting 1:00 pm — 3:20 pm

Present: Grant (*Chair*), Margot (*Treasurer*), Joanne, Kristin, Don, Deb
Guests: Rebecca, Bree
Regrets: Cath

AGENDA:

1. Acknowledge K'ómoks First Nation
2. Approve Agenda **Agenda approved**
3. Approve October 16th meeting minutes **deferred: Margot will teach Bree how to properly present minutes for AGM**
4. Election of Officers **Margot made a motion that Grant be appointed chair for a year, Don seconded, all in favor; Grant elected Margot as Treasurer, all in favor; Cath nominated as Vice Chair by Deb, Margot seconded, all in favor.**
5. Lessons Learned from AGM and ForestFest **Discussed potential of separate events for next year. Discussed planning ahead for next year so more directors can attend. Discussion of asking Andy Mckinnon as a guest speaker for next year?**
6. Treasurer's Report **\$5000 has been allocated for Silver Highway film. Margot motioned to approve the treasurer's report, Kristin seconded, all in favor.**
7. **Activities**
 - a. Letter Writing/Social Media Campaign re: State of Herring (Bree) **Agreed to send a letter from the board to the minister and DFO.**
 - b. T4T update (Reb) **BC parks would help funding to get signs on cages of Garry oak seedlings. CHI would gather volunteers to help the project. Rebecca will respond/follow-up to Erica and let her know the board is on board with the project to find and cage flagged seedlings.**
 - c. Digital Lyft Grant (Reb) **CHI received a grant for \$1000 USD (\$1,360 CAN) to put towards any software. Hootsuite,**

\$300/year. Rebecca will put together a spreadsheet of the software and benefits for the board to review.

- d. Website Minutes Update (Reb/Bree) **Bree will not submit minutes to be posted online until approved by board at next meeting.**
- e. Google Workspace Update (Bree) **Bree will continue with it and update board once set up**
- f. CHI Speaks **Don will take on this project. Coordinate 1 for spring, 1 for fall.**
- g. Baynes Sound/Lambert Channel EcoForum December 1st (Bree) **Bree will email invitation to board in case people would like to attend**
- h. CVCF proposal for funding (Bree) **Discussed potential project proposals for the Comox Valley Community Foundation Environmental Grant. ForestFest is a potential option.**
- i. CHI joining the CVCP (Comox Valley Conservation Partnership via Comox Valley Land Trust) **Bree will be strategic in terms of not spreading the organization too thin. Will investigate what benefits this might have for CHI.**
- j. Union Bay Site Dismantling/Deep Water Recovery (Bree) **We will support ADIMS on this but will not be directly involved.**
- k. Saanich Inlet Protection Society (Bree) **Presentation for the EcoForum could work. Yes, we have a presentation. Send it off and see if it would work.**
- l. *ADIMS* Letter re: Shellfish Aquaculture (Reb) **Rebecca will send the letter to the board to review and Grant will make a recommendation as to what to do.**
- m. Impac 5 Conference in Vancouver (Reb/Bree) **Board would pay for Bree and Rebecca's registration and we would cover travel. Bree will send more info to the board.**
- n. Citizen Science Update (Joanne) **Sentinel crab traps done. Board checked the traps. Forage fish sampling in the winter. Joanne will write an article for December/Jan FE. November 19th.**
- o. HerringFest Committee Report **Bree will organize a meeting ASAP for committee meeting.**
- p. Silver Highway Update (Grant) **Grant will send out narrative and management items to board. Grant sourced \$15,000 for**

- funding the project. Hope to be completed for HerringFest next year.**
- q. December/January FE article (Kristin) **Kristin to write about 'Greening your Holiday'; Joanne will do Citizen Science projects.**
 - r. Eagle Cam update (Don) **Don has been in touch with hancockwildlife.org to see if it's beneficial to have an eagle cam on Hornby island. It is beneficial to monitor eagle population health. CHI will sit on the equipment until another opportunity arises. Bree will look into who has touched base with Luke Barber**
 - s. Social Media Strategy Update (Reb) **Rebecca walked us through various social media packages for budget. Budget will vary based on the time of year/projects taking place. Rebecca would like the board to answer the marketing portion/branding. Board needs to review this and will discuss it/adopt it/revise it at the next meeting.**
 - t. Angela McIntyre Project Proposal (Bree) **Board will review and discuss at the next meeting. Bree will send out again.**
8. Other CHI sponsored Activities? **Bursary: nothing has happened. Don will take on this project.**
9. Next Meeting dates:

CHI Board Party on Sunday, December 4th at 5 pm on La Fille. Grant will bring smoked salmon. Everyone else please bring a snack/beverage.

Next Meetings:

Tuesday, November 22nd 3 — 5 Herring Committee Meeting at Margot's house (Bree will check in to see if Cath can attend)

Tuesday, December 13th from 3—5 on zoom

Tuesday, January 10th, 3—5 location TBD

Tuesday, February 14th, 3—5 location TBD