

CONSERVANCY HORNBY ISLAND
Minutes of the Meeting of the Board of Directors
Held on Monday,

Date: Sept 15, 2022
Time and Place: New Horizons, 3:00 p.m. — 5:11 p.m.
Present: Grant (*Chair*), Margot (*Treasurer*), Serena, Kristin, Don, Bree, Kristin
Guests: Cath, Deb, Rebecca
Absent: Judith
Regrets: Robin, Joanne

AGENDA:

1. Acknowledge K'ómoks First Nation
2. Approve Agenda
3. Approve June 7 minutes: approved
4. Treasurer's Report **accepted as presented (1,000 in undeposited funds is a mistake)**
5. **Activities**
 - a. September Beach cleanup (Bree) **Bree will reach out to Liz and organize clean up for October. Main focus to be micro-plastics clean-up. Discussion of potential permanent beach garbage collection sites at beach entrances (to investigate further).**
 - b. AGM (Oct 16th 10-11am) **Cath and Bree will work on the President's report for AGM. Directors at large discussed; issue of quorum was raised → investigate non-voting board members. Deb has offered a door prize: Bree will follow-up with her.**
 - c. T4T update – Tree Festival Oct 16 plan (Rebecca, Bree) **Reb met with Erica from BC Parks who will do a survey of the acorns/seedlings in Helliwell for restoration. *ForestFest* was the chosen name. Board has agreed to gather acorns for AGM. Tentative BC Parks meeting on October 13th re: Garry Oaks (Reb will update board)**

ForestFest/AGM Timeline:

10-11 am AGM

11 am - 12 pm Conservation Biologist Loys will host Garry Oak Workshop (how to grow/transplant/forest ecology)

1-3 pm Forest walk with Grant in Helliwell (Garry Oak Forest)

3:30-4:30 pm Forest walk at Claudia and James' property (Alder/Fir/Cedar)

- d. Social media update (Rebecca) **Rebecca has created a social media strategy which will be reviewed at the first meeting after AGM. A budget will be created and priced package options will be submitted.**
- e. HerringFest Committee report (Cath) **2023 Theme: *Traditional uses and celebrations of herring worldwide*. Discussed SFU researcher Angela McIntyre (new full-time Hornby Resident) who specializes in Indigenous food traditions and sovereignty and has researched Herring. Next *HerringFest* committee meeting to be scheduled after AGM.**
- f. Eagle cam update (Cath) **Luke Barber looked into a new system (nest needs to be built). Don provided info of the equipment that was donated by Barb Biagi (complete system—minus the cable). Duncan is an option to set up the cam. Cath and Don will investigate what the purpose of an Eagle cam (pros/cons/financial & time commitments specifically). Don will investigate the cost and logistics by contacting David Hancock.**
- g. Silver Highway update (Grant) **Bob Turner is keen to do this project. Grant will contact Bob and organize a meeting with him and Rebecca to discuss the film.**
- h. Canada Helps small charities Master Class (Bree) **reported**
- i. Bulletin board at Co-op (Bree) **Bree will spruce it up and have it done by the AGM**
- j. Jim Barr project next week (Bree) **Respectfully decline Jim's invitation. Board has agreed that they do not want to participate.**
- k. Succession – Margot approach Jonattan? (deferred last meeting) **Margot will follow-up with Jonattan but will carry on for now.**
- l. Bursary followup (Margot/Don) **We need to submit our form by October. Margot will follow-up.**
- m. Draft communication strategy (Rebecca) see item d.
- n. Update re herring campaign (Cath, Grant) see item e.
- o. Request from ADIMS (*Association of Denman Island Marine Stewards*) to write letter to Minister (Rebecca) **Rebecca and Bree will discuss/follow-up.**

- p. Kids herring book update (Bree) **Bree will forward samples of Mia's work to board. Discussed that Harbour Publishing might be a viable option if we decide to publish. Book to remain illustrated + targeted to the 5—12 yr age range. Suggested that it will also have real photographs of herring in the back of the book for reference. Deb and Grant will meet to discuss in depth and then they will relay info to Bree.**
 - q. October FE Article: AGM/ForestFest **Rebecca will do the poster/write-up (650 words) by the 19th. She will send the mock-ups to board before submission.**
 - r. Photo shoot of board members for website (Rebecca) **If requested, Don will take environmental portraits of board members before he leaves on his trip to Sicily.**
6. Other CHI sponsored Activities? **n/a**
7. **Next Meeting date: No meeting before the AGM on October 16th. Next proposed Board meeting Monday, October 24th 3—5 pm**