

## CLRSS Board Meeting Agenda - Monday, Dec. 6, 2021 – via Zoom with thanks to the Cowichan Watershed Board

Topic: CLRSS Board Meeting

Time: Dec 6, 2021 06:30 AM Pacific Time (US and Canada)

Every month on the [First Mon](#), until [Jun 6, 2022](#), 7 occurrence(s)

[Dec 6, 2021 06:30 AM](#)

[Jan 3, 2022 06:30 AM](#)

[Feb 7, 2022 06:30 AM](#)

[Mar 7, 2022 06:30 AM](#)

[Apr 4, 2022 06:30 AM](#)

[May 2, 2022 06:30 AM](#)

[Jun 6, 2022 06:30 AM](#)

Join Zoom Meeting

<https://us06web.zoom.us/j/83002307700?pwd=ZHFFdTMwME9Sc1ZZenBla2Qzam55dz09>

Meeting ID: 830 0230 7700

Passcode: 508326

Items: Rotating chair: Ken Traynor	Action: What? By Whom? When?
<p><b>In attendance - Board Members:</b> Jean Atkinson, Judy Brayden, Rick Bryan, Chantelle Carden, Rosemary Danaher, Jim Deck, Diana Gunderson, Rodger Hunter, Lyndon Keeping and Ken Traynor. <b>Members:</b> Carrol Patrick, Mike Patrick, Genevieve Singleton, Lois Atchison and Maureen Qusted. <b>Guests:</b> CVRD Area F Director, Ian Morrison and Town of Lake Cowichan Councillor. CSSP team member, Elodie Roger. <b>Absent with regrets:</b> Dave De Pape, Bee Greenway, Kristine Sandhu and Tom Rutherford.</p>	
<p>We acknowledged that we are meeting on the traditional territories of the Ts'uubaa-asatx, Ditidaht and Quw'utsun First Nations. We hope that our work together here today will make a positive contribution to our shared future in this valley.</p>	
<p><b>The Fourfold Way:</b></p> <ul style="list-style-type: none"> <li>• respect each other by having just one speaker at a time</li> <li>• expect people to speak from the heart with passion</li> <li>• expect people to show up to solve problems <i>and</i></li> <li>• expect people to speak without blame.</li> </ul>	
<p>FYI only Our Strategic Plan (See Appendix 1 below)</p>	
<p><b>Motion to accept the agenda</b> as printed.</p>	<p><b>Moved by Jim Deck, seconded by Diana Gunderson</b> <b>CARRIED</b></p>
<p><b>Motion to accept minutes</b> of November 8th, 2021.</p>	<p><b>Moved by Judy Brayden, seconded by Diana Gunderson</b> <b>CARRIED</b></p>
<p><b>Treasurer's report:</b> (See Appendix 2 below) – Jim Deck <b>Motion to accept the Treasurer's Report</b></p>	<p><b>Moved by Jim Deck, seconded by Judy Brayden</b> <b>CARRIED</b></p>

<p><b>Special Presentation:</b> CSSP 2021 - Genevieve Singleton and Elodie Roger  <b>Motion that CLRSS participate in a zoom presentation and educational event on riparian restoration led by Genevieve.</b></p>	<p>Elodie will present a report next month on the 2021 summer project.  <b>Moved by Chantelle Carden, seconded by Rosemary Danaher</b>  <b>CARRIED</b></p>
<p><b>Guest remarks</b> from the Town of Lake Cowichan Councillor, Kristine Sandhu - Nil</p>	
<p><b>Guest remarks</b> from CVRD Area F Director, Ian Morrison</p>	<p>Offered CLRSS opportunity to address UBCM re salmon enhancement efforts in Cowichan watershed. Genevieve will lead developing the proposal for the presentation through Ian.</p>
<p><b>Guest Remarks</b> from Cowichan Watershed Board – Ken Traynor</p>	<p>It was noted that there is a significant mental toll on those suffering repeated (flooding) disasters; large log jams on the rivers; no oversight body; watershed board might be able to collaborate and coordinate some response.</p>
<p><b>President's Report: Ken Traynor</b></p>	<p>Ken discussed the shoreline assessment zoom meeting &amp; Jean Atkinson suggested that individuals could share the web address with friends and neighbours for their edification; North Cowichan Community Forest consultation is on-going and interesting; CLRSS website gets regular traffic averaging 90 visitors per month.</p>
<p><b>Business Arising from the Minutes and Other Written Reports:</b></p> <p>1. Special facilitated meeting – further discussion about “CLRSS Signature Summer Event”</p>	<p>Chantelle agreed to work with David De Pape on a facilitated meeting for a Signature Summer Event Discussion &amp; suggested that the strategic plan should be included;  But agreed that discussion at the meeting should evolve from Dave's report on the future of River Cleanup;  <b>Ken requested that attendees bring ideas for a signature event at the January Board meeting. These would be discussed further at the special meeting later in January; date to be determined.</b></p>
<p><b>Leads conversation and updates ONLY as needed:</b></p> <p>a. Gerald Thom Memorial Native Plant Garden – Lois Atchison</p> <p>b. Social and Retail Sales – Rosemary Danaher - Nil</p> <p>c. Monthly Meetings rotating chair for January 2022 – Lyndon Keeping</p> <p>d. Membership – Maureen Quested</p> <p>e. Fundraising – Maureen Quested</p>	<p>a. Drop off alder and maple leaves at the garden. When the weather improves, there will be a leaf spreading event at the garden.</p> <p>c. Lyndon was absent, but has agreed to chair the January meeting.</p> <p>d. Maureen reported that we have one new membership</p>

<p>f. Decibel Coalition – Nil Diana Gunderson</p> <p>g. Youth Engagement – Chantelle Carden</p> <p>h. Water Monitoring – Bee Greenway and Dave De Pape - Nil</p> <p>i. Newsletter – Chantelle Carden</p> <p>j. Paddlesports report – Rick Bryan - Absent</p> <p>j. Fry salvage – Dave DePape Nil</p> <p>k. Gerald Thom Environmental Studies Bursary - Diana Gunderson Nil</p> <p>l. Cowichan Climate Hub – Nil</p> <p>m. CSSP – Genevieve Singleton</p> <p>n. Lamprey - Genevieve Singleton - Nil</p>	<p>e. Maureen reported that we have raised \$240 from purchase of Thrifty Cards; Thrifty Smile Cards are available for purchase from Maureen.</p> <p>g. Chantelle reported that Noni Baanstra, from LCS, will meet with the teens in the new year.</p> <p>i. Send items or pictures of interest to Chantelle for a New Year's newsletter.</p> <p>m. Genevieve reported that a grant proposal has been submitted with a support letter from CLRSS for funds to plan a new 5 year riparian restoration project – Danny Swainson, Dave Polster, Genevieve Singleton, Craig Wightman and Elodie Roger will collaborate. New field season would be in winter rather than in the very difficult and dry summer season. Aim for climate resiliency and salmon habitat improvements. CLRSS would play same role as partner – identifying private properties and doing outreach to lake and river property owners. Genevieve is assembling a 45 minute presentation on the CLRSS &amp; Gerald's vision and what it brought to the Cowichan watershed. Request for CLRSS to sponsor zoom meeting of the presentation in February or March for residents around the lake was accepted.</p>
<p><b>New Business:</b></p> <p>1. Christmas Party 2021</p>	<p>Judy will circulate Christmas greetings via email to which everyone can add comments/pictures. Christmas in June or July was suggested as in Australia.</p>

<b>Stewardship Community Reports:</b>  1. Cowichan Stewardship Roundtable – Jim Deck	Jim reported from the meeting that Rick Bryan noted that rivers were too high for any paddle sports to take place; Parker Jefferson commented on hybridization of chinook salmon due to extra low/high water levels; chum salmon run numbers were down.
<b>Motion to Adjourn</b>	<b>Moved by Rosemary Danaher</b>
<b>Important Upcoming Dates:</b>  <b>Monday, January 3<sup>rd</sup> CLRSS Board Meeting</b>	

### Appendix 1: Strategic Planning Outcomes 2020

<b>1. Increase awareness of and support for building the new weir</b>	<b>2. Increase Youth Engagement</b>
<b>Goals</b> <ul style="list-style-type: none"> <li>• Increase public support</li> <li>• Increase community understanding of new weir benefits</li> <li>• Increase public awareness of how climate change is driving the need for a new weir</li> </ul>	<b>Goals</b> <ul style="list-style-type: none"> <li>• Increase youth membership</li> <li>• Re-establish Lake Studies program</li> <li>• Collaborate with other valley youth programs</li> <li>• Establish youth roundtable</li> </ul>
<b>3. Protect Lake Shore Lands</b>	
<b>Goals</b> <ul style="list-style-type: none"> <li>• Protect critical undeveloped shoreline and tributary habitat</li> <li>• Promote protection for Shaw Creek watershed</li> <li>• Expand shoreline riparian habitat restoration work to tributary creeks</li> </ul>	

### APPENDIX 2

November 2021 Treasurer's Report			
	CASH in Bank	Cheques/Transfers	Available Cash
CLRSS General Account	11,002.57	66.38	10,936.19
to be deposited	-		
Salmon fry rescue funds			1,934.21
<b>Total Cash Available for CLRSS General Activities</b>			<b>9,001.98</b>
<b>Bursary Account Total</b>			<b>6,630.73</b>

Comments:

**CLRSS 2021/2022 Financial Report Budget to Actual - 30/11/2021**

Revenue		Expenditures			
Category	Budget	Actual	Category	Budget	Actual
<b>Total Revenue</b>	<b>4500</b>	<b>4,205.95</b>	<b>Total Expenditures</b>	<b>4,500.00</b>	<b>3,502.10</b>
Memberships	1400	1,180.00	Signs	0	257.00
Donations	2000	1,041.75	Accounting	100	-
Sales	300	80.00	BCLSS	50	50.00
Fundraising	800	1,904.20	Society Fees	250	-
Interest	0	0	Printing Costs	400	-
			Purchase for Sales	100	218.40
			Gifted Apparel	100	-
			Insurance	0	876.00
			Bank Charges	100	11.00
			Office Expenses	200	97.92
			Courses & Mtgs	0	-
			CSSP Activities	0	-
			River CU	0	166.65
			Fundraising Expenses	100	-
			Misc. other	500	34.45
			Transfers to Bursary Fund	500	754.74
			Fry Rescue	300	-
			Landowner Education	500	-
			GT Memorial Garden	400	-
			Website Update	100	24.26
			Watershed Art Project	800	1,011.68