



Bella Coola Watershed Conservation Society

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Minutes of Annual General Meeting Agenda, January 15, 2008 11:00 am Watershed Office

11:00 am to 12:45 reserved for presentations and public discussion:

Present BCWCS

(Directors) Steve Waugh, Fraser Koroluk, Mike Wigle, Ken Courbould
(Members) Sandie MacLaurin, Joan Sawicki, Brian Lande
(Guests) Jason Moody, Hans Granander, Wally Webber, Willford Dawson

11:15 am Call to order (Chair Steve Waugh)

11:15

Item 1:

- Update on Mapping project (Hans Granander)
FIA funded project continuing, currently 32 mapsheets at 1:20,000 scale to be digitized to TRIM 2 standards, largely from 2006 1:20K air photos. There is currently no FIA funding for feature updates, which is a setback for BCWCS planning/use. Hans will follow up with FIA to see if funds are available. Orthophoto info will be generated from the process, but hardcopy photos are not a deliverable of this specific project.
- All present agreed a separate meeting or sub-committee meeting would be warranted to tie in all community interests into these maps (CCRD, Ag. Society, BCVT, BCWCS, etc.)

11:45

Item 2:

- Presentation/discussion on environmental issues (Joan Sawicki.)
Topic 1- Oil spill forum- Joan thanked BCWCS for helping sponsor/host A Living Oceans Society (LOS) workshop/presentation on Oil Spill concerns on the BC Coast. Date and time to be confirmed. BCWCS to help arrange venue and facilitate meeting.
- Topic 2- Nascall IPP- Joan asked that concerned community groups/BCWCS members be aware of Draft Terms of Reference being prepared for Spring/Summer release and review and asked that interested members be prepared to dedicate time to research issues of TOR.
- BCWCS to send e-mails to members advising of items as they arise, and looking for volunteer time.

12:10

Item 3

- Presentation on Proposed Stage III report format and procedures (Fraser Koroluk). Presented format of Stage III document as a sub-basin directed process of identifying Stage II concerns for each of approximately 20 subbasins in Bella Coola Watershed. Process to include local and regional consultation with Government, First Nations and Tech. Committee.

12:25-12:35 Break

Item 4 Guest or Member Presentations or statements (Nuxalk Integrated Resources and/or CCRD, and/or others - time as required).

- Willford Dawson of Nuxalk Integrated Resources requested information on Data Sharing protocols for TRIM based datasets from Mapping Project. BCWCS is currently uncertain of datasharing protocols and will pass on information to NIR once determined, general BCWCS consensus was that data would likely remain as Provincial Data Warehouse data, available to all. Willford also inquired whether BCWCS was aware of EBM process, which BCWCS is aware.

12:45

Break – Presentations Complete- Director Business to follow (12:45- 13:15).

Directors remained (S.W., F.K., K.C., M.W.,)

11:49 Vice Chair S. Waugh called AGM to Order

2007 AGM Minutes reviewed and adopted.

Reelection of Directors and Chairs, etc.

All Directors resigned re-election as follows:

- Chair Nicola Koroluk
- Vice Chair Neil Osborne
- Treasurer/Secretary Shirley Willson
- Director Ken Courbould
- Director Fraser Koroluk
- Director Steve Waugh
- Director Mike Wigle

General BCWCS operations:

- Insurance For BCWCS
Directors confirmed the cancellation of insurance for the BCWCS's Trimble GPS, owing to high insurance costs. Insurance for Trimble unit effectively cancelled by FAX on February 14, moved by K. Courbould, Seconded by F. Koroluk.
- Proposed Referral Letter Format. Fraser K. Provided a draft version of a generic introduction/referral letter for director review. Digital format to be e-mailed to directors for more detailed review and comments.
- CCRD/BCWCS and other agency referral process- Discussion was held to ensure roles of BCWCS members were clear when acting on other agencies in other capacities. All agreed that owing to limited resources and personnel / time, that acting in good faith while serving two positions was acceptable.
- Member recruitment- Uncertainty on membership dues, coordinator (F. K) will research and consider a Spring-Summer member drive.
- Coordinator Service contract review Directors to find copy of original contract (2006) , all present agreed terms and conditions were acceptable for F. K. to continue as coordinator.
- Financial update from Coordinator (in lieu of treasurer /secretary report) Presented.- approximate balance of \$3, 600.00 in account. 2008 Funding likely available from DFO as before. FK Requested that Anke Zuchelli be contacted regarding past (2003-to present) corporate tax filing.

Adjourned 13:15