

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Monday, July 14, 2008 – 7:00 - 10:00 pm

Calmar Legion

BOARD OF DIRECTORS MEETING MINUTES

Present: Carole & LeVerne Ellsworth, Laverne Faulkner, Ruth & Walter Kolodychuk

Absent: Cathy Daniel, Chris Daniel, Linda Hutchinson, Greg Illchuk, April Larkin, Matt Leach, Kathy MacPherson, Arja Patrick, Kevin Smyth

AGENDA

1. Cows and Fish, Riparian Assessments – Kerri O'Shaugnessy, Cows & Fish
2. Introductions – welcome new board members
3. Elect executive (officers) of the board
4. Administrivia reminders – in-kind, cash form, expenses, charitable receipts, e-mail, membership fees
5. Open house & AGM debrief – what went well, suggestions for future, finances (Arja)
6. Living by Water homesite assessments -- Carole
7. ASN AGM report
8. ALMS conference attendance
9. Working group reports – each will include their grant budget update from grant
 - Water Quality – **LeVerne**
 - Watershed and Shoreline – **Greg**
 - Safety and Enjoyment – **Carole**
 - Fundraising and Membership – **Chris/Cathy**
 - Awareness day
 - Membership update
 - Membership renewals blitz
 - Education and Communication – **Arja**
 - newsletter
10. Assignments to working groups – new members, changes of present assignments
11. Outstanding action from May 12/08 meeting
12. Schedule next meeting

MINUTES

1. **Riparian Assessments – Kerri O'Shaugnessy, Riparian Specialist, Alberta Riparian Habitat Management Society, Cows and Fish**
 - riparian assessment gives a state of the health of the area and a baseline of where the riparian areas are at
 - our portion would be \$850 per site (1/2 actual cost)
 - assessments can be one of 3 types: a specific project; a representative sampling (e.g. 10 sites around the lake); or the entire perimeter
 - could set up a tour and field day to visit and talk about different sites
 - see Kerri's e-mail of July 17 (forwarded separately)
 - **Carole** will follow up with Kerri about organizing a boat tour of the lake
2. – 11. **All items deferred to the next meeting.**

Other

- Carole handed out copies of Transport Canada's Safe Boating Guide.
- copies of "Little Things Count" and Living by Water's "Give Your Shoreline a Make-Over" will be posted on the bulletin boards.

12. Schedule next meeting

- will not meet during the summer months as everyone is busy and we have events going on that require attendance at those meetings
- next meeting scheduled for **Tuesday, September 9 at 7:00**, at the Calmar legion (**Chris please book**)