



Valdes Island Conservancy
May 2017 Meeting Minutes

Date: May 8, 2017

Time: 7pm

Place: Conference Call

Present: Doug Cochran, Doug Campbell, Alexandra de Jong Westman, Dan White, Diane Burton, Warren Warttig, James Lang, Alan Doolittle, Marja de Jong Westman, Julian Noel, John Hurd

Missing:

Regrets: Emrys Prussin

1. Routine Business

1.1 Call to Order; 7:05 pm

1.2 Approval of the Agenda: **Motion** to Approve- Doug Cochran; seconded Alexandra: carried.

1.3 Approval of April minutes: **Motion** to approve – Diane Burton, Dan seconded; carried.

2. Officer's Reports

2.1 President's Report (posted on May 4)

2.2 Treasurer's Report - budget details articulated. Discussion about membership year. **Motion** by Doug Cochran, seconded by Julian: The membership year be considered September 1st to August 31st of any given year. Carried. **Action Item:** Adjust membership form to indicate these dates.

Motion to accept report: Dan White, seconded by Doug Campbell. Carried.

3. Committee Reports (posted to Basecamp)

3.1 Membership Committee: Action item: Membership Chair (Diane Burton) to inform individuals of their standing and the timing of their membership.

3.2 Revenue Committee: James Lang – Mika Livingston's name has been put forward as a committee member. Action item: Alexandra to provide James with the formal logo created by Andrew Bateman. **Motion** to accept report: Marja; Doug Campbell seconded. Carried.

3.3 Lands and Trails Committee: Patrick McAlister's name has been put forward as a committee member. **Motion** to accept report: Diane Burton; seconded by Doug Campbell. Carried.

3.4 Safety Committee: Discussion about reprinting of safety card. **Action item:** Dan to update card and bring draft forward at June meeting. **Motion** to approve: Doug Campbell; seconded Diane. Carried.

3.5 First Nations Committee: Doug Campbell. **Motion** to accept report: Julian; seconded Doug Cochran. Carried.

3.6 Conservation and Education Committee: Diane also spoke to the outcomes of the Foreshore Workshop held on Thetis Island April 29-30. **Action items:** identify Earth Google App which indicates



the sensitivity of shoreline properties to rising sea levels and send to members. **Motion** to accept report: Doug Campbell; Doug Cochran seconded. Carried.

3.7 Legal Affairs Committee – **Motion** to accept report: Dan White; Diane Burton seconded; carried.

4. Old Business

4.1 **Action Item:** Lands and Trails and Conservation and Education committee chairs are meeting in May.

4.2 Quarry Barge Loading Area: History of project reviewed.

5. New Business

5.1 Freighter anchorage: **Action Item:** Review of past documents by all board members. (Past files reposted to Basecamp, May 8th.) **Action item:** Executive to develop an updated response for distribution. **Action item:** Julian to research data from Pacific Pilotage.

Meeting adjourned: 9:35 PM

Next meeting date: Monday, June 12, 2017 @ 7pm

Mission Statement

To conserve and protect the existing biological and cultural communities of Valdes Island and its environs.