

Nootka Sound Watershed Society
Minutes
Wednesday May 27, 2015

1. Attendance: Kent has sign in sheet
2. Review and adopt of the agenda:
 - a. Larry Andrews – Band has donation, will confirm amount
 - b. Adoption of the agenda, 1st Dick, 2nd Ken
3. Review and adopt of the minutes April 29, 2015:
 - a. Streamkeepers June 6th and 7th, not June 9th
 - b. Motion to adopt, 1st Cheryl, 2nd Dick

Action Items:

1. Sean Wong MoT: Dave spoke w/ Sean about Big Bend salmon going through culvert to other side of highway; too late for 2015, on work plan for 2016 to put weirs in; verbal confirmation
2. Marine Harvest: West Coast Aquatic can't do much (Dick), Jason (fisheries) is going to find out if they can get a tax receipt for them; Kent follow up to confirm if we have sent a letter
3. Kent letter to Minister re: budget cuts with DFO: ongoing
4. PSF communications/Streamkeepers pictures on their website: completed (Ken); Cheryl had pictures put NSWS website several months ago of Dunlop Creek and Conuma Hatchery
5. Workshop: completed (Kent); fuel reimbursements, Roger paid for Ray's gas, waiting for bill to reimburse
6. Mike Austin re: Collaborative agreement: Dave, letter might be completed by June meeting, will be about the same as previous years, working on a 2 year agreement instead of annually
7. Terms of Reference: Roger found them, ongoing and suggested to review them in the fall (Kent)
8. Gord Waterman: Dave, Sean Wong now has Saunders Creek bridge on radar, is aware of work that will be going on
9. Workshop Agenda: Done
10. Coho clipping costs: ongoing
11. Historical Data on Dunlop Creek: Ken has it (done)
12. Finalize order of lunch for workshop: done

Old Business:

1. Kent did up letter and sent to Village of Gold River thanking them for the use of the arena space for the workshop
2. Kent spoke with Mike and Miranda about having annual readings on each river to bridge data gap; software to access portal/server to plug in data and track it
3. Kent following up w/ Miranda on final bill and report
4. Spoke about proposed NSWS coordinator position; West Coast Aquatic applied for funding; no job postings until funding is secured
5. Hatchery Update: towing Moutcha pen to Perpendicular Point to avoid mackerel that is in the bay, releasing after dark (May 27th); Tahsis feeder blew into pen, has been retrieved; Kyuquot hatchery coming along
6. Fisheries Management/Area 25 Harvest Committee Update: June 4th Area 25 conference call

New Business:

1. June 28th: Moutcha Bay fishing derby cheque presentation, would like people from NSWS for presentation; take membership forms as well to derby and must have membership list to be filled out as well
2. Confirm donation amount from MMFN (Mowachaht/Muchalaht First Nations) – Larry Andrews
3. Confirm if there is a fee for meeting @ Tsaxana; Kent providing letter to Larry by Tuesday, June 2nd in time for Chief and Council meeting; Larry Andrews addressing this at meeting

Correspondence:

None

Financial Report:

1. Cheryl read report
2. Pacific Salmon Enhancement Fund should be changed to Pacific Salmon Foundation Fund (PSFS)

3. Sign checks: Kent
4. Motion to pass financial report; 1st Dick, 2nd Roger