

Nootka Sound Watershed Society

Minutes of meeting held on Wednesday, January 25, 2006 in the Mowachaht/Muchalaht band office.

Present:

Michel Rabu (P); Pat Dennison (T)-Gold River Resources Ltd.; Dick Dennison (D)-Gold River Rod and Gun; Steve Emmonds-Conuma Hatchery; Jennifer Koch-Secretary; Jeff Pawelchak-WFP Inc.; Axel Anderson-resident; Dave Davies-DFO; Jamie James-Mowachaht/Muchalaht First Nation;

- 1. Michel Rabu called the meeting to order at 7:15 p.m.**
 - Michel asked everyone to sign the attendance sheet, mentioned minutes will be recorded.
- 2. Changes/additions/approval of agenda**
 - Fish food
 - Cornfield to attend meeting (Tourism)
 - Approved.
- 3. Changes or additions to minutes of the previous meeting**
 - Correction of names Tom Patter is from the Regional District and Mike Fournier is from the Emergency Preparedness Plan.
- 4. Approval of Minutes**
 - Minutes approved
- 5. Business arising from the minutes**
 - Weirs to be installed in March-using same weirs as before.
 - Letter sent to Frames.
 - Invite Tom Pater and Mike Fournier to next meeting.-Dave Davies.
 - Letter to Grieg for Donation-Jenn and Pat.
 - Mention of old pens
 - Guides tables
 - Membership form-e-mail to Campbell River sign for logo.
 - D. Davies proposal-Draft-change to A and B.
 - Old floats from Grieg – tabled.
 - Georgia funding-n/a
 - Pacific Salmon Foundation Survey-Feb 15, 2006 deadline.
 - Pacific Salmon Foundation requires signature for release of funds. Davies to contact Clemenson.
 - Article-Pat Dennison finalize draft and post in next Record.
 - Advertise NSWS meetings in Record monthly.
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- 6. Correspondence**
 - Steve Shelly stepped down from NSWS due to personal reasons. Draft letter of thanks for supports in previous year. Pat Dennison.
 - 2006 Otolith Summary-more results expected in Fall. Hopefully, will provide some clarification.
 - Outstanding invoice from Village for rent.
NSWS only committed to paying rent From January 2005 to July 2005. \$963

paid June 24, 2005 and cashed June 30, 2005. Village was advised that the office was no longer required. Pat Dennison to investigate further.

- Response letter from Bruce Adkins.
- Steve Emmonds finalizing targets by mid February. Suggested a meeting with Bruce be made to address coho targets. Davies suggested that the issue be addressed soon if coho numbers are to be adjusted. Suggest inviting Greg Benell.
- PSFS-Michel has application-Go for long term funding for food feeder for Burman fish. Deb Clemenson/Dave Davies.

7. New Business

- Jim Davis agreed to give 2% of sales specifically for coho. No cheque to date.
- Committee for election.
Michel not able to attend meetings for 2 months (April/May). Nominations needed for elections next month
Add to article-phone existing members. Pat Dennison (elections officer)
- Roger Dunlop-radio tag proposal to PSFS for receiver.
- Robertson Creek results-6500 Muchalat fish @ Dunlop Creek. Give fish better chance. Jamie James to investigate.
- Dance and Dinner. Rod and Gun club declined to do a combined event. Perhaps could co-ordinate with Steve Shelley, Conuma. Perhaps should post pone till summer and do a barbecue. First Nations traditional/Nootka Festival. End of August? At Fry release? Early June? September? Face Painting? Theme? Nootka Coho Festival? MORE DISCUSSION NEEDED. Lots of ideas.
- Website-billing?
AGM, newsletter, business links, forum deleted, Tourism BC to be added to website.
- Cornfield to be invited in March meeting. Dick Dennison.
- Guest speakers should be mentioned in Record advertisement.
Change agenda to address guest speakers first.
- Fish food-need \$\$\$ for 215,000 fry. Motion by Dick Dennison, 2nd by Jeff Pawelchak to pay for fish food. Approved. Clemenson to draft invoice from Hatchery to NSWS (S. Emmonds).

8. Reports

- Financial reports-Pat Dennison. See attached-Motion to accept by Dick, 2nd by Emmonds, all in favour.

9. Action Items/Open Discussion

- Thank you certificates to major donations, Grieg, DFO. Motion, 2nd, approved. Pat Dennsion.

10. Action Items/Open Discussion

- Michel-letter to Bruce Adkins regarding egg targets
- Pat -look into community hall for dance-availability, cost.
- Deb Clemenson -Letter of Thanks to Dan Forest.
- Deb Clemenson-Respond to Dave Davies report.
- Jamie James look into \$ of fence

11. Adjournment

- Meeting adjourned 9:28 pm.
- Thank you Jamie for use of band office.
- Next meeting is on Wednesday, February 22, 2006 7 p.m., at WFP Board Room.
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