

Fraser Valley Regional Watersheds Coalition
General Meeting
May 15, 2008, 7:00-9:00 pm
UCFV Chilliwack
Room A201



General Meeting Minutes (DRAFT)

Attendees:

Lance Lilley (FVRD)	Keith Morden (Student)
Bruce Fatkin (FVRWC)	Ralph Peterson (Resident)
Marion Robinson (Fraser Basin Council)	Lorna Griffith (Cultus Lake Community Association)
David Clyne (Cultus Lake Community Association)	Mark Isaac (UCFV)
Connie Williams (Teacher)	

Presentation/Dialogue: The Cultus Lake Aquatic Stewardship Strategy (C.L.A.S.S.) – a collaborative planning process to preserve and enhance the water quality of Cultus Lake.

By: Marion Robinson (Fraser Basin Council; CLASS Chair)

Book Draw and Break:

- Total of 14 tickets were sold
 - Winner of Draw: Ralph Peterson
 - Selected Prize: 'Hummingbird Gardens'
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1.0 Adoption of Agenda

- The agenda was not able to be formally adopted due to a lack of membership presence.

2.0 Society Business

- Due to limited membership presence at the meeting, Coalition business was decided to be conducted at a subsequent Directors' Meeting or the subsequent General Meeting (July 17, 2008)
- ACTION: Lance to email Directors 2006/07 Financial Statement for submission
- ACTION: Lance to email Directors for a motion to approve the transfer payment required to the FVRD for 2007/08 (\$20,000).

3.0 Announcements

- May 28 – Next CLASS meeting (9:30am at DFO Cultus Lake Fish Lab)

4.0 Adjournment

- Meeting adjourned at 9:00 pm

Addenda

- May 22, 2008 via email:
 - MOTION: to authorize transfer of \$20,000 owing to FVRD for watershed program partnership to finalize payments for 2007/2008 (up to March 31, 2008).
 - Brad 1st, Dick 2nd, CARRIED
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