

Agenda
Stoney Creek Environment Committee
ANNUAL GENERAL MEETING
Thursday, September 16, 2010
7:00 p.m.- 9:00 p.m.

Burnaby Environmental Centre

1. Sign in and renew memberships if necessary
2. Introductions
3. Changes to Agenda, Approve Agenda
4. Approve AGM minutes of September 17, 2009
5. Approve Financial Report
6. Committee Reports (3 minutes each):
 - Chair
 - Treasurer
 - Secretary
 - Spawner counts
 - Juvenile fish counts
 - Water quality
 - Invertebrate sampling
 - Education
 - Botany/Invasive removal
 - Bird survey
 - Mapping
7. Long service awards
8. Nomination Committee: Elect SCEC Executive for 2010 - 2011
 - Chair
 - Vice chair
 - Treasurer
 - Secretary
 - Member at large

Break for refreshments and discussion of reports and priorities

9. Other Business:
 - Honouring Jennifer Atchison - September 18 Celebration of Life
 - Other ways of remembering:

Renee Parker, Jennifer's daughter, suggested naming a tributary after Jennifer. In talking with Maurice, he thought Trib 3 was the best.

Tom Stewart recommends a park bench near Bell Park and Trib 1.

George Kovacic wrote: I suggest that the area around Stoney Creek is named the Jennifer Atchison Salmon Protection Area. It would both be a tribute to her and would extend her work by making a part of Burnaby Mountain Conservation Area a protected area.

Joan Carne suggests \$2500 for the whole Stoney Creek school to do a stream of dreams fence in Jennifer's honour.

2. Community Water Sampling Project - Summary of progress
3. SFU Salt Facility Update
4. Review list of activities

Upcoming events and activities

- **Cohen Commission - New Westminster** - Monday, Sept. 20, 6:30pm - 9:30 pm Inn at the Quay (Hyak Rm North) 900 Quayside
- Wednesday, September 22 - install display at Cameron Library
- Saturday, September 25 9:00 a.m.- invasive pulling
- Saturday, Sept 25 - Volunteer Trail Day - Burnaby Mountain Biking Association
- Sunday, Sept 26 - BC Rivers Day
- Monday October 4 10:00 a.m. - Salt Management Committee at SFU
- Thursday, October 7 5:30 p.m. SCEC Strategy Meeting
- Thursday, October 14 7:00 p.m. Community Water Survey Orientation
- Wednesday, October 20 9:30 a.m. Stoney Creek Environmental Working Group
- Thursday, October 21 7:00 p.m. SCEC General Meeting
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John Templeton wrote:

Some good news. Remember the letter that we sent re the Eagles nest at Port Moody? Today I heard that they are going to install a web camera. It's been a while, but something is happening - another small success for our streamkeepers.

There is a log jam in the wood near Willow Leaf Place. If I could get some people to help me, we can clear this, so if you can mention this at the AGM it would be much appreciated.

Which of these are you able to help with?

Ongoing activities:

Fish counting - spawners and juveniles

Invertebrate monitoring

Water quality monitoring

Bird counting

Invasive species pulling and replanting

Evergreen Line construction monitoring

SFU Salt Shed clean-up

organizing the Great Salmon Send-Off

fund raising for the Great Salmon Send-Off

coordinating with Parks on their trail-building in the Conservation Area

writing or critiquing project reports

communicating with the media

keeping website and blog up to date

keeping the financial books

keeping agenda and minutes

coordinating mapping activities

writing notes to BC Nature Newsletter

preparing and attending displays at other organization's events - Green Fair, BC Rivers Day

coordinating volunteer groups

New projects:

coordinating Jennifer's memorial

replacing signs along the creek

reporting graffiti

growing native plants from seed or cuttings for replanting

trying to get joint research projects going at SFU

working with teachers at Stoney Creek Community School with the Salmonid in the Classroom

working with teachers on their idea of building a water garden at the SE end of the school grounds

filing Jennifer's archives