NORTH SHORE STREAMKEEPERS – Annual General Meeting Wednesday, May 18, 2016 - 7:30 – 9:30 pm District Hall, 355 West Queens Road, North Vancouver AGENDA

Guest Speaker – Nat Cicuto, Project Manager for redevelopment of McKenzie Shipyard **Topic:** "Cates Landing; a transformation from industrial land to a park"

AGM and Election of Board (15 min)

Municipal Reports

- North Vancouver District (Richard Boase) (5 min)
- North Vancouver City (Angela Negenman) (5 min)

DFO Community Advisor (Sandie Hollick-Kenyon) (5 min) **Pacific Streamkeepers Federation** (Zo Ann Morten) (5 min) **Seymour River** (Sharee Dubowits) (5 min)

Member's Reports

- Hastings Creek (Doug Hayman) (5min)
- Friends of Hunter Park (Janet Dysart) (5 min)
- McKay Creek (Brian Comey) (5 min)
- Upper McKay Creek (Ron den Daas) (5 min)
- Morten Creek (Doug Hayman) (5 min)
- McCartney Creek (Glen Parker & Jordan Manley) (5 min)
- **Permit Approvals** (Bob Gelling) (5 min)

Discussion of Other Creeks, Concerns and Correspondence

- Application for funds from PSF for a new streamkeepers kit was successful
- Other concerns

Events since last meeting in March

 Weed pull & planting, Hunter Park; MacKay & Morten Chum releases; Smolt trapping in Hastings Creek; Earth Day at Wagg Creek with CNV, Evergreen & others; Rain Barrel Sale at Ambleside (CNV & DWV), CPAWS, MacKay Creek Walk

On-going Business: (Karen Munro & group)

- Group projects
- Volunteer opportunities

Upcoming Events

- Lynn Valley Days, June 18, 9 a.m. 4 p.m.
- Ugly Bug Ball, June 18, 1 p.m. until 8 ish
- Coho Festival September 11, 11 a.m. 6 p.m.
- Rivers Day September 25

Business – Finance (Karen Munro) (5 min)

NSSK memberships for 2016 are due January--\$10 for active members which includes liability insurance, and \$5 for associate members, who have no voting privilege at the Annual General Meeting. Opportunity to join will be available at the meeting.