

Minutes
Winter River - Tracadie Bay Watershed Association
Board of Directors Meeting

Grand Tracadie School
October 25, 2012, 7:00 – 8:45 p.m.

Present:

Bruce Smith
Cathy Corrigan
George Coade

John Hughes
Sarah Wheatley

1. Welcome

The meeting was convened with less than half of board members present.

2. Review of Minutes from last board meeting

The minutes from the September board meeting were read and accepted.

3. Business Arising from Minutes

- a. No response from last letter to Janice Sherry
- b. Letter from George Webster discussing reallocation of water extraction within the watershed, water conservation programs by the City and the implementation of a leak detection system.
- c. Letter from DFO discussing their meetings with provincial and municipal staff.
- d. Nutrient Management project – November 1 deadline for reapplication

4. Treasurer's Report (George)

George and Bruce did a year to date summary and projected revenue and expenses to March 2013, at which point we should have approximately \$16,000 to fund spring work until new grant money starts coming in.

5. Coordinator's Report

Additions to file which was distributed to board members before the meeting:

- Met with Parks Canada
- Beaver removal in progress
- Working on nutrient management plan application, which will be distributed to board for comments before submission.

6. Newsletter

Discussed timeline and options for creating a newsletter outlining the work completed in 2012. The individuals who put together the last two newsletters are unavailable, so we would need to find a new person to help.

7. Watershed Management Plan (WMP)

- a. Discussed ways to distribute the document on November 1 to as many people as possible (without wasting a lot of paper), including email, Facebook, CBC PSAs and Guardian ads.
- b. Discussed possible formats for the November 15 meeting for public input on the document. A future planning meeting will be set and details will be determined.
- c. Discussed a couple changes to some wording in the document.

8. Next Meeting

The next meeting will be held November 29.