

Meeting minutes

March 13th 2019

Chair: Matt

Attendees: Ron, Tamsyn, Karlie, Bruce, Fenny, Jordan

AGM - May 8th 6-8pm

Bioblitz film and speaker

Food and drinks

Talk about work that has been done at Hyde pond - budget, work done and future work.

Management zones with town of Cornwall

- Liability clause
- Need to have input on design
- Structural damage
- Negotiate everything before hand
- Create new position or have consultants
- Opportunity to make more of an environmental impact/ change
- Start a google doc so that we can all share our thoughts and opinions

Contributing/volunteer/not responsible

Good thing to throw into the bylaws

Elections coming up

How to get more people involved:

UPEI environmental classes

FB and website looking for treasurer

Expanding for more board members (max 12)

Wage increase for coordinator

\$16 - \$20/hr

Figure out budget before approving increase

Contact accountant - what wage increase can we approve that is within our budget

Tamsyn moved to return unused fund for WCF Bruce seconded it.

Press release for new signage

WCF final report due in March / work plan

Watershed alliance application

-getting a cawg vehicle

Magnet for advertising on vehicle

Town of Cornwall to insure it ?

Ask Humane society and red cross about the vehicles they have

Funding for vehicle

Only really needed for 2-3 months

