

Minutes
Kimberley Nature Park Society Board Meeting
September 30, 2021

Zoom meeting called to order at 7:00pm by President Naomi Humenny.

Present: Naomi Humenny, Heather van der Hoop, Frank O'Grady, Susanne Baldwin, Cliff Erven, Ingrid Musser, Lou Bedard, Gary Hicks, Dave Hale

Regrets: Rand Davis, Sandra Roberts, Matt Thompson, Liz Royer, John Henly, Ryan McKenzie, Mitch Tom, Laura Duncan

1. Introductions and confirm agenda

Motion to approve: carried

2. Minutes of last meeting

Motion to approve: carried

3. Delegations: none

4. Correspondence/ Communications: none

5. Financial report: Ingrid reported \$2,238 in income and \$3,864 in expenditures, most of which was for the Skid Road boardwalk.

6. Unfinished Business: none

7. Committee Reports:

Trail Guide: Susanne Baldwin reported having collected \$300 in August (Purcell Outdoors, Home Hardware, Tourism Kimberley).

Membership: Elaine Rangan has stepped down, so Gary will resume duties with potential support from Liz. Four new members since the June meeting, three of whom are life members. Total: 285 members, 231 of whom are life members.

Natural History: Laura was unable to attend and will report at the next meeting.

Trails: Ryan and John were unable to attend and will report at the next meeting.

Blog: The Return of the Williamson's Sapsuckers

Horse Barn Valley: John was unable to attend and will report at the next meeting

Events:

- Black Spur proceeded with staggered start times (and contributed a \$500 donation)
- Singletrack 6 again had to postpone the event as new restrictions came in prior to the event
- Hike: Suzanne McAllister would like to lead Chasing the Colours on Thanksgiving Sunday. 10am, planned 3 hours starting from the Nordic Club and heading to Bear Lookout. Heather will send details to Liz to post on Facebook/email.

Grant Writing: nothing to report. There are some upcoming grant writing opportunities, so we should think about potential projects to submit.

Interface Fire/Pine Beetle/Restoration:

- Dave showed maps of currently planned treatment areas, including preserved riparian or other preserved areas and different levels of hand treatment. Conversation about specific areas is ongoing so maps are not final.
- Timing is TBD but nothing will happen in 2021

8. New Business: We will discuss November AGM at the October meeting, when more Board members will be able to be present.

9. Interesting Sightings: none

10. Next Meeting: October 28, 2021

Meeting adjourned at 7:21pm