

Council Meeting
Wednesday September 8th 2021 • 9:00 AM - 11:45 PM

Virtual meeting via Zoom
Draft agenda as at 31 August 2021

Zoom meeting sign-in instructions

Zoom link: <https://us02web.zoom.us/j/84573596654?pwd=Mks0OTNLakhOMnJSeGtDVTV3UEUvZz09>

Meeting ID: 845 7359 6654 | Passcode: 328412

Participants and observers, please use your full name and set your microphone to Mute

Meeting objectives

1. Receive update from program managers
2. Receive presentation and have roundtable discussion on Phosphorus Action Plan items completed to-date
2. Approve Water Quality Grant application
3. Receive presentation from staff at BC Ministry of Environment & Climate Change Strategy re: invasive clams and invasive mussels

Agenda

9:00 AM	Call to Order Welcoming comments and introductions	
9:05 AM	Adoption of meeting summary: MOTION to adopt the June 9 th 2021 Shuswap Watershed Council meeting summary	
9:10	Correspondence: (None)	
9:10	Old business: 1. Draft summary of the SWC Water Protection Advisory Committee site visit meeting, July 9 th 2021 MOTION to receive draft meeting summary for information	
9:15	Report from Chair	
9:25	Report from Program Managers a. Program operations update b. Financial update (to end of first quarter, April 1 st - June 30 th 2021)	
10:00	Short break	
10:10	Report from Program Managers, continued c. Presentation of draft Phosphorus Action Plan Overview and Purpose document Roundtable discussion	
10:40	Guest presentation: 1. Update on invasive clam surveys in Shuswap Lake 2. Interim update on BC Invasive Mussel Defence Program Cassandra Silverio and Martina Beck, BC Ministry of Environment and Climate Change Strategy	
11:10	New business: Water Quality Grant Program Approve Water Quality Grant application (project B) MOTION to approve application for funding	{Financial vote}

11:30	Roundtable updates Each SWC member is encouraged to provide a 1-2 minute verbal update on water initiatives in their respective organization
11:45	Adjourn