

Election of Chair and Vice Chair

Paul Demenok was acclaimed as Chair of the SWC, and Larry Morgan was elected as Vice Chair. Both positions are for the calendar year 2017.

Workplan and budget for 2017-18

Program managers presented the proposed workplan and budget for 2017-18. The workplan and budget were approved as follows:

- Water Monitoring Initiative \$66,250
- Water Protection Initiative \$75,650
- Recreation Safety Education Program \$12,800
- Communications Program \$34,600
- Administration \$41,600
- Operating Reserve \$97,450

The new workplan and budget come into effect on April 1st 2017. Key activities for the SWC in 2017-18 will be increased water quality monitoring in the Salmon River; the second year of a nutrient study in the Shuswap and Salmon Rivers with UBC-Okanagan; the completion and distribution of a 2016 Shuswap Water Quality Report; a new one-year monitoring program in Shuswap Lake for nonylphenols, a substance of emerging concern; and the continuation of safety campaigns and provision of safety equipment for water-based recreation.

Correspondence with the Province regarding aquatic invasive mussels

Correspondence between the SWC Chair and Environment Minister Mary Polak regarding aquatic invasive mussels and the province's prevention program for such was reviewed. Program managers were directed to prepare a follow-up letter to the Minister requesting further information about the province's prevention program for 2017.

Update from Program Managers

Program managers reported that activities for the current year (ending March 31st 2017) are on-track, and they are projecting a surplus of \$79,250. Year-end reporting will be completed in April.

Communications materials

Program managers presented two items in the SWC communications package: an updated stock slide deck for SWC members to use in presentations, and a draft *What is the Shuswap Watershed Council?* one-pager. The latter will be complete in April/May.

The next meeting of the SWC will be May 10th at the CSRD.

SWC Members:

Paul Demenok – Chair
CSRSD Area 'C'

Larry Morgan – Vice Chair
CSRSD Area 'F'

Rene Talbot
CSRSD Area 'D'

Rhona Martin
CSRSD Area 'E'

Nancy Cooper
City of Salmon Arm

Ken Christian
TNRD, City of Kamloops

Rick Berrigan
TNRD, Village of Chase

Todd Kylo
CSRSD, District of Sicamous

Greg Witzky
Secwepemc Nation,
Adams Lake Indian Band

Dave Nordquist
Secwepemc Nation,
Adams Lake Indian Band

Herman Halvorson
RDNO, Area 'F'

Tundra Baird
RDNO, City of Enderby

Dennis Einarson
BC Ministry of Environment

Laura Code
BC Ministry of Agriculture

Lorne Hunter
Community representative

Ray Nadeau
Community representative

Randy Wood
Community representative