

## Chair and Vice Chair for 2019

Director Paul Demenok was acclaimed as Chair, and Director Jay Simpson was acclaimed as Vice Chair. The terms are for the calendar year 2019.

## Report from Program Managers

Erin Vieira provided an update on program operations since the last meeting:

- The **second phase of research with UBC-Okanagan** is underway. Researchers have collected a sediment core from Mara Lake bottom, and analysis for chronological nutrient deposition will be done in the coming months, with anticipated completion in late fall 2019.
- The **SWC's Water Monitoring Group** met recently to discuss water quality monitoring throughout the watershed and ensure sufficient coverage. The group has recommended two monitoring programs for financial support from the SWC in 2019.
- Staff have begun preparing the **2018 Shuswap Water Quality Summary**. Staff also have outreach events planned over the next few months.

Expenses to the end of the third quarter (December 31<sup>st</sup> 2018) total **\$161,446** against the annual operating budget of **\$260,350**.

## 2019-20 Work plan and budget

Staff presented the proposed work plan and budget for 2019-2020. The operational expenses total \$270,875 with a projected operating reserve of \$165,091. Staff have applied for two grants to support the SWC's activities in 2019. The work plan and budget were approved, and take effect on April 1<sup>st</sup>.

## Guest presentation from BC Ministry of Environment & Climate Change Strategy

Ms. Josie Beruldsen, policy specialist with the BC Ministry of Environment and Climate Change Strategy, presented an overview of the just-released provincial Agricultural Environmental Management Code of Practice, which replaces the former Agricultural Waste Control Regulation (1992). Ms. Beruldsen highlighted some of the Code's strategies to protect water quality from agricultural wastes.

## Community Representatives

The SWC appointed four candidates for 3-year terms as Community Representatives on the SWC, beginning April 1<sup>st</sup>:

Lorne Hunter	Randy Wood
Natalya Melnychuk	Sharon Bennett

*Full meeting summaries are available on the SWC website.*

## SWC MEMBERS:

**Paul Demenok – Chair**

CSRD Area 'C'

**Jay Simpson – Vice Chair**

CSRD Area 'F'

**Rene Talbot**

CSRD Area 'D'

**Rhona Martin**

CSRD Area 'E'

**Tim Lavery**

City of Salmon Arm

**Rod Crowe**

TNRD, Village of Chase

**Ken Christian**

TNRD, City of Kamloops

**Colleen Anderson**

District of Sicamous

**Dave Nordquist**

Secwepemc Nation,  
Adams Lake Indian Band

**Steven Teed**

Secwepemc Nation,  
Adams Lake Indian Band

**Rick Fairbairn**

RDNO Area 'D'

**Denis Delisle**

RDNO Area 'F'

**Dennis Einarson**

BC Ministry of Environment  
& Climate Change Strategy

**Laura Code**

BC Ministry of Agriculture

**Lorne Hunter**

Community Representative

**Ray Nadeau**

Community representative

**Randy Wood**

Community Representative