

GLARA AGM 2019
Minutes of the Meeting
9:30 AM, August 17, 2019
Green Lake Snowmobile Club

1. Meeting called to order by Bruce Gilmour – Co-Chair
2. Recommendations or changes to the Agenda
 - None
3. Approval of the Agenda
 - Motion to accept Agenda by Mark Tener and Steve Gehl
4. Reading of the current Financial Statement by Marie Kuyek
 - See attached Statement
5. Officers or Directors that do not wish to continue requested
 - None
6. Nominations for new officers or directors
 - None
7. Election of Officers, current slate of Officers and Directors
 - A motion was made by Leanna Leib- Milburnand, seconded by Dave Schwarz to vote the current slate to stand for the following year.
 - Unanimous vote to accept current Officers and Directors Slate

Discussions:

8. Fuel Management –
 - BC Forestry representative Rob Martin gave a presentation of fuel management activities in the Green Lake area. Fire Smarting our Properties
9. Invasive Species Update by Dunham Craig
 - Discussion by members and request for all residents to be hyper vigilant with Eurasian Milfoil and Zebra Mussel threat to our lakes
 - A knap weed discussion ensued with members.
10. Water Sampling Update by Dunham Craig
 - Marge Sydney from the BC Lake Stewardship Society gave a detailed update of government monitoring programs and action volunteers at Green and Watch Lake can take going forward.
11. Constable Dylan Hickey from the Clinton RCMP gave a report on activities in the Green Lake area and crime prevention measures residents can perform
12. Open discussion by membership & recommendations
 - David Schwarz discussed the Douglas-Fir Beetle infestation and remedial action resident can take if infested trees are identified.
13. A motion to close the meeting was made at 11:30 AM by Sandy Jamison, seconded by Steve Gehl and was unanimously approved.

Valerie Craig, Secretary Glara