January 12th, 2016

Nampa Ag Services Building

In Attendance: Adam Norris, Angela de Klerk, Josef MacLeod (called-in), Kahlil Ahmed, Kerri O'Shaughnessy (called-in), Monika Benoit (called-in), Sebastien Dutrisac, Shelleen Gerbig

- 1. Administration called to order at 1:08 pm
 - Welcome
 - Review minutes

HWRP TEAM ACCEPTED OCTOBER 9TH, 2015 MINUTES

- Review agenda
 - Added attendance to Next Steps

AGENDA ACCEPTED

- 2. Action Item List Review
 - Suggestion for Adam to look into press release if we can't get an article in the Peace Record-Gazette

ACTION ITEM: Adam to upload water quality data provided by Josef ACTION ITEM: Adam to edit Cows and Fish landowner handout and upload for HWRP Team to review.

- 3. Life and Times update Kerri
 - This project is on track and the final deliverable should be ready by end of March or beginning of April
 - The HWRP Team indicated that they did not need to review a draft before Cows and Fish provides a final product
 - Provide Peace River Museum with a copy of video

ACTION ITEM: Adam to forward copy of video to Museum ACTION ITEM: Adam to forward Kerri funding acknowledgement

4. Farmer appreciation night update - Sebastien

• The event was poorly attended

- No material (pamphlets) was taken
- 5. Placemats
 - Kerri resent the final placemat

ACTION ITEM: Sebastien to print placemats ACTION ITEM: Sebastien, Shelleen and Monika to distribute placemats

- 6. Survey review (15 minutes)
 - There has been poor response thus far just 2
 - promotion

ACTION ITEM: Kerri to share survey on facebook ACTION ITEM: Khalil to mail out hard copies

- 7. Possible restoration activity sites next steps
 - Most of the discussion for this agenda item was captured in the table appended to the minutes (see below)
 - A Cows and Fish baseline for the sites we work on would be helpful
 - Where do we get funds?
 - The project funding runs out December 2016 and so we need to ensure that we line up appropriate activities to address the restoration activities in the table below

ACTION ITEM: Adam to look into ACA, LSN and Growing Forward 2 grants ACTION ITEM: Kerri to check with Colin Stone if further work is needed on the Benjamin Creek project

ACTION ITEM: Sebastien to forward Ian Cosh's and Mike Konawalyk's contac info to Josef

ACTION ITEM: Josef to check with Mike and Ian and provide input on high priority culverts to maximize improvement to fish habitat

- 8. Communication (20 minutes)
 - Discussion around how best to promote the project and the work being done

ACTION ITEM: Adam to forward Kerri MPWA's AGM date ACTION ITEM: Adam to request that Lorne to write a blurb to introduce Life and Times video

- 9. EDF update
 - Project funds expire in December 2016
 - Focus on aligning restoration activities with those in the application

10. Next steps

- Team members to work on Action Items in table below
- Next meeting end of February/beginning of March
- 10.1 Attendance of Team Members
 - The Village of Nampa has not been present for a long time
 - We need to check with them to see what their thoughts about the project and their attendance are

ACTION ITEM: Adam to check with Ed/Village of Nampa about how they want to participate

11. Adjournment 3:39 pm

RESTORATI		LANDOWNE				N () T	
ON ACTIVITY	GOAL	R /SITE	ISSUE	LEAD	NEXT STEP	DUE	BUDGET
1. Riparian Vegetation	Increase in the percentage of riparian area that is vegetated and an increase in Cows and Fish Riparian Score	Peavine Creek/Myrtl e Creek	Revegetation but no fencing; cropping	Shelleen	Confirm Landowner	15/2/201 6	\$2000
2. Farm Water Planning	Increase in water retention on the landscape and an increase in the distribution of nutrients of over the watershed.	Aaron Collins	Farm water workshop/field project	Monika	Talk to Aaron	15/2/201 6	\$1800
		Hogbins	Dugout project and livestock watering program	Sebastien	talk to them; Growing Forward 2 does need an EFP under the water management	7/2/2016	\$5000
3. Culvert improvement.	Reduction in sediment loading in Heart River and tributaries as well as the mitigation of one fish passage barrier.	NSC	Identify priority locations for improvements	Josef	Contact Ian Cosh and Mike Konawalyk about prioritizing culverts improvement for fish habitat	7/2/2016	\$2000
4. Stream bank	Reduction of sediment loading in	Baars		Sebastien	talk to Baars	7/2/2016	\$2000

Goal: To restore fish habitat in the Heart River Watershed.											
RESTORATI ON ACTIVITY	GOAL	LANDOWNE R /SITE	ISSUE	LEAD	NEXT STEP	DUE	BUDGET				
fencing/bank erosion	the Heart River and tributaries and increase the area of bank stabilized.	Black Gold		Sebastien	talk to Black Gold	7/2/2016	\$2000				
5. Livestock management	Increase the number of off-site watering points	Baars		Sebastien	talk to Baars	7/2/2016	\$3000				
	installed and increase the Cows and Fish Riparian Health Score.	Horse owners	Acreage/ horse owner	Monika	check list and see if there are potential sites that need work	15/2/201 6	\$5000				
6. Cropper setbacks	Increase the number of hectares put back into permanent vegetation, the	Black Gold		Sebastien	talk to Black Gold	7/2/2015	\$2000				
	number of hectares put back into native vegetation and an increase in Cows and Fish Riparian health score if it is in riparian zone.	Petluk - tied into ALUS project		Sebastien	talk to them	7/2/2016	\$2000				