

April 20<sup>th</sup>, 2016

Nampa Ag Services Building

In Attendance: Adam Norris, Angela de Klerk, Jen Allen, Kerri O'Shaughnessy, Lorne Fitch, Monika Benoit, Sebastien Dutrisac, Willy Baars (joined 1:54 pm)

1. Administration - called to order at 1:12 pm

1.1. Welcome

1.2. Review Agenda

- 5.1 EDF updates and 6.3 Final Forum

AGENDA ACCEPTED

1.3. Review minutes

HWRP TEAM ACCEPTED January 12, 2016 MINUTES

2. Review Restoration Activities Table

- The Team reviewed the restoration activities and discussed how to move forward - see attached Table for the outcomes of the discussion and Action Items
- In discussion with landowners will we indicate that the HWRP can contribute \$1000-\$5000 and that will be finalized when all sites are lined up

**ACTION ITEM: Adam to follow-up with Josef about evaluating and prioritizing the culverts for fish passage and habitat**

**ACTION ITEM: Adam to schedule conference call for mid-June to follow up on site selection and budgeting**

**ACTION ITEM: Adam to follow-up with Battle River Watershed about their landowner agreement**

2.1. Discuss with Baars about opportunities on their properties

- Baars already have good management practices in place - there is not much opportunity for improvement here

3. Action Item List Review

3.1. Submissions to Cows and Fish newsletter need to be in by May and November; PCBFA has a planned June issue

**ACTION ITEM: Adam to ensure that Ed receives meeting notification by using a read receipt and following up with a call**

4. Placemat update

- Placemats are printed and distribution has begun in Falher and Nampa
- Distribution will now also target Peace River

5. Budget Review

- Team reviewed in-kind table created by Adam for reporting purposes. It only shows a fraction of support but indicates that we secured more in-kind support than we committed to in the EDF agreement. Team indicated that they are fine using this table for reporting purposes.

5.2. EDF Budget update

- Adam indicated that there has been an issue with the Application for Payment made to EDF, the year end reporting and the need to pay Cows and Fish for their contract work. Presently the HWRP Team does not have the funds to pay Cows and Fish and asked them to hold their cheque until those funds arrive. It is expected that is a timing issue and should be resolved within a matter of weeks. However, the Team needs to be aware of the situation.

6. Final year

6.1. Outstanding items

- The Team reviewed the performance measures put into the agreement and what things need to be accomplished
- Use Radio to get HWRP mentioned CKYL, KIX, Call of the Land
- Would a road sign be doable?

6.2. Plan Endorsement

- HWRP should draft a letter and then send it to the different organizations with a request to "Accept it in principle"

**ACTION ITEM: Adam to write letter and circulate to team for review**

6.3. Final Forum

- Hold an autumn forum for a Life and Times as well as update on the restoration activities
- Distribute Life and Times presentation to schools

#### 6.4. Project wrap-up

- Reminder that the restoration activities need to happen this summer
- The funding for this project expires December 2016 and deliverables need to be completed by then

#### 6.5. Project review

- Adam indicated that he would like to do a review of the project and how it went. He encouraged team members to think about it and that there would be a review discussion in the future.

#### 7. Next steps

- Life and Times trial viewing this evening at the Nampa Museum at 7 pm

**ACTION ITEM: Adam to create doodle for 3<sup>rd</sup> week of June**

#### 8. Adjournment 3:51 pm

Goal: To restore fish habitat in the Heart River Watershed.							
RESTORATION ACTIVITY	GOAL	LANDOWNER/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/Myrtle Creek	Revegetation but no fencing; cropping	Shellee n	Confirm Landowner	15/2/2016	
		Rob Stavne	Revegetation and fencing	Jen/Monika	Identify site and projects opportunities and needs	15/5/2016	
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	Jen/Monika	Talk to Aaron	15/6/2016	
		Hogbins	Dugout project and livestock watering program	Jen/Shellee n/Sebastien	talk to them; Growing Forward 2 does need an EFP under the water management	15/6/2016	
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	7/2/2016	
4. Stream bank	Reduction of sediment	Baars		Sebastien	talk to Baars	7/2/2016	

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fencing/bank erosion	loading in the Heart River and tributaries and increase the area of bank stabilized.	Black Gold		Sebastien	talk to Black Gold	15/6/2016	
5. Livestock management	Increase the number of off-site watering points installed and increase the Cows and Fish Riparian Health Score.	Crawford	off stream watering system	Adam	confirm project needs and timeline	27/4/2016	
		Horse owners	Acreage/ horse owner	Monika	check list and see if there are potential sites that need work		
		Skwarik		Jen/ Sebastien	check to see if there a possible opportunity	27/4/2016	
6. Cropper setbacks	Increase the number of hectares put back into permanent vegetation, the number of hectares put back into native vegetation and	Black Gold		Sebastien/Shell een	site visit	15/6/2015	\$2000
		Petluk – tied into ALUS project		Sebastien/ Shelleen	site visit	15/6/2015	\$2000

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	an increase in Cows and Fish Riparian health score if it is in riparian zone.						

HANDWRITTEN