October 9th, 2015

Nampa Ag Services Building

In Attendance: Adam Norris, Kerri O'Shaughnessy, Sebastien Dutrisac, Shelleen Gerbig, Stacy Pritchard

- 1. Administration called to order at 8:52 am
 - Welcome
 - Review minutes

HWRP TEAM ACCEPTED JUNE 16, 2015 MINUTES

Review agenda

AGENDA ACCEPTED

2. Action Item List Review

ACTION ITEM: ADAM TO RESEND MAPS TO TEAM ACTION ITEM: ADAM TO RESEND LSWC STEWARDSHIP FLYER

- 3. Life and Times update
 - Lorne has a good feeling for the storyline and now is developing it

ACTION ITEM: ADAM TO FORWARD KERRI AND LORNE A JPEG OF WATERSHED

- is there already a built hydrograph for the Heart River?
- Cows and Fish is working on the time-step photos series for land use in the Heart River Watershed

ACTION ITEM: SEBASTIEN TO FOLLOW-UP WITH CAROLYN ABOUT HORSE PHOTO

- 4. Whole Farm Water Planning update
 - Stacy provided an update about the Marie-Rein farm water management workshop with Rob Avis
 - There was some discussion around keyline design (a technique to improve water infiltration and guided runoff

- Stacy provided photos that can be posted to our social media sites 5.NSC Canada Day event update
 - Shelleen and Karen attended, there were a lot of people there and few conversations about the Heart River Watershed
- 6. Placemats

ACTION ITEM: KERRI TO EDIT PLACEMAT ACTION ITEM: SEBASTIEN TO PRINT 1 BOX OF PLACEMATS

- Placemats should be taken to Nampa museum, Nampa restaurant,
 Falher restaurants and Peace River restaurants
- 7. Survey review
 - Purpose
 - We need to find the connection to the watershed for residents
 - survey design
 - Survey was redone on Survey Monkey by Team
 - We will add a link to website for more information

ACTION ITEM: ADAM TO ADD SURVEY PURPOSE AND RESEND TO TEAM ACTION ITEM: STACY TO FINALIZE SURVEY MONKEY VERSION

- survey distribution
 - hard copies should be mailed out in newsletters and taken to meetings
 - closing date is January 31, 2016
- 8. Aerial Videography map

ACTION ITEM: ADAM TO ADD AERIAL VIDEOGRAPHY LINK TO WEBSITE

- 9. Possible restoration activity sites next steps (60 minutes)
 - 9.1 Riparian revegetation
 - Peavine Canal still has potential
 - Hogbins are not a potential riparian project site
 - 9.2 Culvert Improvement
 - Connect with Mike Konowalyk and Ian Cosh

- 9.3 Stream-bank fencing/bank stabilization
 - Baars are a possibility, Black Gold
- 9.4 Nutrient (livestock) management
 - Baars
 - o Environmental Farm Plan and Growing Forward 2, ACA grants
 - o \$7500 for Heart River special projects in NSC budget
- 9.5 Cropper setback
 - Black Gold
- We need to line up protential landowners this winter so that we can finalize the budget and have everything in place for the 2016 field season
- A review of the budget was done
 - The percentage of funds that HWRP would contribute to a project will be assessed for each project. Landowners are expected to provide labour, materials, or funds.

HWRP TEAM ACCEPTED BUDGET REVIEW AS INFORMATION

10. Communication

- Municipalities
 - Rancher's meal is November 23
- Heart River Watershed Advisory Committee
- Public
- Industry
 - Ag Service Board meeting is November 5
- Other
- ALUS
 - Northern Sunrise County is having a meeting about ALUS October 22
 just before the MMSA ALUS/wetland workshop
 - ALUS or wetland policy might have a good contract template for the projects that we will undertake
- 11. Next steps

ACTION ITEM: KERRI TO FORWARD COWS

AND FISH 2-PAGER TO HWRP TEAM

ACTION ITEM: ADAM TO TRY AND SET NEXT

MEETING FOR BEFORE NOVEMBER 23

12. Adjournment 12:09 pm

