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## Alouette River Management Society

### AGM Meeting Minutes

April 14<sup>th</sup>, 2022

#### **Registered Members in Attendance: (36)**

Cheryl Power, Alex Pope, Chris McMillian, John Kelly, Ken Stewart, Barb Smith, Jack Smith, Josh Baker, Patty Morrison, Geoff Clayton, Doug Stanger, Lance DiSalvo, Lorelee Clark, John Dale, Les Jourdain, Craig Speirs, Lynn Prindle, Donna Clay, Lynne Potter, Gordon Robson, Mary Robson, Gerry Miller, Ahmed Yousef, Graham Lewis, Alison Maxwell, Terri Dumas, Michelle Gaudet, Chris Albrecht, Daniel Mikolay, Gwen O'Connell, David Kohen, Sherry Stewart, Kirk Grayson, Shawna Genio, Setsuko Hasegawa, Bruce Hobbs

#### **Staff and Guests in Attendance (6)**

Sophie Sparrow, Shannon Harris, Jen Sarchuk, Greta Borick-Cunningham, Marissa Waddell, Alex Holmes

#### **Guest Presentations:**

Shannon Harris – Alouette Reservoir Nutrient Restoration Program to restore a rare ecotype of *O. nerka*.

- First outmigration occurred in 2005
- Have had a strong response to restoration for salmon
- Have confirmed they are deep water spawning salmon
- Challenge of meeting fertilization load
- Goal to include Katzie nation in the project
- Reservoir is P limited
  - Adding P and N to the lake

Jennifer Sarchuk - Bull Trout Monitoring Program

- Bull trout are blue list and special concern
- Have a current data gap in GEPMP
- Gold Creek habitat assessments done as the main focus

- Fall spawners
- Stay in the creek for 1-2 years then move to reservoir
- None found in Evans Creek so far
- Not the current focus of BC Hydro projects (salmon only for them)

**Motion to approve 2021 AGM Meeting Minutes**

Moved by Craigs Speirs

Seconded by Ahmed Yousef

All For, None Against, None abstained. 2021 AGM Minutes approved.

**Motion to approve 2021 Treasurer's Report**

Moved by Doug Stanger

Seconded by Geoff Clayton

All For, None Against, None abstained. 2021 Treasurer's Report approved.

**Director's Election:**

Vote to elect the following individuals on the Alouette River Management Society Board of Directors

Ken Stewart	Lance DiSalvo
Cheryl Ashlie	Craig Speirs
Gavin Roache	Victoria Farahbakhcharian
Gerry Miller	Geoff Clayton
Matt Adams	John Kelly
Chris McMillian	John Dale
Doug Stanger	

All For, None Against, None abstained. ARMS Board of Directors approved for 2022-2023.

**Election for Officers of the board**

Ken Stewart – President

John Dale – Vice President

Doug Stanger - Treasurer

All For, None Against, None abstained. ARMS Officers approved for 2022-2023.