

Regrets: Charlotte Druer, Betty Schepens, Sheldon Parsons

Present: Jim Hasson, Bela Trebics, Joel Johnson, Dave Courteaux, Kris Lee

- 1.0 Opening Intro: Bela welcomed everyone
- 2.0 Approval of Agenda:
- 3.0 Approval of Minutes: moved Jim Hasson seconded: Joel Johnson
- 4.0 Business Arising:
 - 4.1 Sediment cleanup funding: Bela will check with Maria VanBommel about funding criteria and if any of the funding can be used for monitoring
 - 4.2 Sheldon Parsons is to report on the Consultant Report for CK water quality regarding risk to Wallaceburg. The meeting with Kris and Brian McDougall of St. Clair River Conservation to discuss monitoring grants is postponed until results of report are available and CK municipality sends an invitation to SCRCA. Bev Shipley has officially supported funding for monitoring.
 - 4.3 US Centre for Disease Control has finally released the report on contaminants in the Great Lakes. According to the report, there is concern for the water quality.
 - 4.4 Scott Grant (MOE) and Kris Lee will arrange for a meeting with WATCH hopefully in the spring on Royal Polymers Reg. 419 application.
 - 4.5 Biowatch survey deleted due to spam. There are still problems on the site.
 - 4.6 SLEA Spills Guideline: Bela is back on the call list for spills.
- 5.0 Financial Report: m. Kris s. Bela
 - 5.1 Kris Lee WATCH OEN membership \$40.
 - 5.2 Dave Courteaux Web registration \$20.50
- 6.0 New Business
 - 6.1 There was a sheen from an unknown source on the Snye Friday afternoon. Water plant was shut off as a precaution for 18 hours from 4:30 pm Friday to 8:30 pm Saturday.
 - 6.2 There are 2 Environmental Conferences:
 - 1) Aamjiwnaang at Holiday Inn Tuesday, March 25 to Thursday, March 27, 2008
 - 2) Environment and Sustainability, May 28/29 in Sarnia.
 - 6.3 Guest speaker for April Annual Meeting: Kris to speak with Sydenham Field Naturalists
 - 6.4 Elections in April for position of Vice Chair: Kris is unable to attend in April but will let her name stand. Nominated by Jim Hasson, Nomination seconded by Dave Courteaux.
 - 6.5 Notice for next month \$10. membership fees are due.
- 7.0 April Meeting: Dinner at the Oaks Inn around 5:30 pm for anyone. This is our way of thanking Oaks Inn for allowing use of facilities.

Adjourned: 8:45 pm