

GONL Board Meeting Minutes

Wednesday, May 20, 2026, 6pm

Virtual Meeting

1. Attendance, Dawne, Dan, Doug, John, Lisa, Brent (joined at 7pm)
Approval of Agenda, AIF
Approval of Minutes from April 23, 2026 Board Meeting. AIF
Call to Order – John, 6.10pm
2. Action Items from April 23, 2026, Meeting.
 - 2.1 Commitment of Existing Directors to Run for 2026/27. As yet, we have had no directors who have declined to run as board directors for 2026/27.
 - 2.2 John will draft up a resolution to increase the number of directors on the board from 7 to 9. This will allow for greater representation and additional expertise on the board.
 - 2.3 Zeffy – Dawne. Dawne and Brent to meet tomorrow to work out the logistics of using Zeffy for membership renewal by credit and debit card. **Motion: To move ahead with establishing Zeffy as a payment vehicle (by debit and credit cards) for membership renewal. John, Dan, AIF**
 - 2.4 Membership Renewal – John to continue with the drafting of resolutions to clean up the logistics of renewal. 8 people have paid for membership in 2026, and the resolution will allow these 8 members to remain members until the 2027/2028 AGM.
 - 2.5 Sign Installation Update. – Dan reported that the signs have been successfully installed. A thank you letter has been sent to YRB. 5 more signs have been ordered and YRB has committed to install these signs too. **Motion: To purchase a \$50 gift card for the YRB sign installer. Dawne, Dan, AIF**
 - 2.6 Testing Up-Date. Dawne and her team of testers have been trained and are ready to begin testing. Testing will occur every two weeks. Testing will include:
 - a. Secchi test
 - b. Dissolved oxygen tests
 - c. Nutrient Sampling.We will request that remaining TNRD funds that were not fully used for the sign project can be used to add additional testing as well as cyanobacteria testing during algae blooms. Larratt Aquatics and the UNB are also undertaking water testing in the lake and at the tributaries These chemistry testing will give a deeper scientific understanding of Nicola Lake and help biologists and limnologists understand:
 - nutrient movement

- phosphorus trends
- nitrogen trends
- internal nutrient loading
- metals
- chlorophyll
- oxygen conditions
- bacteria indicators
- seasonal changes in lake chemistry

2.7 Plan to Expand Corporate Sponsorship. Shelved until after the AGM.

2.6 Fundraising. Shelved until after the AGM

2.7 Contact with Department of Fisheries and Oceans, Kamloops Office. Lisa to investigate establishing contact with DFO to explore opportunities to collaborate.

2.8 Dawne to send out AGM Planning Checklist and board members will sign up for tasks.

- 3. Treasurer's Report** – Brent. Larratt will invoice us for their testing work halfway through the summer. **Motion: Approve an application to TNRD to use remaining grant money from the sign project to use for addition testing to be done by Larratt Aquatics. Dawne, John, AIF.**

Motion to Accept April 30, 2026, Financial Statements. Brent, Dawne, AIF.

Motion to Adjourn the Meeting, Dan, John, AIF. 8.02pm