



# AGENDA

**Steering Committee**  
**Wednesday, August 21, 2013**  
**7:00–9:30 pm**  
*Facilitator:* Leigh Sifton  
*Refreshments:* BGCA

Time	Activity	Responsibility
7:00	Welcome / Introductions / Agenda Review	All
7:05	Review Action Items / Decisions from May 15, 2013	All
7:10	Restoration opportunities with Shoreline Middle School during Craigflower Pump Station replacement	Kim Strom, principal
7:30	Craigflower Pump Station update	Jody
7:45	Craigflower Bridge replacement update	Deb Becelaere Craig Barlow
8:15	Break and Networking	All
8:30	GWAS: birds and boaters interactions	GWAS
8:40	Anchored Boats update	Jody
8:50	Update on CRD Harbours Program	Jody
9:10	Point Ellice Shoreline Restoration Subcommittee	PESR Subcommittee
9:15	Partner Updates and Events	All
9:25	Other Business and Announcements	All
9:30	Adjournment	All
<b>Next Meeting:</b> Wednesday, November 20, 2013 <b>Facilitator:</b> Kitty Lloyd <b>Refreshments:</b> GTCA		

Last minute agenda items:

From GTCA:

- Does GWI want to take any action on the call for proposals to manage the Craigflower manor and schoolhouse?
- A board member noticed a dock being towed "upstream" under the Gorge Bridge. Requesting confirmation that there is a moratorium on new private dock locations.

Other:

- Do we want to participate in National Tree Day on Sept 25<sup>th</sup>?