

Membership: approximately 75 members to date for 2018/19 year

Discussion: For 2019 AGM we would send out membership applications with AGM notice

Also discussed ways to simplify membership applications for repeat members, such as autofill of form etc, Denise will check into this

Website updates: Richard to talk to Joe Jesso about adding this years events, and minutes and possibly adding a link in regards to Phragmites control and identification

Phragmites: Bill reported that this years cost of the roundup application was \$101.70 with the labour donated in kind to do this work, the friends to pay half of the cost (\$50.85) Bill to look into the ratio of roundup used to control phragmites for neighbouring farmers use. Patti-Jo to speak with

Township to see if they have a roadside plan in place to remove this invasive species. Phragmites spreading into old dump site as well.

Financial Report: Denise reported that the accounts current balance is \$4621.06.

Office supplies bills submitted \$209.45 (paid to Denise)  
Phragmites bill \$50.85 (paid to UTRCA)

Discussion around gate at the west side of swamp. It appears that the farmer there closes road off a couple times a year to let cattle eat the grass. Gate will be down by end of the week

This years activities

Nesting tubes maintenance

Rail trail expansion to go around closed area: Bill to Price this out for us

Repair trail where landscape fabric is now coming through

April 20, 2019 tentative Clean Up Day

June 11, 2019 tentative AGM

December 11 next meeting 7pm at Patti-Jo's

Meeting adjourned

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