

## Annual General Meeting August 13<sup>th</sup>, 2020 – Sawridge Inn & Conference Centre, Peace River, AB

**Doors open at 12:30 p.m.** to register and view displays.

Official welcome and agenda begins at 1:00 p.m.

Vision - The Peace is a healthy, sustainable watershed that supports our social, environmental and economic objectives.

Mission - To promote watershed excellence, the Mighty Peace Watershed Alliance will monitor cumulative effects from land use practices, industry and other activities in the watershed and work to address issues through science, education, communication, policy and by supporting watershed stewardship.

## **Tentative Agenda**

12:30 Coffee and Networking

**1:00** 1. Call to Order

2. Official Welcome & Introductions

3. Accept Agenda

4. Accept Minutes of May 24, 2019 AGM

5. Message from Board Chair

6. Report of the Executive Director

7. Financial Report March 2020

8. 2019/20 Project Update & 2020/21 Projects

9. 2019/20 Education, Outreach, &

Stewardship Update

**2:40** Break

2:50 10. Presentation: Axel Anderson (fRI Research) "Impacts of Watercourse Crossings on the Watershed Function in the Simonette"

3:30 11. Presentation: Stefan Emmer & Peter Onyshko (Alberta Environment and Parks), "Peace River Ice Jams and Provincial Flood Maps"

4:10 Board of Directors Election

4:30 12. Other Items:

Questions & Answers

5:00 13. Annual General Meeting Adjourned

NOTE: 5:15 to 5:45 - Short Meeting of the Board of Directors including all new Directors

## MPWA Goals:

- #1 The Mighty PeaceWatershed Alliance is a strong, vibrant, and sustainable organization.
- #2 The Board and Members of the Mighty Peace Watershed Alliance are well educated about air, water and land issues in the basin and are open to innovative ideas and practices.
- #3 The Mighty Peace Watershed Alliance is well-known and accessible to residents in the
- #4 Residents of the Peace watershed have access to safe, secure drinking water.
- #5 Water quality, quantity and seasonal rate of flow in the Peace watershed is understood and advice on its uses are made to the appropriate bodies.
- #6 -Watershed Stewardship is widely supported by residents throughout the basin.

## **Mighty Peace Watershed Alliance**

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