



Mighty Peace Watershed Alliance

**Annual General Meeting
June 16th, 2022 – Dunvegan Inn & Suites, Fairview, Alberta**

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.*

MPWA Goals:

#1 - The Mighty Peace Watershed 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 basin.

#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.

Agenda

12:30 Registration

- 1:00**
1. Call to Order
 2. Official Welcome & Introductions
 3. Details regarding Election Process
 4. Accept Agenda
 5. Accept Minutes of June 17, 2021 AGM
 6. Message from Board Chair
 7. Report of the Executive Director
 8. Financial Report March 2022
 9. 2021/22 Project Update & 2022/2023 Projects

2:45 10. Presentation: Visualizing Cumulative Effects in the Watershed with Alberta Tomorrow, Jennifer Janzen, Alberta Tomorrow Executive Director

3:45 Coffee Break

4:00 11. Board of Directors Election

4:30 12. Other Items:
Questions & Answers

4:45 13. Annual General Meeting Adjourned

Safe Travels Home

-This is an in-person meeting.

-Pre-registration is required for the AGM.

-To vote during the AGM, please ensure your MPWA Membership is up to date.

Note: There will be an Alberta Tomorrow Workshop from 6:30-8:30. A separate Pre-registration is required.