

Mighty Peace Watershed Alliance

General Board Meeting

Wednesday, April 7th, 2021

Conference Call

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.

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| 9:00-9:45 | <ol style="list-style-type: none">1. Administration – R. Keillor<ol style="list-style-type: none">1.1. Call Meeting to Order1.2. Introductions and Director Roundtable - <u>Items from your sector that are of interest to the watershed work</u> (35 mins) (Speaking order on next page)1.3. Approval of Agenda (2 mins)1.4. Approval of Minutes (5 mins) – Jan 29, 2021 Minutes |
| 9:45-11:10 | <ol style="list-style-type: none">2. Reports and Updates<ol style="list-style-type: none">2.1. Chairman Report – Rick Keillor (3 mins)2.2. Office Report – R. Clarke-Gauthier (10 mins)2.3. Financial Update - R. Clarke-Gauthier (10 mins)2.4. Technical Committee Update – A. Norris (60 mins)
Project Updates, Winter Monitoring of Redwillow Watershed, Streambank Stabilization Project Wrap-up. |
| 11:05-11:15 | Break |
| 11:15 – 12:45 | <ol style="list-style-type: none">3. Other<ol style="list-style-type: none">3.1. Board of Director Elections 2021 and Nominations Committee3.2. Working Well Management for Well Owners Session – April 27th3.3. Discussion Questions re: Transboundary Presentation (20 mins)3.4. Discover the Wetland Centre – April 13 & 153.5. Land Stewardship Grant 20213.6. Alberta Citizen Science Community of Practice 1st Gathering – April 21 (1-3pm online)3.7. MPWA 10th Anniversary Stories3.8. Annual Meeting – June 10th, 2021<ol style="list-style-type: none">a. Speakers?3.9. Director Bios for Website3.10. Emails sent out with possible webinars of interest – any uptake?3.11. Other Items |
| 12:45 | <ol style="list-style-type: none">4. Upcoming Event Dates<ol style="list-style-type: none">4.1. Discover the Wetland Centre – April 13 & 154.2. Working Well Management for Well Owners Session – April 27th4.3. Annual Meeting – June 10th, 2021 |
| 12:50 | <ol style="list-style-type: none">5. Adjourn Meeting |

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.

Order of Speaking for Board of Director Roundtable

<i>Jill Henry</i>
<i>Eric Jorgensen</i>
<i>Liam Cross</i> - Regrets
<i>Dan Pott</i>
<i>Sandra Miller</i>
<i>Tammy Kehl</i>
<i>Bob Cameron</i>
<i>Beatrice Amar</i>
<i>Brian Lieverse</i>
<i>Cathy Newhook</i>
<i>Becky Devaleriola</i>
<i>Rick Keillor</i>
<i>Dave Walty</i>
<i>Jim Webb</i>
<i>Darryel Sowan</i>
<i>Alden Armstrong</i>
<i>Abdi Siad-Omar (AEP including Sub-regional Plan & Transboundary)</i>
<i>Long Fu</i>
<i>Vern Lymburner</i>
<i>Johanna Downing</i>
<i>Elaine Garrow</i>
<i>Krista Park</i> - Regrets
<i>Dylan Bressey</i>
<i>Michelle Gairdner</i>

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