

Mighty Peace Watershed Alliance

General Board Meeting

Wednesday, August 17, 2022

Ernie Radbourne Pavilion (Muskoseepi Park 102 St & 102 ave), Grande Prairie

- 8:15-9:20 *IWMP Committee Meeting before general Board Meeting*
- 9:30-9:50 **1. Administration – C. Thiessen**
- 1.1. **Call Meeting to Order & Quorum Statement**
 - 1.2. Introductions (4 mins)
 - 1.3. Approval of Agenda – Additions or Deletions (1 mins)
 - 1.4. Approval of Minutes (5 mins) – Mar 24/22 & Re-org Jun 17/22
 - 1.5. Accept Alternates (3 mins)
 - 1.6. Election of MPWA Secretary (2 min)
 - 1.7. Committee Membership: Need one NGO rep for IWMPA, Additions to the TC & E/S (5 min)
- 9:50-10:15 **2. Reports and Updates**
- 2.1. Chairman Report – Chris Thiessen (3 mins)
 - 2.2. Office Report – R. Clarke-Gauthier (7mins)
 - 2.3. Financial Update - R. Clarke-Gauthier (5 mins)
 - 2.4. IWMP Annual reporting document (10)
- 10:20- 11:00 **Guest Speaker:** Dr. Barry White, fRi Research, Program Lead of the newly created Water & Fish Program. **Topic: An Introduction to fRi Research's Water and Fish Program.**
- 11:00-11:10 **BREAK**
- 11:10-12:05 **3. Other**
- 3.1. MRD and Grant Application for April 2023 for 4 years (30min)
 - 3.2. AEP Forum in Edm Oct 6-7 (3 mins)
 - 3.3. Technical Committee Update – A. Norris (20 mins)
- 12:05-12:10 **4. Upcoming Event Dates**
- ALMS Conference
 - Evergreen Wetland
 - AEP Forum – Oct 6-7
- 12:15 **5. Adjourn Meeting – at the conclusion of the tour.**
- 12:20- 4:00 **Board Rental Bus for Lunch & afternoon tour**
LUNCH
Tour (PLEASE Bring Outdoor Walking Footwear & Jacket)

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.

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.