

AGENDA

Mighty Peace Watershed Alliance

General Board Meeting

Wednesday, February 1, 2023

Zoom Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/83335790325?pwd=T3hrR2ppSDRYVHlyN3RZQS9tOEwrUT09>

- 9:00-9:10 **1. Administration – C. Thiessen**
- 1.1. **Call Meeting to Order & Quorum Statement & Introductions** (4 mins)
 - 1.2. Approval of Agenda – Additions or Deletions (1 mins)
 - 1.3. Approval of Minutes (2 mins) – Nov 24/22
- 9:10-10:05 **2. Reports and Updates**
- 2.1. Chairman Report – Chris Thiessen (3 mins)
 - 2.2. Office Report – R. Clarke-Gauthier (7 mins)
 - 2.3. Financial Update - R. Clarke-Gauthier (15 mins)
 - a. Financial Update
 - b. Website maintenance & upgrade
 - 2.4. Technical Committee Updates (25 mins)
 - 2.5. Nominations Committee (5 mins)
 - a. Election of Directors and Open seats
- 10:05-10:20 BREAK
- 10:20-11:50 **3. Other**
- 3.1. Water Management in Alberta's Boreal (10 mins)
 - 3.2. Board Retreat Prep (60 mins)
 - a. Review of SOW, IWMP, Strategic Plan (25 mins)
 - b. Facilitator Introduction (20 mins)
 - c. What speakers or resources do you required for further understanding prior to or part of 2-day event?
 - 3.3. Round table – All Directors provide updates and information from their sector regarding issues/concerns/ideas around watershed management. (20 mins)
 - 3.4. Election of Directors and Open seats (5 mins)
- 11:50-11:55 **4. Upcoming Event Dates** (5 mins)
- March 7&8 - Board Retreat – In Person
 - MPWA AGM June 22, 2023
- 12:00 **5. Adjourn Meeting**

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.