

Mighty Peace Watershed Alliance

General Board Meeting

Wednesday February 2, 2022

McLennan, AB and Conference Call Combined

- 9:00-9:45 **1. Administration – R. Keillor**
- 1.1. **Call Meeting to Order**
 - 1.2. Introductions and Director Roundtable - ***Items from your sector that are of interest to the watershed work*** (35 mins) (Speaking order on next page)
 - 1.3. Approval of Agenda – Additions or Deletions (1 mins)
 - 1.4. Approval of Minutes (5 mins) – Nov 15, 2021 Minutes
 - 1.5. Changes to the Board of Directors (1 min)
 - Receive a resignation – Roechelle Gaudet
 - Remove Becky Devaleriola as Alternate
- 9:45-10:45 **2. Reports and Updates**
- 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 (30 mins)
 - 2.5. Education/Outreach Update – activities, program plans (10 mins)
- 10:45-10:58 **BREAK**
- 11:00-11:30 **Guest Speaker: Erin Humeny, B.Sc., P. Biol., Research Assistant**
Water & Fish Program, fRi Research - The Smoky Headwaters Modelling Project:
Using GIS-based tools to support decision-making
- 11:45-12:15 **BREAK**
- 11:45-12:15 **Guest Speaker: Shannon Frank, Oldman Watershed Council & Susanna Bruneau,**
Legislation and Policy Manager, AB WPACs - WPAC Legislation and Policy Project
- 12:20-1:00 **3. Other**
- 3.1. Office Rent (2 mins)
 - 3.2. Letters of Support (3 mins)
 - 3.3. AB WPAC MOU Decision (10 mins)
 - 3.4. AB WPAC Compendium (5 mins)
 - 3.5. 3rd person for the Nomination Committee (3 mins)
 - 3.6. AGM 2022 – Thursday June 16th (5 mins)
 - 3.7. UN Water: Mar 22 World Water Day – “Groundwater: making the invisible visible” – Possible events? (5 mins)
- 1:00 **4. Upcoming Event Dates**
- Feb 17 – Surface Water Workshop, Rycroft
 - Land Stewardship Grant Application Deadline Feb 14th at 5:00pm
- 1:00 **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.

Order of Speaking for Board of Director Roundtable

<i>Jill Henry -</i>
<i>Eric Jorgensen</i>
<i>Ashley Rowney</i>
<i>Joel Kisner</i>
<i>Justin Hetu</i>
<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>Rick Keillor</i>
<i>Dave Walty</i>
<i>Melanie Bird</i>
<i>Jim Webb</i>
<i>Darryel Sowan</i>
<i>Abdi Siad-Omar</i>
<i>Long Fu</i>
<i>Vern Lymburner</i>
<i>Elaine Garrow</i>
<i>Krista Park</i>
<i>Chris Thiessen</i>
<i>Michelle Gairdner</i>

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.