

Mighty Peace Watershed Alliance

General Board Meeting

Friday, January 29th, 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)1.3. Approval of Agenda (2 mins)1.4. Approval of Minutes (5 mins) – Nov 12, 2020 Minutes1.5. Receive names for Alternate Directors (3 mins)<ol style="list-style-type: none">a. Cathy Newhook names Becky Devaleriola (Heart River Watershed Committee) for Watershed Stewardshipb. Vern Lymburner names Johanna Downing (Peace River Council) for Small Urban Municipalitiesc. Abdi Siad-Omar names Long Fu (AEP) for Federal -Transboundary Relations |
| 9:45-10:48 | <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 (40 mins) |
| 10:48-11:00 | Break |
| 11:00-11:40 | Guest Speaker: Andre Asselin, Executive Director, Alberta Water Council – AWC and Water For Life Reviews |
| 11:40 – 12:45 | <ol style="list-style-type: none">3. Other<ol style="list-style-type: none">3.1. Water North Coalition Update3.2. PCBFA Podcast3.3. Land Stewardship Grant 20213.4. NSWA lead WPAC Film Project3.5. Submit MPWA 10th Anniversary Stories3.6. Annual Meeting – June 3rd, 20213.7. Director Bios for Website3.8. Other Items |
| 1:00 | <ol style="list-style-type: none">4. Upcoming Event Dates: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.