

## Mighty Peace Watershed Alliance

### General Board Meeting

Thursday, July 15th, 2021

Conference Call

- 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 (2 mins)  
                    1.4. Approval of Minutes (5 mins) – April 7, 2021 Minutes  
                            Review 3 Action log items from the April 7<sup>th</sup> Meeting  
                    1.5. Approval of named Alternates (3 mins)
- 9:45-10:55      **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 (20 mins)  
                    2.5. IWMP Implementation Committee – A. Norris (10 mins)  
                    2.6. Committee membership –IWMP Implementation (1 for Industry), Tech Committee, Education/Outreach (7 mins)
- 3. Other**  
                        3.1. Annual Meeting – June 17<sup>th</sup> – Executive agreed to do virtual event and only address AGM specifics. Comments? (5 mins)  
                        3.2. Director Bios for Website (review website) (5mins)
- 11:00-11:20      **Guest Speaker: Long Fu, AEP - *Water allocation and usage pilot survey***  
11:20 – 11:35      **Break**  
11:35-12:00      3.3. AB WPAC Manager's Meeting Update (25 mins)  
                            -WPAC Legislation and Policy Collaboration, WPAC Submission to House of Commons Committee, Municipal Survey and WPACs, AWC Alternate Rep, Grant update, Possible AEP/WPAC Forum
- 12:00-12:20      **Guest Speaker: Craig Dockrill, Director of Land and Environment North – Sub-Regional Planning**
- 12:20-12:58      Other Continued  
                    3.4. Fall Science/Education Forum Suggestions  
                    3.5. Discussion - Water Management Lower Peace/Delta
- 4. Upcoming Event Dates**  
                        4.1. Summit 2021 – Oct 2021 – Webinar Series 4 Friday mornings.  
                        4.2. September 9 – Dive into the Riparian Data
- 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**

<b><i>Jill Henry - Regrets</i></b>
<b><i>Eric Jorgensen</i></b>
<b><i>Ashley Rowney</i></b>
<b><i>Justin Hetu</i></b>
<b><i>Sandra Miller</i></b>
<b><i>Tammy Kehl</i></b>
<b><i>Bob Cameron</i></b>
<b><i>Beatrice Amar</i></b>
<b><i>Brian Lieverse</i></b>
<b><i>Cathy Newhook</i></b>
<b><i>Becky Devaleriola</i></b>
<b><i>Rick Keillor</i></b>
<b><i>Dave Walty</i></b>
<b><i>Jim Webb</i></b>
<b><i>Darryel Sowan</i></b>
<b><i>Roechelle Gaudet</i></b>
<b><i>Abdi Siad-Omar</i></b>
<b><i>Long Fu</i></b>
<b><i>Vern Lymburner</i></b>
<b><i>Johanna Downing</i></b>
<b><i>Elaine Garrow</i></b>
<b><i>Krista Park</i></b>
<b><i>Dylan Bressey</i></b>
<b><i>Michelle Gairdner</i></b>

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