

Mighty Peace Watershed Alliance

General Board Meeting

Thursday, March 24, 2022

Grande Prairie Museum (entrance to Muskoseepi Park 102 St and 102 ave)

- 8:30-9:00 *Technical Committee Meeting before general Board Meeting*
- 9:00-9:15 **1. Administration** – R. Keillor
- 1.1. **Call Meeting to Order**
 - 1.2. Introductions (4 mins)
 - 1.3. Approval of Agenda – Additions or Deletions (1 mins)
 - 1.4. Approval of Minutes (5 mins) – Feb 2, 2022 Minutes
 - 1.5. Director Seat Elections - Call for Nominations (5mins)
- 9:15-10:45 **2. Reports and Updates**
- 2.1. Chairman Report – Rick Keillor (5 mins) – AB WPAC Vision, Surface Water Wksp
 - 2.2. Office Report – R. Clarke-Gauthier (10 mins)
 - 2.3. Financial Update - R. Clarke-Gauthier (10 mins)
 - a. In Camera session – R. Keillor (10 mins)
 - 2.4. Technical Committee Update – A. Norris (50 mins)
 - 2.5. Education/Outreach Update – WTTF, Surface Water, Social Media, Native trout Workshop, Septic Sense (part of GGA), Earth Day Volunteer (15 mins)
- 10:50- 11:00 **BREAK**
- 11:00-11:40 **Guest Speaker:** Emerice Hallock, MMNA Aquatics Coordinator, **Mountain Metis Aquatics Stewardship Program-building local capacity**
- 11:40-11:45 Video for Surface water workshop
- 11:45- 12:45 **LUNCH**
- 12:45-1:45 **Tour (PLEASE Bring Outdoor Walking Footwear & Jacket)**
- 1:45- 3:55 **3. Other**
- 3.1. Water for Life Action Plan Review (60 mins)
 - 3.2. Budget/Operational Plan for 2022-2023(15 mins)
 - 3.3. Director Roundtable -**Items from your sector that are of interest to the watershed work and review of questions** (55 mins) **(Please review attached document for your questions for discussion)**
- 3:55-4:00 **4. Upcoming Event Dates**
- UN Water: Mar 22 World Water Day – “Groundwater: making the invisible visible” – AB WPACs Online Event
 - March 29 – NatureTalks: Wetlands 101 [NatureTalks: Wetlands 101 Registration, Tue, Mar 29, 2022 at 7:00 PM | Eventbrite](#)
 - April 13 – ABMI: Amphibians [Episode 8: Amphibians Tickets, Wed, 13 Apr 2022 at 12:00 PM | Eventbrite](#)
 - AGM 2022 – Thursday June 16th
- 4:00 **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.