

Heart River Watershed Restoration Plan

June 20, 2016 Meeting Notes

Conference call

Dial-in: 877-209-4442

Conference code: 7803934155#

1. Administration **1:09 pm - began meeting without quorum (Adam, Angela, Josef and Sebastien)**
 - 1.1. Welcome
 - 1.2. Review agenda
 - 1.3. Review minutes
2. Reviewed Action Items
3. Update HWRP Restoration Activities Table
 - See attached table for updates made
4. Next steps
 - Adam to contact Shelleen about an Environmental Farm Plan for Hogbins
 - Sebastien to do site visits with Black Gold, Petluk and Hogbins when it dries up and they have time
 - Set up conference call in mid-July when site visits have been done and then we can assign budget to restoration
 - Adam to forward draft contract and landowner agreement to Team for review
5. Adjournment **1:40**