

## Mighty Peace Watershed Alliance

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### General Board Meeting

**Tuesday, April 17, 2018**

MPWA Offices, W.C. Kirkland Building, 205 First Street NE, McLennan, AB

- 8:45-9:25      *Education and Stewardship Committee*
- 9:30-10:00    **1.** Administration – R. Keillor  
                    1.1. Call Meeting To Order and Introductions (3 min)  
                    1.2. Approval of Agenda (2 mins)  
                    1.3. Approval of Minutes (5 mins)  
                            • March 8, 2018 Minutes and Action Log  
                    1.4. Director Roundtable –Stakeholders & Concerns(20 mins)
- 10:00 – 10:45    **Guest Speaker** – Bin Xu, Nait Boreal Institute, Peatland Restoration
- 10:45 – 11:00    BREAK
- 11:00 - 12:00    **2.** Reports and Updates  
                    2.1. Chairman Report – Rick Keillor (5 mins)  
                    2.2. Office Report – R. Clarke-Gauthier (5 mins)  
                    2.3. Financial Update - R. Clarke-Gauthier (10 mins)  
                    2.4. Education & Stewardship Committee – S. Gerbig/M. Graham(10 mins)  
                    2.5. Technical Committee Update – A. Norris(20 mins)  
                            - Project Update  
                    2.6. IWMP SC Update – R. Clarke-Gauthier(10 mins)  
                            - Endorsement (2mins)  
                            - Cross Ministries Committee Review (8 mins)
- 12:00 – 12:45    LUNCH
- 12:45 - 1:05     **3.** Board Development – 4 questions from March 8<sup>th</sup> Meeting
- 1:05- 1:50      **4.** Other  
                    4.1. Strat plan and IWMP (30 mins)  
                    4.2. AGM Update (2 mins)  
                    4.3. Summit Update (10 mins)
- 2:00-2:45       **Guest Speaker** – Vashti Dunham, Operations Forester, Weyerhaeuser – Forest Management Planning and BMPs for Water.
- 2:45- 3:00      **5.** EVENT Dates:  
                    AGM – May 25, 2018 – Sawridge Inn, PR  
                    WPAC Summit – June 19-21, 2018 (All Directors and Alternates)
- 3:00              **6.** 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.