

Mighty Peace Watershed Alliance

General Board Meeting

Thursday, August 23, 2018

Burnside Performing Arts Centre (4908 - 50 Avenue), Valleyview, AB

- 8:45-9:25 *Technical 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) - April 17 & May 25, 2018 Minutes & Action Log
1.4. Resignations from Board of Directors & Process (2 mins)
1.5. Alternate Directors (3 mins)
1.6. Expectations and roles of Board Members (15 mins)
1.7. Director Roundtable –Stakeholders & Concerns(30 mins)
- 2. Reports and Updates**
2.1. Chairman Report – Rick Keillor (5 mins)
2.2. Office Report – R. Clarke-Gauthier (10 mins)
2.3. Financial Update - R. Clarke-Gauthier (5 mins)
- 10:50-11:00 **BREAK**
- 11:00 – 12:00 **Guest Speakers:** Courtney Hughes, Peace Region’s Biodiversity and Landscape Specialist, and Jack McNaughton, Peace Region’s Land Management Specialist
Topic: Wapiti-Smoky PLUZ (Public Land Use Zone) – presentation on the current collaborative work to implement a PLUZ in the Wapiti-Smoky River system south of Grande Prairie. This proposed PLUZ aims to help set management objectives and direction for recreational use and public safety, biodiversity, cultural and socio-economic values in the area.
- 12:00 – 1:00 **LUNCH**
- 1:00 - Continue: Reports and Updates
2.4. Education & Stewardship Committee –M. Graham(10 mins)
2.5. Technical Committee Update – A. Norris(25 mins)
2.6. IWMP SC Update – R. Clarke-Gauthier(5 min)
- Cross Ministries Committee Review – no update
- Meet shortly to begin formulating evaluation tools to track progress
- 3. Other**
3.1. Strat plan Review – Timeline (30 mins)
3.2. AGM Review (5 mins)
3.3. Summit Update (10 mins) *****Big Thank you to the committee!**
3.4. Site Tour - Full Day early Oct (10 mins)
3.5. AWC Source Water survey (2 mins)
- 4. EVENT Dates: Oct 29 &/or 30 Wetlands Event**
- 2:45 **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.