

Mighty Peace Watershed Alliance

General Board Meeting

Wednesday, Dec 12, 2018

Grande Prairie Museum (10329 101 Ave)

- 8:30-9:50 ***IWMP Committee (Bob, Jim, Dave W, Chris, Elaine G, Rick, Ian)***
- 10:00-10:40 **1. Administration – C. Thiessen**
1.1. **Call Meeting To Order** and Introductions (3 min)
1.2. Approval of Agenda (2 mins)
1.3. Approval of Minutes (4 mins) – Aug 23, 2018 Minutes & Action Log
1.4. Acceptance of Federal-Transboundary Director (2 mins)
1.5. Acceptance of Alternate Directors (2 mins)
1.6. Director Roundtable –Concerns & Items of Interest regarding Water & Watershed from each sector(30 mins)
- 10:40-11:30 **Guest Speaker:**
- 11:30-12:00 Introduce Strategic Plan and IWMP Materials
- 12:00 – 1:00 **LUNCH**
- 1:00- 2:05 **2. Reports and Updates**
2.1. Chairman Report – Rick Keillor - absent
2.2. Office Report – R. Clarke-Gauthier (10 mins)
2.3. Financial Update - R. Clarke-Gauthier (5 mins)
2.4. Education & Stewardship Committee –M. Graham (15 mins)
2.5. Technical Committee Update – A. Norris (25 mins)
 IWMP Committee Update – A. Norris (10 mins)
- 2:05-3:05 **3. Other**
3.1. Strategic Plan Draft Review (2019-2024) – (45 mins) – Acceptance?
3.2. Letter regarding Monitoring (10 mins)
3.3. AB Managers Mtg Update-R. Clarke-Gauthier (5 mins)
- 3:05-3:10 **4. Next Meetings:**
Feb 5, 2019 and March 21, 2019 (5 mins)
Possible Events: AEP Forum in Jan
- 3:10 **5. Adjourn Meeting**
- 3:15-4:30 ***E&S Committee Meeting (Shelleen, Elaine M, Ashley, Michelle G, Chris, others as interested)***

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.