

Mighty Peace Watershed Alliance

General Board Meeting

Tuesday, January 29, 2019

Chevalier Centre (Upstairs meeting room), Falher, AB

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| 9:30-10:10 | 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) – Dec 12, 2018 Minutes & Action Log
1.4. Director Roundtable –Concerns & Items of Interest regarding Water & Watershed from each sector(30 mins) |
| 10:10-11:15 | 2. Reports and Updates
2.1. Chairman Report – Rick Keillor (5 mins)
2.2. Office Report – R. Clarke-Gauthier (20 mins)
2.3. Financial Update - R. Clarke-Gauthier (5 mins)
2.4. Education & Stewardship Committee –M. Mader (10 mins)
2.5. Technical Committee Update – A. Norris (15 mins)
2.6. IWMP Committee Update - Survey – A. Norris (10 mins) |
| 11:15-12:00 | 3. Other
3.1. Strategic Plan (2019-2024) – (15 mins) – Acceptance
3.2. Letter regarding Monitoring (10 mins) – sent
3.3. AGM Update – May 24 – Notice of Election, Speaker (10 mins)
3.4. LakeKeepers Winter Steward (5 mins)
3.5. Board Request for Information re: Beaver FN Water (3 mins) |
| 12:00 – 1:00 | LUNCH |
| 1:00- 1:50 | Guest Speaker: James Proudfoot, Water Technologist, Regional Integrated Approvals – Water Act Licensing Process (50 mins) |
| 1:50-2:00 | Break |
| 2:00-2:30 | Other Continued
3.6. Priorities of E&S Committee, Activities, Participants (20 mins)
3.7. Review of Website Resources and Director Information – WBNP, Minutes, Meeting presentations and resources (10 mins) |
| 2:30-2:31 | 4. Next Meetings:
March 21, 2019
AGM – May 24 th |
| 2:32 | 5. Adjourn Meeting |
| 2:45-3:30 | E&S Committee 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.