

Mighty Peace Watershed Alliance

General Board Meeting

Thursday, March 21, 2019

Provincial Building (Main floor meeting room), Fairview, AB

- 9:30-10:10 **1.** Administration – B. Cameron
- 1.1. **Call Meeting To Order** and Introductions (3 min)
 - 1.2. Approval of Agenda (1 mins)
 - 1.3. Approval of Minutes (4 mins) – Jan 29, 2019 Minutes & Action Log
 - 1.4. **Director** Roundtable –Concerns & Items of Interest regarding Water & Watershed from each sector(32 mins)
- 10:10-11:30 **2.** Reports and Updates
- 2.1. Chairman Report – Letter from the Minister received regarding Monitoring Concerns (5 mins)
 - 2.2. Office Report – R. Clarke-Gauthier (20 mins)
 - 2.3. Financial Update - R. Clarke-Gauthier (10 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 Results– A. Norris (20 mins)
- 11:30-12:00 **Guest Speakers:** MNA Region 6 - Carol Ridsdale, President & Garrett Tomlinson, Regional Consultation Coordinator
- 12:00 – 1:00 **LUNCH**
- 1:00- 1:30 **Guest Speaker:** Delvin Mooswah, Duncan’s First Nation
- 1:30-2:45 **3.** Other
- 3.1. AEP/WPAC Forum Report – March 13, 2019 (10 mins)
 - 3.2. WBNP Action Plan – Environmental Flows & Hydrology Workshop – Mar 13-14 – A. Norris (5 mins)
 - 3.3. Groundwater Monitoring Program – County of GP (10 mins)
 - 3.4. AGM Update – May 24 – Notice of Seats up for Election (5 mins)
 - 3.5. E&S Work (30 mins)
 - 3.6. Board Volunteer Opportunities (10 mins)
 - 3.7. Nominations Committee (5 mins)
- 2:45-2:46 **4.** Next Meeting:
- AGM – All Directors – May 24, 2019 – Sawridge Inn, Peace River
- 2:47 **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.