

Mighty Peace Watershed Alliance (MPWA)**Minutes of Board of Directors Meeting****Burnside Performing Arts Centre, Valleyview, AB – Thursday – August 23, 2018**

| | Name | Sector |
|-----------|------------------------|--|
| Attendees | Richard Keillor | Public Member-at-Large, MPWA Chair |
| | Sarah Belak | Oil & Gas |
| | Sandra Miller | Oil & Gas (Alternate) |
| | Ian Daisley | Forestry |
| | Bob Cameron | Conservation/Environmental |
| | David Walty | Public Member-at-Large |
| | Jim Webb | Lower Watershed First Nation |
| | Chris Thiessen | Large Urban Municipality |
| | Ray Skrepnek | Rural Municipalities (Alternate) |
| | Dan Benson | Provincial Government |
| | Dave Hay | Recreation/Tourism/Fisheries |
| | Roxie Rutt | Recreation/Tourism/Fisheries (Alternate) |
| | Shelleen Gerbig | Agriculture |
| | Ashley Rowney | Utilities |
| Regrets | Catherine Brown | Research – Education |
| | Elaine Manzer | Small Urban Municipalities |
| | Darren Calliou | Metis Settlement General Council |
| | Elaine Garrow | Rural Municipalities |
| | Troy Stuart | Middle Watershed First Nations |
| Presenter | Courtney Hughes | Alberta Environment & Parks |
| Observers | Dave Coish | Alberta Environment & Parks |
| | Alex Gough | Seven Generations Energy |
| Staff | Rhonda Clarke-Gauthier | Executive Director |
| | Adam Norris | MPWA Watershed Coordinator |
| | Megan Graham | MPWA Education & Outreach Coordinator |

ACTION LOG:

| | |
|--|---|
| <u>Chairman</u> | Mr. R. Keillor |
| <u>Executive Director</u> | Ms. R. Clarke-Gauthier |
| <u>Finance Committee</u> | Mr. B. Cameron, Mr. R. Keillor, Ms. S. Gerbig, Ms. A. Rowney, Executive Director |
| <u>Education & Stewardship Committee</u> | Ms. S. Gerbig, Ms. E. Manzer, Ms. A. Rowney, Exec Director, E/O Coordinator, Ms. M. Gairdner |
| <u>Technical Committee</u> | Ms. A. Rowney, Mr. R. Keillor, Mr. B. Cameron, Ms. E. Garrow, Mr. A. Said-Omar, Mr. J.-M. Sobze, Mr. I. Daisley, Mr. D. Walty, Watershed Coordinator, Exec Director |
| <u>Integrated Watershed Management Plan Steering Committee (IWMP SC)</u> | Mr. B. Cameron, Ms. E. Garrow, Mr. I. Daisley, Mr. R. Keillor, Mr. J. Webb, Mr. C. Thiessen, Mr. D. Walty, Watershed Coord., Exec Director |
| <u>Nomination Committee</u> | Mr. B. Cameron, Mr. D. Benson, Mr. C. Thiessen, Exec Director |
| <u>Summit 2018 Committee</u> | Mr. B. Cameron, Mr. R. Keillor, Mr. D. Walty, Mr. D. Benson, Ms. E. Manzer, Watershed Coordinator, E/O Coordinator, Exec Director |

Chair

| Lead | Meeting No. | Description | Status |
|-----------------------------------|---------------------|---|--------------|
| Chair (with nomination committee) | Action 1.7 | As opportunities arise, investigate reps for the remaining vacant Board seats. | In progress. |
| Chair and Executive Director | Action 6.1 | Draft a letter to Treaty 8 Chief and Council, who have the authority to designate a person be involved with the MPWA on behalf of Treaty 8, emphasizes Board's advisory role. | In progress |
| Chair | Action 2/20/2015 -1 | The Chair is to put in a formal request for funds to NADC. | To do |

Executive Director

| Lead | Meeting No. | Description | Status |
|--|---------------------|---|--|
| Ms. R. Clarke-Gauthier | Action 1.3 | Investigate the requirements and the process for gaining charitable status. | In progress. |
| Mr. J. Sobze, Mr. A Siad-Omar and Ms. R. Clarke-Gauthier | Action 4.2 | Partnership with novaNAIT Boreal Research Institute to assemble an online searchable database of information sources on the Peace River Watershed | Have started to populate database with information |
| Ms. R. Clarke-Gauthier | Action 4.8 | After Board meeting, Rhonda provides info. Releases that can be shared with each sector. Communication inquiries will go to Rhonda. | Ongoing |
| Ms. R. Clarke-Gauthier | Action 6.4 | Craft official correspondence requesting funding/support for Board members can distribute and request funding. | Continuing |
| Ms. R. Clarke-Gauthier | Action 9.2 | Look into applying for Casinos | |
| Ms. R. Clarke-Gauthier | Action 07/30/2015-2 | MPWA to develop protocols and procedures for dealing with challenges that will be present during the planning processes including grievance process, appeals, etc.). Staff to research and prepare. | In process |
| Ms. R. Clarke-Gauthier | Action 07/30/2015-5 | Send letter campaign to partners and potential partners regarding funding, and letters of support for MPWA work. | As required |
| Ms. R. Clarke-Gauthier | Action 08/23/2018-1 | Ms. R. Clarke-Gauthier to arrange a Board of Directors conference call to conduct a vote of vetted applicants (by nomination committee) prior to next meeting to fill the Watershed Stewardship Seat. | To do |
| Ms. R. Clarke-Gauthier | Action 08/23/2018-2 | Guide staff review of Strategic Plan in preparation for the next board meeting. | To do |

Finance Committee

| Lead | Meeting No. | Description | Status |
|-------------------|-------------|--|-------------|
| Finance Committee | Action 2.4 | The Finance Committee will move forward and solicit dollars. | In progress |
| | | | |

Education and Stewardship Committee

| Lead | Meeting No. | Description | Status |
|---------------|---------------------|---|--------|
| Ms. M. Graham | Action 01/12/2018-2 | To coordinate dates and provide presentation material to Mr. C. Thiessen to present to schools if E/O Coordinator unable to attend. | To Do |

Technical Committee

| Lead | Meeting No. | Description | Status |
|---------------|--------------------|---|----------|
| Mr. A. Norris | Action 4/17/2018-1 | Update response letter to BRAGRS with wording provided by Board | Complete |
| Mr. A. Norris | Action 8/23/2018-3 | send out doodle and set date for project tour | To do |

Directors

| Lead | Meeting No. | Description | Status |
|------------------------------|--------------------|---|--------|
| All Directors and Alternates | Action 7/30/2015-6 | Supply the office with contact names and addresses of potential funders and supporters in their sector. | To Do |

1. Administration

1.1. Call Meeting to Order

- Meeting called to order at 9:33 AM by Mr. R. Keillor
- Quorum is present.
- Introductions were made.

1.2 Approval of Agenda

Motion to approve agenda made by Mr. C. Thiessen and seconded by Mr. D. Walty.

Accepted by Consensus

1.3 Approval of Minutes

- April 17th Meeting Minutes were reviewed.

Motion made by Ms. S. Gerbig and seconded by Mr. B. Cameron for the acceptance of April 17th meeting minutes.

Accepted by consensus

- May 25th Meeting Minutes were reviewed.
- Mr. C. Thiessen made note that there was a section within the meeting minutes, where the wording was backwards in regards to the declining and acceptance of positions on the executive committee.

Motion made by Mr. C. Thiessen and seconded by Ms. S. Gerbig for the acceptance of the May 25th meeting minutes as amended.

Accepted by consensus

Note: If grammatical/spelling errors are noted, then it is acceptable to provide edits to Ms. R. Clarke-Gauthier

1.4 Resignations from Board of Directors and Process

- There have been two resignations, which consist of:
 - Mr. Abdi Siad-Omar (resigned while away on leave for a year). Mr. Dave Coish of Alberta Environment and Parks will be the AEP contact person for the MPWA.
 - Mr. T. Saunders (Watershed Stewardship Groups) resigned as of the end of July;
- Both seats are in their second year of a two year term;

Action 08/23/2018-1: Ms. R. Clarke-Gauthier to arrange a Board of Directors conference call to conduct a vote of vetted applicants (by nomination committee) prior to next meeting to fill the Watershed Stewardship Seat.

Motion made by Mr. B. Cameron and seconded by Mr. D. Hay; that with regret, the Board of Directors accept the resignations.

Accepted by consensus

1.5 Alternate Directors

- Current Alternate List consists of:
 - Mr. Vern Lymburner, Mr. Ray Skrepnek, Ms. Sandra Miller, Ms. Michelle Gairdner, Ms. Roxie Rutt and Mr. Eric Jorgenson
- Mr. J. Webb brought forth Mr. Jamie Meneen from North Peace Tribal Council/ Tall Cree First Nation, to take the position of Mr. J. Webb's alternate.

Motion made by Mr. B. Cameron and seconded by Ms. S. Gerbig to accept the alternate for the Lower Watershed First Nations seat.

Accepted by consensus

1.6 Expectations and roles of Board Members

- Ms. R. Clarke-Gauthier reviewed existing documentation outlining the roles, responsibilities and expectations of the Board Members. Board members have final responsibility for the organization and so it is critical that they attend, are up to date on the organization and its activity and that they pose any questions they have. She also spoke to the existing committees: Nominations Committee; Steering Committee of IWMP; Technical Committee, Education and Stewardship Committee and an ad hoc committee known as the Wetland Education Committee.
- Reminder to board members, the importance of the In-Kind Contribution forms and that they be submitted on a regular basis.

1.7 Director Round Tables – Stakeholders & Concerns

- Mr. C. Thiessen mentioned the issues that the City as well as others in the region have had this year due to the overland flooding. Internally within the City Departments, there have been discussions regarding the potential for mitigation strategies (i.e. a new weir within Bear Creek);
- Ms. S. Gerbig – SARDA has been busy in 2018 and has actively managed 71 projects (~3500 plots); also made mention that the Bertha Army Worm has been found in canola within the region;
- Ms. A. Rowney – Aquatera will be implementing Bio-Engineering work this fall along the north bank of the Wapiti River within the area of their Raw Water Pump House and Sedimentation Ponds as a form of bank stabilization
- Mr. J. Webb noted that in his region, flooding is a good thing; he has been involved with work for the Wood Buffalo National Park where they have been modelling changes in upstream water regimes to help restore water ecology within the Peace Athabasca Delta;

- Mr. I. Daisley mentioned that ANC is prioritizing crossings and crossing work right now; also the Mountain Pine Beetle is moving north out of the GP/Hinton area and is sitting at the bottom of the watershed.
- Mr. D. Walty - provided an update on the work associated with the Grimshaw Aquifer project – analysis and cumulative effects have been conducted and maps are to be corrected to identify true aquifer boundaries;
- Mr. R. Skrepnek - mentioned that there had been concern this year, regarding the amount of rainfall within the region as lots came flowing through his MD. They ended up with culverts being washed out and several farmers had called to voice their concerns regarding flooded fields. Adjacent municipalities have had the same issues/concerns.
- Mr. D. Hay –the excessive rainfall has been an issue on his end of thing as well, but he’s continued to do some good fishing.
- Mr. D. Benson –The roll-out of the Canadian Agricultural Partnership program suite in Alberta began in April 2018 and the 15 programs will be phased over the spring, summer and fall of 2018. Applications and program details consisting of cost-shares and eligible activities and/or items will be released with the opening of each program. The criteria for eligibility will be made available along with the program details. To date - 9 programs open/6 remaining to be open. In Alberta, the Canadian Agricultural Partnership will deliver programs developed in consultation with stakeholders, and is organized under five themes: Environmental Sustainability and Climate Change; Products, Market Growth and Diversification; Science and Research; Risk Management; and Public Trust.– has received calls from the North Peace with Farmers wanting to irrigate.
- Mr. B. Cameron – This summer there has been large rainfall events that have disrupted his use of the Simonette campsites.
- Ms. S. Miller – AEP has shut down fishing in the Kakwa River and it will remain that way indefinitely; Oil and Gas Commission (OGC) has shut down all diversion out of rivers in the Peace Watershed on the BC side; 7G Energy participated in a project with the MD of Greenview as well as other participants in order to pick tansy (invasive species) – the event was coordinated by MD of Greenview; BC has closed water withdrawals in the BC Peace and Liard watersheds.
- Ms. S. Belack – made mention that with upcoming election in 2019, things will be quiet for awhile; Water Conservation Policy release has been pushed back again which reduces the ability of Oil and Gas to use alternates to high quality fresh water.
- Mr. D. Coish – potential funding for land and erosion issues (Adam has been in contact with AEP); action plan for WBNP – AB is participating through involvement with Environment Canada; Bilateral Agreement – BC and AB have not met as of yet in regards to formal negotiations. Interim water quality triggers were reached on the Slave River but due to spring freshet and rain events.

2. Reports and Updates

2.1 Chairman Report

- Mr. R. Keillor – nothing to add at this time;

2.2 Office Update

- Ms. R. Clarke-Gauthier highlighted work conducted from April 18th of 2018 to August 23rd - report attached;

Motion to approve Office Report made by Mr. C. Thiessen and seconded by Mr. B. Cameron.

Accepted by Consensus

2.3 Financial Report

a) Expenditure Update

- Ms. R. Clarke-Gauthier reviewed the Expenditure Report up to August 23rd, 2018;
- Have \$120k remaining from the \$210k Grant Fund – some to staffing, office supplies, travel, etc.;
- \$154k remaining for streambank and livestock crossing projects;

Motion to approve Financial Report made by Mr. J. Webb and seconded by Mr. D. Walty.

Accepted by Consensus

2.4 Education & Stewardship Committee – Ms. M. Graham/Ms. S. Gerbig

- A number of projects on the go.
- Ad hoc committee – Wetland Education – presenting two workshops – Oct 29/30th (Grimshaw/Sexsmith) with partners Nait Boreal Institute and AEP
- Registered for Project WET Workshop in Edmonton to learn curriculum based water and wetland education. This workshop will allow for Ms. M. Graham to be a facilitator for teachers in the region so that they can turn around and teach the material to their students.
- Several school presentations occurred before the end of the school year in the Peace River and Grande Prairie area
- Aim for upcoming school year is to give more school presentations with the goal of having several of them scheduled for the same day to get better use of time.
- May look at attending/presenting at the Teachers Convention that is held in Grande Prairie.

Motion to approve E&S Committee Report made by Ms. S. Belack and seconded by Mr. D. Hay.

Accepted by Consensus

2.5 Technical Committee Update – Mr. A. Norris

Project Update:

- **Grimshaw Gravels Aquifer SWPP** – Moving along quite well – have finished the technical components (hazard identification, risk assessment and then mitigative strategies); next steps are to have the draft report the week of August 27th, following which, it will be handed off to the GGAMAA for approval and then ask that the council receive it; engagement will be in October with the finalization of the plan set for December of 2018
- **Lake Keepers** – this project is about developing stewardship – sampling events have been conducted so far, at 3 locations; next step is for project evaluation and potential continuation;
- **RWRP** – project lead – things are moving along – approvals/contractor are in place. On August 12th, the plan was to mobilize to site, however on August 9th, the schedule was pushed back a few weeks to allow for flows to reside to a desirable low flow that would allow for work to commence (high rain events throughout the region have led to high flows): In the meantime, material stockpiling has begun. Next steps – construction
 - A quorum decision was reached by the Board at the WPAC summit in Peace River on June 21st, 2018. The Board was updated about further voicemail and email from Mr. J Third. The Board decided that the MPWA would not meet or correspond with Mr. Third (BRAGRS) to discuss the partner project because it will continue as planned and be approved by the appropriate levels of government, as outlined in previous communications with Mr. Third.

Motion to ratify the Board decision that the MPWA would not meet or communicate with Mr. Third (BRAGRS) to discuss the partner project because the project will continue as planned and approved by the appropriate levels of government, this decision to stay in place until the completion of the project, made by Mr. B. Cameron and seconded by Mr. R. Skrepnek.

Accepted by Consensus

- **WRWMP** – The WRWMP Steering Committee, submitted their report to AEP back in January; a draft Water Management Plan has been sent to the steering committee for review following which engagement should begin.
- **WRRP – The Improved Livestock Crossing Project** – This project is funded through the Water Resiliency and Drought Program; overall the project is doing well and cows are now using the crossing! The project is projected to rap up on December 31, 2018; the team plans is finalizing a factsheet for the building of Livestock Crossings; there are two more sites that will be completed in September (Fisher crossing and Powell crossing). There will likely be funds remaining after the three crossings are completed, therefore the project team may consider adding a fourth site;
- **The Streambank Stabilization and Extension Project** – Project Team has engaged a company out of Grande Prairie to put together a video of the project. Next steps consist of the soil erosion series – revegetation – follow-up workshop in 2019 and then monitoring. The soil erosion series workshop will take place the week of September 24th to 27th. The 29th of September will consist of a field day where anyone can see the project in it entirety;
- **Wabasca Wetlands** – North Peace Tribal Council has been pushing this forward; progress consists of remote sensing work conducted by AEP and First Nations mapping had begun by Dr. David Natcher; Next steps – waiting on an update meeting – verify wetland extent – model flooding of wetlands and then make management recommendations;
- **Peace River Hydraulic Modelling** – at this point working on project with WaterSMART regarding modelling – currently seeking funding so that the project (modelling) can proceed once funding is in place, then a project team will be developed and engagement with community within lower peace would follow;
- **Wapiti Watershed Source Water Protection Plan** – Initial meeting with project team partners planned occurred in June; AEP has been working on nutrient loading modelling – which will be used to help make management practices; Starting with a smaller group and then will engage a much larger group at particular points in the process. Next steps – initial meeting – finalize TOR and Project Team – Then could take a year and half to work through the process of a Source Water Protection Plan;

Motion to approve Technical Committee Update made by Mr. C. Thiessen and seconded by Mr. D. Walty.

Accepted by Consensus

2.6 IWMP SC Update

Cross Ministries Committee Review

- Ms. R. Clarke-Gauthier previously attended a Cross-Ministries Committee meeting on March 22 and at that meeting, it was indicated that their next meeting would be June 27th to go over the review report following which a letter would be sent from Robert Stokes to MPWA but there has been no word on anything as of yet regarding where the review report is currently sitting. IWMP SC will be meeting this fall.

Motion to approve the IWMP Update made by Mr. R. Skrepnek and seconded by Mrs. S. Gerbig.

Accepted by Consensus

Guest Speaker: Courtney Hughes and Jack McNaughton (Wapiti-Smoky Public Land Use Zone (PLUZ))

Courtney Hughes presentation is on the Directors area of the website. The presentation covered:

- The current collaborative work to implement a PLUZ in the Wapiti-Smoky River system south of Grande Prairie. The proposed PLUZ aims to help set management objectives and direction for recreational use and public safety, biodiversity, cultural and socio-economical values in the area.
- Note: Mr. J. McNaughton was unable to make it to the meeting.

3. Other

3.1 Strategic Plan and IWMP - Need to discuss alignment of Strategic Plan and IWMP

- The Executive Director led the group through the findings from the group activity at the April 17th meeting,
- it was evident that there is in-fact alignment between to Strategic Plan and IWMP;
- If no complaints the staff will look at actions in the stat plan and will send it out before next board meeting. A new stat plan needs to be attached with the next grant application – so we want to be prepared and have it ready by December.

Action 08/23/2018-2: Ms. R. Clarke-Gauthier to guide staff review of Strategic Plan in preparation for the next board meeting.

3.2 AGM Review

- Mr. R. Keillor provided a review of the AGM.
- Overall, attendance was lower this year in comparison to previous years, with only 30 individuals (including some Board members) in attendance;
- May need to look at changing up the format of the AGM – example, evening with a meal and presenter/performer; may consider using a audio visual hook up that would allow municipal councils/stakeholders/FNs to join in for the AGM general session (to talk and raise issues, concerns, ideas) and not necessarily require them to take part in the entire meeting;
- AGM in Spring 2019 will be May 24th in either Fairview or Peace River – check into AV availability and perhaps river float.

3.3 Summit Update

- WPAC Summit – June 19-22, 2018 – at the Sawridge in Peace River
- Mr. R. Keillor gave a big thank you to the Summit Committee – Dave Walty, Bob Cameron, Dan Benson, Elaine Manzer, Rick Keillor and Staff.
- Attendance was ~80 with representation from all WPACs
- Financial information not complete as of yet, but will be shared at the next meeting;
- Evaluation forms stated that the summit went well and events such as the river float were enjoyable;

3.4 Site Tour – Full Day Event (Early October)

- Full Day Tour of project site within GP area (livestock crossing, streambank stabilization and Beaverlodge).

Action 08/23/2018-3: Mr. A. Norris to send out doodle and set date for project tour.

3.5 AWC Source Water Survey

- If you go to the AWC website, there is a Source Water Survey and they are seeking individuals as well as the public/private sector to respond by September 14th (on website, go to projects tab, then source water protection).

3.6 Other Business

- Mr. Cameron has asked that a letter he has penned to EMSD be forwarded to the board regarding monitoring and role of EMSD.

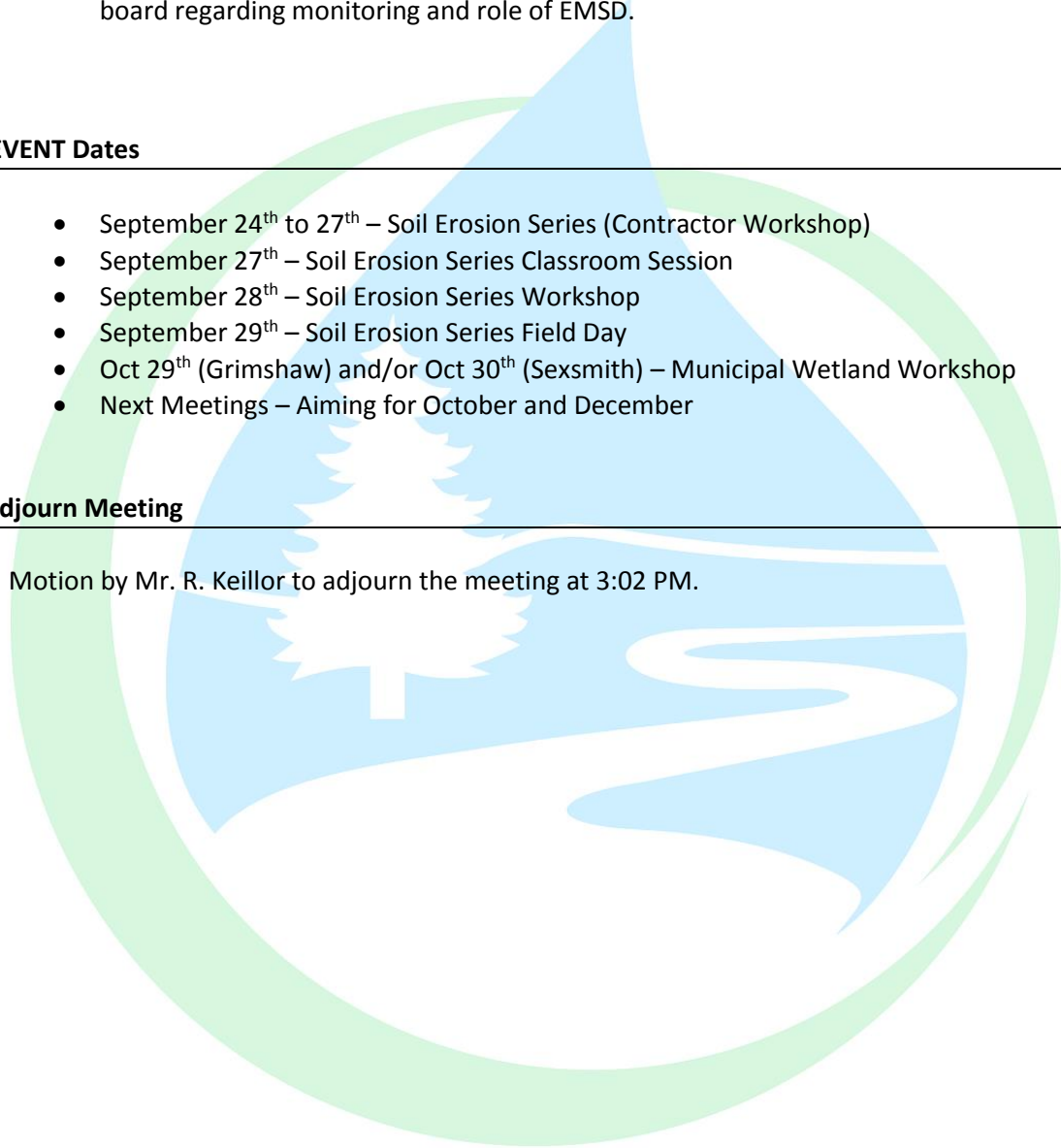
4. EVENT Dates

- September 24th to 27th – Soil Erosion Series (Contractor Workshop)
- September 27th – Soil Erosion Series Classroom Session
- September 28th – Soil Erosion Series Workshop
- September 29th – Soil Erosion Series Field Day
- Oct 29th (Grimshaw) and/or Oct 30th (Sexsmith) – Municipal Wetland Workshop
- Next Meetings – Aiming for October and December

5. Adjourn Meeting

Motion by Mr. R. Keillor to adjourn the meeting at 3:02 PM.

CARRIED



Office Report April 18 to August 23, 2018:

- Finish Annual report and print.
- April 17 – DMI Public Advisory Group Meeting- Adam
- April 19 – Wetlands Education Committee Meeting – Peace River
- April 20 & 21 – Booth at Peace River Tradeshow
- April 23 – Wapiti Watershed Non-point Source Pollution Report Review as part of lead up to Wapiti Watershed Source Water Protection Plan
- April 25 & 26 – Attended Bioengineering course in GP – Adam
- April 26 – Water north Coalition Meeting, Fairview – Rhonda – Strategic Planning
- May 1 – At accountant’s for year end – Rhonda and Adam
- May 2 – LGT Wrap up phone call – Saddle Hills County was sponsoring 3 schools which no longer are following the program.
- May 8 & 9 – ‘Walk through the forest’ Program – Grande Prairie – Megan helped with Wetlands area
- May 10 – Participated and assisted with Riparian Spring Tour – Beaverlodge
- May 23 & 24 – Water Innovation Program Conference in Edmonton. Hosted by Alberta Innovates. - Adam
- May 25 – Prep work and set up for AGM in Peace River.
- May 29 – Grande Prairie Classroom Presentations (5 presentations- Grade 5) Topic: Wetlands
- May 31 – ‘Walk through the forest’ Program – Peace River – Megan hosted a wetland station
- Follow up and clean up from AGM.
- Continued checking and dealing with dwindling finances and trying to get answers from AEP grant process.
- June 5 – Weyerhaeuser Public Advisory Group Meeting - Adam
- July 5 – Hosted a Lake Forum at Figure 8 Lake: Adam and Megan, 13 people attended. It was a successful, engaging event
- June 9 – Summit Committee conference call
- June 14 – Peace River Classroom Presentations (8 presentations- Grade 4-8) Topic: Wetlands
- June 18 -22 – Alberta WPAC Summit, Peace River
- June 18 - Wapiti Watershed non-point source pollution call leading into Wapiti Watershed Source Water Protection Plan
- July 16 - Presentation to County of Grande Prairie Council to request participation in Wapiti Watershed Source Water Protection Plan
- July 16 – Request to City of Grande Prairie Council for funding (Rhonda and Adam)
- July 18 – Snipe Lake Water Quality Testing – Adam and Megan with Dave Hay
- July 19 – Booth and brief presentation at SARDA Field day – Falher
- July 23 – Interview with Seven Generations regarding watershed work (Adam)
- August 10 – RMA (Rural Municipality Association) meeting in St. Isidore – provided update.
- August 14 – Interview about Wapiti River Watershed Source Water Protection Plan
- Planning and preparation with the Wetland Education Committee to set up Municipal Events for end of Oct.
- RWRP:
 - Ongoing Environmental Appeals Board process, regulatory stick-handling, contractor selection, fund confirmation and construction preparation for fish passage project
 - July 6 – RWRP project update to County of Grande Prairie Ag Services Board
 - July 12 – Initial site visit to Beaverlodge with consultant and contractor

- July 20 – Coordination call
- Aug 16 – Stockpiling of materials initiated
- WRRP Projects
 - April 20, May 9, June 11, July 11 – Project Team meetings
 - June 1 -site assessment for Improved Livestock Crossing
 - August 16 – Site tour with WRRP (our funding is through this program) staff
 - Approval work
 - Outreach and extension strategy efforts
 - Factsheet planning and publication release layout
 - Soil Erosion Series planning
- Grimshaw Gravels Aquifer Source Water Protection Plan
 - April 17 & 18 – Grimshaw Gravels workshop
 - June 8 – Final Grimshaw Gravels workshop
 - Report finalization and Water quantity work
- Ongoing project and program management – technical and Education/Outreach - project scoping, partner confirmation, funding searches, etc.
- Tremendous amount of time sent on Summit program and logistics. Excellent event and many new connections made. Still working on financial follow-up of Summit
- Collect LakeKeepers water samples for ALMS project and send to Edmonton. Sampling 3 Lakes 3 times during season. 2 samples done so far. Dave Walty, Dave Hay, Paul Hvenegaard assisting.
- Prep and plan for August board meeting. Initial planning for site tour.
- Member of the professional Agrolgist’s Water Resources Planning and Management Practice Standard Committee. Conference call every 2 weeks from June 12 into October.

A few upcoming events

- September 23 – 27 – Soil Erosion Series (Contractor workshop)
- September 27 – Soil Erosion Series (Headcut Classroom Session)
- September 28 – Soil Erosion Series (Soil Erosion workshop)
- September 29 – Soil Erosion Field Day
- October 19 – Improved Livestock Crossings tour (tentative)
- October 29 –Municipal Wetlands Course, Sexsmith
- October 30 – Municipal Wetlands Course, Grimshaw

Submitted By: Rhonda Clarke-Gauthier, P.Ag, - Executive Director
 Adam Norris, M.Sc, P.Biol, - Watershed Coordinator
 Megan Graham – Education/Outreach Coordinator