

Mighty Peace Watershed Alliance

General Board Meeting

[Join the meeting via Teams](#)

Monday, August 19th, 2024

MPWA Office, W.C. Kirkland Bldg, McLennan, Alberta (Social Services Offices – 205 First St East)

- 9:00-10:10 **1. Administration – C. Thiessen**
- 1.1. **Call Meeting to Order** and Introductions (Directors give brief introduction to group) (5 min)
 - 1.2. Approval of Agenda (2 mins)
 - 1.3. Approval of Minutes (5 mins) – March 26th & June 20th, 2024 Minutes
 - 1.4. Receive any named Alternate Directors (3 mins)
 - 1.5. Expectations and roles of Board Members (15 mins)
 - 1.6. Director Roundtable –Each Director to bring forward ideas, concerns, issues from their seat (40 mins)
- 10:10-11:20 **2. Reports and Updates**
- 2.1. Chairman Report – Chris Thiessen (5 mins)
 - 2.2. Office Report – R. Clarke-Gauthier (10 mins)
 - 2.3. Financial Update - R. Clarke-Gauthier (10 mins)
 - 2.4. Grimshaw Gravels Aquifer Summer Steward Report – A. Hustler(10 mins)
 - 2.5. Education & Stewardship Committee –A. Charles (10 mins)
 - 2.6. IWMP/SOW Committee Membership (10 mins)
 - 2.7. Technical Committee Update – A. Norris & A. Garnham (30 mins)
- 11:20-11:30 **BREAK**
- 11:30-12:00 **Guest Speaker:** Melody Lepine – Business Lead, Environmental Assessment at the Firelight Group
- 12:00 - 1:00 **LUNCH (self directed Bird Walk Tour)**
Continue: Reports and Updates
- 1:00 – 2:10 2.7. Technical Committee Update – A. Norris & A. Garnham (continued)
Project Update & Water Uses Report Acceptance
- 2:10 – 2:20 2.8. SOW/IWMP/MPWA Goals – Working towards the SOW Update – A. Norris (40 mins)
- 2:20 - 3:15 **BREAK**
- 3:20 **3. Other**
- 3.7. Process Guide, Website, Information Flow, Basis Organization Info (Documents, Structure, etc) (20 mins)
 - 3.8. Committee Membership (Technical; Education, Outreach and Stewardship) – R. Clarke-Gauthier (10 mins)
 - 3.9. Possible Guest Speakers, Topics, and/or Project Site Tours for Board Education? (10 mins)
 - 3.10. Questions?
- 4. Upcoming Event Dates:**
Next Board Meeting will be November
- 5. Adjourn Meeting**

MPWA Goals:

#1 - The Mighty Peace Watershed Alliance is a strong, inclusive, and sustainable organization.

#2 - The Mighty Peace Watershed Alliance Board, stakeholders, Indigenous People, and the general public are knowledgeable about water, landscape, and biodiversity 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 Peace and Slave basins.

#4 - Residents of the Peace and Slave watersheds have access to safe, secure reliable drinking water supply.

#5 - Water quality, quantity and seasonal rate of flow in the Peace and Slave watersheds are understood and advice regarding management are made to the appropriate bodies.

#6 -Watershed Stewardship practices are understood and supported by residents throughout the Peace and Slave basins.

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.