

Mighty Peace Watershed Alliance

General Board Meeting

Thursday, December 5th, 2024

Centre 2000, Grande Prairie, Alberta (11330 106st)

- 9:15-9:30 **1. Administration – C. Thiessen**
 1.1. **Call Meeting To Order** and Introductions (3min)
 1.2. Approval of Agenda (2 mins)
 1.3. Approval of Minutes (2 mins) – August 19th, 2024 Minutes
 1.4. Director Resignation (2 mins)
 1.5. Expectations and roles of Board Members (5 mins)
- 9:30- 10:10 **Guest Speaker: Marsha Trites-Russell, Wetlands Specialist, AEPA**
10:10-10:20 **BREAK**
- 10:20 – 10:24 **2. Reports and Updates**
10:24 - 10:27 2.1. Chairman Report – Chris Thiessen (4 mins)
10:28 – 10:30 2.2. Office Report – R. Clarke-Gauthier (3 mins)
10:30 – 10:45 2.3. Financial Update - R. Clarke-Gauthier (3 mins)
10:45 – 11:20 2.4. Education & Outreach –A. Hustler (15 mins)
11:20 – 12:00 2.5. Technical Committee Update – A. Norris & A. Garnham (35 mins)
 2.6. IWMP Steering Committee - A. Norris (40 mins)
 a) Update of Committee membership (Clarify Industry & Other)
 b) Update of Committee work
- 12:00 -12:50 **LUNCH**
12:50 – 1:30 **Guest Speaker: Bradley Peter, Executive Director, ALMS**
- 1:30 – 2:10 **3. Other**
 3.1. Water Availability Engagement – Review. MPWA submission. All individual Board members should do survey and distribute to as many in your sector as possible to participation. Survey Jan10 (no extension). Remember to include messaging around all that is working as well as suggestions (40 mins)
- 2:10 - 2:20 **BREAK**
2:20 – 2:45 3.2. Process Guide, Website, Information Flow, Basis Organization Info, MRD (Documents, Structure, etc) (25 mins)
2:45 – 2:55 3.3. Water Management in Alberta Boreal 2025 Conference (10 mins)
2:55 – 3:25 3.4. Director Roundtable – ideas, concerns, issues from their seat (30 mins)
- 3:25 **4. Upcoming Event Dates:**
 • Office Closure – Dec 24-Jan2
 • Water Availability Engagement Survey January 10, 2025
 • Water Management in Alberta Boreal Conference Feb 25-26, 2025
- 3:30 **5. Adjourn Meeting**

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.