



**Board of Directors – Draft Agenda
March 15 – 16, 2018
Kinsman Hall, 10204 – 102 Ave
Lac La Biche, AB**

If calling in, please use:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/420727584>

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US: +1 669 900 6833 or +1 929 436 2866

Meeting ID: 420 727 584

Thursday, March 15, 2018

- 1. Call to Order: 9:30am**
- 2. Welcomes and Introductions (9:30 – 9:40)**
- 3. Review and Approval of Agenda (9:40 – 9:45)**
- 4. Review Action Item List (9:45 – 9:50)**
- 5. Approve Board Meeting Minutes: February, 2018 (9:50 – 9:55)**
- 6. Business Arising (9:55 – 10:00)**
- 7. Interim board member applications to fill vacancies? (10:00 – 10:15)**
- 8. Executive Committee Reports (10:15 - 11:15)**
 - a. Report from the Chair**
 - b. Report from the Vice-Chair**
 - c. Report from the Treasurer**
 - i. Financial Report**
 - d. Report from the Secretary**
 - i. Accept minutes from previous EC meetings**
- 9. Committee Reports (11:15 – 12:00)**
 - a. Technical Committee Report**
 - b. C&CE Committee Report**
 - i. SOW Summary and Open House Update**
 - c. Finance and Fundraising Committee Report**
 - d. HR Committee Report**
 - e. IWMP Committee Report**

Lunch Break (12:00 – 1:00)

- 10. Executive Director's Report (1:00 – 1:30)**
- 11. Memberships (1:30 -1:45)**
- 12. Collaborations and Event Updates (1:45 – 2:00)**

13. Next Meeting (2:00 – 2:15)

14. Roundtable Discussion (2:15 – 3:30)

15. Adjournment – 3:30pm

Dinner will be provided in the Kinsmen Hall at 5:30. Keynote speaker for the evening is Robert Holmberg, with a presentation on the history of the Athabasca watershed. Additionally, Marie Bay-Breiner will share the presentations she has been making to municipalities in the Athabasca Watershed.

Friday, March 16, 2018

Donna Webster, of the Lac La Biche Friendship Centre, will be providing a one-day workshop session for board members. This event will also occur at the Kinsmen Hall, starting at 9:00.