



Board of Directors Virtual Meeting

AGENDA

April 18, 2024; 9:00 a.m. to 12:00 p.m.

Microsoft Teams meeting (Join on your computer, mobile app or room device)

[Click here to join the meeting](#)

Meeting ID: 210 173 538 240 Passcode: Zycsbs

Meeting Objectives:		
<ul style="list-style-type: none"> • Oversight: Hear the Q4 activities and budget report, approve 2024-25 budget • Governance: Discuss draft Safety Plan • Knowledge-building: Hear presentations about the Lower Athabasca, discuss drought & fire plans • Providing Advice: Lower Athabasca Opportunities 		
9:00	1. Welcome a. Call to Order; Health and Safety; Quorum b. Treaty Land Acknowledgement c. Introductions via Chat	Chair
9:10	2. Administration a. Review Meeting Objectives and approve Meeting Agenda b. Review Action Items and Approve February 15, 2024 Minutes	Chair
9:20	3. Oversight: Reports and Updates a. Q4 Activity and financial report – Questions? Discussion? b. 2024-25 budget to approve	Staff / All
9:50	4. Governance: Policies and Practices a. Presentation and discussion - draft safety plan	Sarah/All
10:20	Health Break	
10:30	5. Knowledge Building (Lower Athabasca) a. Presentation 1 – Status of the Muskeg River Interim Water Management Plan b. Presentation 2 – Status of Suncor Expansion Project / McClelland Fen c. Round-table Sector Updates – summer water situation? Drought planning? Fire preparedness?	Abdi Siad-Omar Janice Linehan All
11:30	6. Providing Advice: a. What opportunities / projects should the AWC pursue in the Lower Athabasca? (Board discussion)	Chair/All

11:45	7. Next Steps / Meetings: a. Group photo! b. June 8 - board meeting and AGM Location? c. Sept TBD - joint ALMS workshop and AWC Board mtg in Hinton d. Nov. 14 – board meeting Spruce Grove (hybrid) e. Feb 2025 – pick a date	Chair
12:00 p.m.	1. Adjournment	

DRAFT