

Wabamun Watershed Management Council
Monthly Board Meeting – May 9th 2012 – 6:30 PM
Alberta Environment Office – 250 Diamond Avenue, Spruce Grove

Agenda

- 6:30 p.m. Welcome and introduction of guests and members
- 6:35 p.m. Michelle Riopel, Alberta Stewardship Network Program Coordinator
- 7:15 p.m. **Break**
- 7:30 p.m. Review and Approval of the Minutes of the April 11th meeting
Review and Approval of the Agenda
- 7:35 p.m. Executive Report – Questions and Answers – Kelly
- 7:40 p.m. SoW Report Committee – Approval to accept Aquality proposal – Kelly
- 7:50 p.m. Fund-raising Committee - Approval of LSC Grant Agreement - Kelly
Golf Tournament – Jack Application for Charitable Status – Reg
- 8:10 p.m. Treasurer and Membership reports – Neil
- 8:20 p.m. Membership renewal plan – Neil
- 8:30 p.m. Insurance Recommendation – Kelly
- 8:40 p.m. Budget review and approval - Kelly – Neil
- 8:50 p.m. Invasive Plan Removal Plan; Weeds Workshop – Glenn
- 9:00 p.m. Participation in Secchi disc project – Glenn, Phil
- 9:10 p.m. Boat washing Poster – Frank
- 9:20 p.m. Outreach activities: Summer events calendar update – Glenn
- 9:25 p.m. Watershed Applications & Activities – Glenn, Kelly
- 9:30 p.m. Announcements & Next Meeting – Kelly
- Adjournment

Possible future topics:

- Joint meeting with the Lake Isle watershed group
- Presentation by the Manager of Alberta Provincial Parks
- Glenn Isaac – North Saskatchewan River Keepers
- Steven Spencer – AENVAW Fisheries Biologist
- David Trew – Executive Director – North Saskatchewan Watershed Alliance
- David Prescott –SRD Red Deer, Aquatic wildlife (frogs, toads, snails, clams, etc.)