



LICA
ENVIRONMENTAL STEWARDS

Lakeland Industry and Community Association

Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5

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LICA Board of Directors Meeting
LICA Boardroom and via Microsoft Teams
Thursday, November 25, 2021
9:00 a.m. – 12:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	Traditional Acknowledgement	Amanda	
1.2	Member Introductions	All	
1.3	Vision, Mission, and Values	Amanda	
1.4	Attendance	Amanda	For Review
1.5	Approval of Agenda		
	1.5.1 November 25, 2021, Board of Directors Meeting	Amanda	For Decision
1.6	Approval of Minutes		
	1.6.1 October 20, 2021 – Organizational Meeting Minutes	Amanda	For Decision
	1.6.2 October 20, 2021 – Board Meeting Minutes	Amanda	For Decision
2.0	ONGOING BUSINESS		
2.1	Education and Outreach Coordinator Report	Rachel	For Information
2.2	Manager of Environmental Monitoring Programs Report	Mike	For Information
2.3	Environmental Coordinator Report		No Report
2.4	Administration		
	2.4.1 Executive Director’s Report	Kristina	For Information
	2.4.1.1 ACC Pilot Alum Application on Moose Lake Meeting Notes	Kristina	For Information
	2.4.1.2 Partner Conflicts with LICA Confidentiality and Code of Ethics	Kristina	For Discussion
	2.4.2 Financial Reports		
	2.4.2.1 Accounts Receivable Report to November 15, 2021	Kristina	For Information
	2.4.2.2 Finances to Date October 31, 2021	Kristina	For Information
	2.4.3 Governance Committee	Sheena	No Report
	2.4.4 Education and Outreach Committee		
	2.4.4.1 November 16, 2021, E&O Committee Minutes – DRAFT	Shareena	For Information
	2.4.4.2 Community Garden Budget	Shareena	For Decision
	2.4.5 Integrated Watershed Management Plan Committee	Amanda	No report

	2.4.6 Acid Deposition Monitoring Program Expansion Committee 2.4.6.1 October 21, 2021, ADMPEC Minutes – DRAFT	Heather	For Information
3.0	IN CAMERA SESSION	Amanda	For Decision
	3.1 Communication and Design Manager Contract Amendment	Kristina	For Decision
	3.2 Executive Director Developmental Proposal	Amanda	For Decision
4.0	ACTION LIST		
4.1	Follow-up on action list 4.1.1 October 20, 2021, Board of Directors Meeting	Amanda	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board Meeting – December 16, 2021	Amanda	For Information
5.2	IWMP Committee Meeting – December 1, 2021	Amanda	For Information
5.3	Governance Committee Meeting – December 8, 2021	Amanda	For Information
6.0	ADJOURNMENT	Amanda	For Decision