



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, April 28, 2022
9:00 a.m. – 12:00 p.m.

Time	Item	Agenda	Discussion Leader	Required Outcome
9:00	1.0	CALL TO ORDER		
	1.1	Traditional Acknowledgement	Amanda	
	1.2	Introductions and Sector Updates	All	
	1.3	Vision, Mission, and Values	Amanda	
	1.4	Attendance	Amanda	For Review
9:10	1.5	Approval of Agenda 1.5.1 April 28, 2022, Board of Directors Meeting	Amanda	For Decision
9:15	1.6	Approval of Minutes 1.6.1 March 24, 2022 – Board Meeting Minutes	Amanda	For Decision
	2.0	ONGOING BUSINESS		
9:20	2.1	Education and Outreach Coordinator Report	Rachel	For Information
9:35	2.2	Manager of Environmental Monitoring Programs Report	Mike	For Information
9:50	2.3	Environmental Coordinator Report	Kayla	For Information
10:05	2.4	BREAK Administration		
10:15		2.4.1 Executive Director’s Report	Kristina	For Information
10:20		2.4.1.1 LICA Executive Director Maternity Leave Position Update	Kristina	For Information
		2.4.2 Financial Reports		
10:25		2.4.2.1 Accounts Receivable Report to April 14, 2022	Kristina	For Information
10:30		2.4.2.2 Finances to Date March 31, 2022 & Summary Report	Kristina	For Information
		2.4.3 Governance Committee	Sheena	No Report
		2.4.4 Education and Outreach Committee		
10:40		2.4.4.1 March 17, 2022, Minutes	Shareena	For Information
10:45		2.4.4.2 MOU to Healthy Water LLB	Shareena	For Decision
10:50		2.4.4.3 Media Release to Healthy Waters LLB	Shareena	For Decision
		2.4.5 Integrated Watershed Management Plan Committee		
10:55		2.4.5.1 April 7, 2022, Minutes	Amanda	For Information

11:00		2.4.6 Acid Deposition Monitoring Program Expansion Committee 2.4.6.1 April 11, 2022, Minutes	Heather	For Information
11:05	2.5	Chair Report (IN CAMERA)	Amanda	For Information
	3.0	OTHER BUSINESS		
11:20	3.1	LICA 5-Year Strategic Planning Workshop 3.1.1 May 12, 2022, Agenda	Kristina	For Information
11:30		3.1.2 2021-22 Strategic Plan Final Report & Summary	Kristina	For Information
11:40	3.2	LICA Committee Meeting Quorum Recommendation	Kristina	For Decision
	4.0	ACTION LIST		
11:50	4.1	Follow-up on Action List 4.1.1 March 24, 2022, Board of Directors Meeting	Amanda	For Review
	5.0	UPCOMING MEETING DATES		
11:55	5.1	5.1.1 Strategic Planning Meeting – May 12, 2022 (VIRTUAL ONLY) 5.1.2 Board Meeting – May 26, 2022	Amanda Amanda	For Information For Information
12:00	6.0	ADJOURNMENT	Amanda	For Decision