



Lakeland Industry and Community Association

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LICA Integrated Watershed Management Plan Committee
LICA Boardroom
Tuesday, May 17, 2022
9:00 am – 12:00 p.m.

Time	Item	Agenda	Discussion Leader	Required Outcome
9:00	1.0	CALL TO ORDER		
	1.1	Territorial Acknowledgment	Amanda	
	1.2	Vision, Mission, and Values	Amanda	
	1.3	Introductions	All	
	1.4	Roll Call	Amanda	For Review
9:15	1.5	Approval of Agenda 1.5.1 May 17, 2022, IWMPC Agenda	Amanda	For Decision
9:20	1.6	Approval of Minutes 1.6.1 April 7, 2022, IWMPC Minutes	Amanda	For Decision
	2.0	NEW BUSINESS		
9:25	2.1	Draft #2 Beaver River IWMP (Final decision required) 2.1.1 Overview of Key Changes 2.1.2 Review Implementation Table <ul style="list-style-type: none"> • Roles and Responsibilities • Actions • Timelines 	Sandi Sandi	For Decision For Decision
11:20	2.2	Engagement Session 3 2.2.1 Venue, Date, Time 2.2.2 Survey 3: Response Form 2.2.3 Summary Document	Kayla Sandi Sandi	For Information For Decision For Decision
	3.0	ONGOING BUSINESS		
11:35	3.1	Review Work Schedule 3.1.1 Determine a Meeting Date for August	Kayla	For Discussion
	4.0	ACTION LIST		
11:45	4.1	Follow-up on Action List 4.1.1 April 7, 2022	Amanda	For Review
	5.0	UPCOMING MEETING DATES		
11:50	5.1	Board Meeting – May 26, 2022	Amanda	For Information

Time	Item	Agenda	Discussion Leader	Required Outcome
11:50	5.2	Next IWMPC Meeting – TBD (2 nd week in August?)	Amanda	For Information
11:55	6.0	ADJOURNMENT	Amanda	For Decision