



# LICA

ENVIRONMENTAL STEWARDS

Lakeland Industry and Community Association

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

780 812-2182 780 812-2186 www.lica.ca

## LICA Board of Directors Meeting LICA Boardroom and via Microsoft Teams Thursday, January 26, 2023 9:00 a.m. – 12:00 p.m.

Time	Item	Agenda	Discussion Leader	Required Outcome
9:00	1.0	<b>CALL TO ORDER</b>		
	1.1	Traditional Acknowledgement	Amanda	
	1.2	Member Introductions	All	
	1.3	Vision, Mission, and Values	Amanda	
	1.4	Attendance	Amanda	For Review
9:10	1.5	Approval of Agenda 1.5.1 January 26, 2023, Board of Directors Meeting	Amanda	For Decision
9:15	1.6	Approval of Minutes 1.6.1 December 15, 2022 – Board Meeting Minutes - DRAFT	Amanda	For Decision
	2.0	<b>ONGOING BUSINESS</b>		
9:20	2.1	Education and Outreach Coordinator Report 2.1.1 Skulls and Pelts Purchase Proposal	Stephanie Stephanie	For Information For Decision
9:45	2.2	Manager of Environmental Monitoring Programs Report	Mike	For Information
10:00	2.3	Environmental Coordinator Report 2.3.1 Winter Bird Monitoring & Workshop Proposal	Kayla Kayla/ Stephanie	For Information For Decision
10:30	2.4	Administration 2.4.1 Executive Director's Report 2.4.1.1 2023-24 Consolidated Annual Work Plan 2.4.1.2 Youth/Student E&O Assistant Position Proposal	Vicky Vicky Vicky	For Information For Information For Decision
11:30		2.4.2 Financial Reports 2.4.2.1 Accounts Receivable Report to January 10, 2023 2.4.2.2 Finances to Date December 31, 2022 2.4.2.3 Employee Vacation and Sick Days Report – YE 2022 2.4.2.4 WPAC Account Fraudulent Cheques	Maria Maria Maria Maria	For Information For Information For Information For Discussion
	3.0	<b>ACTION LIST</b>		
11:50	3.1	Follow-up on the action list 3.1.1 December 15, 2022, Board of Directors Meeting	Amanda	For Review
	4.0	<b>UPCOMING MEETING DATES</b>		
11:55	4.1	Board Meeting – February 23, 2023	Amanda	For Information
12:00	5.0	<b>ADJOURNMENT</b>	Amanda	For Decision