



**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 Zoom**  
**Thursday, October 19, 2023**  
**Immediately Following the Organizational Meeting**

Time	Item	Agenda	Discussion Leader	Required Outcome
11:00	<b>1.0</b>	<b>CALL TO ORDER</b>		
	1.1	Approval of Agenda 1.1.1 <a href="#">October 19, 2023, Board of Directors Meeting</a>	<b>Chair</b>	<b>For Decision</b>
11:05	1.2	Approval of Minutes 1.2.1 <a href="#">September 28, 2023 – Board Minutes</a> 1.2.1.1 Wetland Inventory Project Letter of Support 1.2.2 <a href="#">September 29, 2023 – Email Motion re LICA Policies</a>	<b>Chair</b> <b>Chair</b> <b>Chair</b>	<b>For Decision</b> <b>For Ratification</b> <b>For Ratification</b>
	<b>2.0</b>	<b>ONGOING BUSINESS</b>		
11:10	2.1	<a href="#">Manager of Environmental Monitoring Programs Report</a>	<b>Mike</b>	For Information
11:20	2.2	<a href="#">Education and Outreach Coordinator Report</a>	<b>Stephanie</b>	For Information
11:30	2.3	<a href="#">Environmental Coordinator Report</a> 2.3.1 LARP 10-Year Review Input Letter	<b>Kayla</b> <b>Kayla</b>	For Information <b>For Decision</b>
11:40	2.4	<b>Administration</b> 2.4.1 <a href="#">Executive Director’s Report</a> 2.4.2 Financial Reports	<b>Kristina</b>	For Information
11:50		2.4.2.1 <a href="#">Accounts Receivable Report to October 11, 2023</a>	<b>Maria</b>	For Information
11:55		2.4.2.2 <a href="#">Finances to Date September 30, 2023</a>	<b>Maria</b>	For Information
12:00		2.4.3 Education and Outreach (E&O) Committee 2.4.3.1 <a href="#">September 7, 2023, E&amp;O Committee Minutes – DRAFT</a> 2.4.3.1.1 Motion #3: Garden Guidelines Annual Review 2.4.3.1.2 Motion #4: LGT Program Discontinuation	<b>Murray</b> <b>Murray</b> <b>Murray</b>	For Information <b>For Decision</b> <b>For Decision</b>
12:10		2.4.4 LICA Watershed Committee (LWC) 2.4.4.1 <a href="#">September 26, 2023, LWC Minutes – DRAFT</a> 2.4.4.1.1 Motion #3 LLES Program Budget Review	<b>Amanda</b> <b>Amanda</b>	For Information <b>For Decision</b>
	<b>3.0</b>	<b>ACTION LIST</b>		
12:20	3.1	Follow-up on Action List 3.1.1 <a href="#">September 28, 2023, Board of Directors Meeting</a>	<b>Chair</b>	For Review

	<b>4.0</b>	<b>UPCOMING MEETING DATES</b>		
	4.1	Board Meeting – November 23, 2023	<b>Chair</b>	For Information
12:30	<b>5.0</b>	<b>ADJOURNMENT</b>	<b>Chair</b>	<b>For Decision</b>