



Lakeland Industry and Community Association
 Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5
 780 812-2182 780 812-2186 www.lica.ca

LICA Watershed Committee Meeting LICA Boardroom and via Microsoft Teams Tuesday, September 26, 2023 1:00 p.m. - 4:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	Territorial Acknowledgement	Amanda	
1.2	Vision, Mission, and Values	Amanda	
1.3	Introductions	All	
1.4	Roll Call	Amanda	For Review
1.5	Approval of Agenda 1.5.1 September 26, 2023, LWC Agenda	Amanda	For Decision
1.6	Approval of Minutes 1.6.1 April 4, 2023, LWC Minutes 1.6.2 June 29, 2023, Email Update	Amanda Amanda	For Decision For Information
2.0	NEW BUSINESS		
2.1	Youth Water Council	Kayla	For Discussion
3.0	ONGOING BUSINESS		
3.1	LLES Program Budget	Kayla	For Decision
3.2	IWMP Implementation Budget Review & Brainstorm	Kayla	For Discussion
3.3	Fisheries Workshop Update	Kayla	For Information
3.4	IWMP Fact Sheet	Kayla	For Information
3.5	CreekWatch Citizen Science Update	Kayla	For Information
3.6	Aquatic Invasive Species Fund Grant Application	Kayla	For Information
3.7	ALMS Conference Report (Colin Coté)	Kayla	For Information
4.0	ACTION LIST		
4.1	Follow-up on Action List 4.1.1 April 4, 2023	Amanda	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board Meeting & Volunteer Appreciation Lunch – September 28, 2023	Amanda	For Information
5.2	Annual General Meeting in Lac La Biche – October 5, 2023	Amanda	For Information
5.3	Next Meeting – TBD	Amanda	For Information
6.0	ADJOURNMENT	Amanda	For Decision