



Lakeland Industry and Community Association

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

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LICA Watershed Committee Meeting
LICA Boardroom and via Microsoft Teams
Thursday, November 30, 2023
1:00 p.m. – 4:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	LICA Vision, Mission, and Values & Territorial Acknowledgement		For Information
1.2	Introductions	All	
1.3	Attendance Review	Kristina	For Information
1.4	Approval of Agenda 1.4.1 November 30, 2023, LWC Agenda	Kristina	For Decision
1.5	Approval of Minutes 1.5.1 September 26, 2023	Kristina	For Decision
2.0	NEW BUSINESS		
2.1	Committee Chair Appointment	Kristina	For Decision
2.2	Committee Terms of Reference Annual Review	All	For Decision
2.3	Committee Onboarding - Policy Overview 2.3.1 Policy 1.5 Decision-Making Process 2.3.2 Policy 1.12 Volunteer Hours 2.3.3 Policy 1.13 Confidentiality 2.3.4 Policy 2.7 Board and Committee Expenses and Remuneration 2.3.4.1 Expense Claim Form 2.3.4.2 Direct Deposit Option 2.3.5 Committee Member Sign-on	Kristina Kristina Kristina Kristina Kristina Kristina Kristina	For Information For Information For Signature For Information For Completion For Completion For Completion
2.4	Alberta Water Council 2022 Annual Report	Kayla	For Information
2.5	2024-2025 IWMP Implementation 2.5.1 2024-2025 IWMP Implementation Budget 2.5.2 State of the Watershed Reporting 2.5.3 2024-2025 IWMP Implementation Projects Brainstorm	Kayla Kayla Kayla	For Information For Discussion For Discussion
2.6	Youth Water Council	Kayla	For Discussion
3.0	ONGOING BUSINESS		
3.1	2023-2024 IWMP Implementation Promotional	Kayla	For Information
3.2	Draft Species at Risk Flipbook	Kayla	For Discussion
3.3	Riparian Health Campaign Update 3.3.1 Riparian Health Campaign Guide 3.3.2 Brochure 3.3.3 Campaign Slogan 3.3.4 Campaign Lawn Sign	Kayla Kayla Kayla Kayla Kayla	For Information For Decision For Decision For Decision For Decision

	3.3.5 Information Post Card	Kayla	For Decision
3.4	LICA's Little Environmental Stewards (LLES) Update	Kayla	For Information
4.0	ACTION LIST		
4.1	Follow-up on Action List 4.1.1 September 26, 2023	Chair	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board of Directors Meeting – December 21, 2023	Chair	For Information
5.2	Next Meeting - TBD	Chair	For Information
6.0	ADJOURNMENT	Chair	For Decision