



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, November 23, 2023
9:00 a.m. – 12:00 p.m.

| Time | Item | Agenda | Discussion Leader | Required Outcome |
|-------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------|
| 9:00 | 1.0 | CALL TO ORDER | | |
| | 1.1 | LICA Vision, Mission, and Values & Traditional Acknowledgement | | For Information |
| | 1.2 | Member Introductions | All | |
| | 1.3 | Attendance Review | Amanda | For Review |
| 9:10 | 1.4 | Approval of Agenda 1.4.1 November 23, 2023, Board of Directors Meeting | Amanda | For Decision |
| 9:15 | 1.5 | Approval of Minutes 1.5.1 October 19, 2023 – Organizational Meeting Minutes 1.5.2 October 19, 2023 – Board Meeting Minutes 1.5.3 October 31, 2023 – Email Motion re – LARP Input Letter | Amanda Amanda Amanda | For Decision For Decision For Ratification |
| | 2.0 | ONGOING BUSINESS | | |
| 9:20 | 2.1 | Manager of Environmental Monitoring Programs Report | Mike | For Information |
| 9:30 | 2.2 | Education and Outreach Coordinator Report | Stephanie | For Information |
| 9:40 | 2.3 | Environmental Coordinator Report | Kayla | For Information |
| 9:50 | 2.4 | BREAK | | |
| | | Administration | | |
| 10:00 | 2.4.1 | Executive Director’s Report | Kristina | For Information |
| 10:10 | 2.4.1.1 | LICA Website Redesign Recommendation | Kristina | For Decision |
| | 2.4.2 | Financial Reports | | |
| 10:35 | 2.4.2.1 | Accounts Receivable Report to November 14, 2023 | Maria | For Information |
| 10:40 | 2.4.2.2 | Finances to Date October 31, 2023 | Maria | For Information |
| | 2.4.3 | Chairperson’s Report | | |
| | 2.4.3.1 | Lakeland HR Solutions Assessment Update | Amanda | For Information |
| | 3.0 | OTHER BUSINESS | | |
| 10:50 | 3.1 | Alberta Airsheds Council Update | Kristina | For Information |

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| | 4.0 | ACTION LIST | | |
| 11:00 | 4.1 | Follow-up on Action List 4.1.1 October 19, 2023, Board of Directors Meeting | Amanda | For Review |
| | 5.0 | UPCOMING MEETING DATES | | |
| 11:15 | 5.1 | Education & Outreach Committee Meeting – November 29, 2023 | Amanda | For Information |
| | 5.2 | LWC Committee Meeting – November 30, 2023 | Amanda | For Information |
| | 5.3 | Governance Committee Meeting – December 7, 2023 | Amanda | For Information |
| | 5.4 | ADMPE Committee Meeting – December 14, 2023 | Amanda | For Information |
| | 5.5 | Board Meeting – December 21, 2023 | Amanda | For Information |
| 11:20 | 6.0 | ADJOURNMENT | Amanda | For Decision |