



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 Watershed Committee (LWC) Meeting
LICA Boardroom and via **Microsoft Teams**
February 12, 2024
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		
1.2	Meeting Expectations	Paul	For Information
1.3	Member Introductions	All	
1.4	Attendance Review	Paul	For Information
1.5	Approval of Agenda 1.5.1 February 12, 2024, LWC Agenda	Paul	For Decision
1.6	Approval of Minutes 1.6.1 November 30, 2023, LWC Meeting Minutes – DRAFT	Paul	For Decision
2.0	NEW BUSINESS		
2.1	Fisheries Workshop	Kayla	For Decision
2.2	Winter Wildlife Monitoring Program Poster	Kayla	For Information ¹
2.3	2024 CreekWatch Participation	Kayla	For Decision
2.4	Seeking WPAC Representation on the AWC Board	Kayla	For Information
3.0	ONGOING BUSINESS		
3.1	Species at Risk Flipbook	Kayla	For Decision
3.2	State of the Watershed Project Proposal Comparison 3.2.1 Fiera Biological Consulting Ltd. 3.2.2 Palliser Environmental Services Ltd.	Kayla Kayla Kayla	For Decision For Information For Information
3.3	Aquatic Invasive Species Fund Application Outcome	Kayla	For Information
4.0	ACTION LIST		
4.1	Follow-up on Action List 4.1.1 November 30, 2023	Paul	For Review
5.0	UPCOMING MEETING DATES		
5.1	Board of Directors Meeting – February 22, 2024	Paul	For Information
5.2	Next Meeting – TBD	Paul	For Information
6.0	ADJOURNMENT	Paul	For Decision

¹ This is attached to the agenda to allow the Committee members to download and share throughout their organizations.

REMINDER

Please track and report your volunteer hours on the LICA sign-in sheet located in the LICA boardroom, or via email to lica2@lica.ca