

PEI Watershed Alliance Board Meeting
Wednesday September 7th, 2022
4pm – 6pm
Zoom Meeting

Mike Durant, Dale Mclsaac, Nicolas Bergeron, Juliana Granzoti, Sherry Pelkey, Mary Finch, Charlotte Large, Rebecca Ramos, Simon Wilmot

Meeting begins: 4:04pm

Juliana approves the agenda, and Dale M seconds
Approval of minutes, August 3rd: Approved by Sherry, seconded by Juliana

Election of chairperson

Mike Durant will be resigning as chair at the end of today's meeting and the board will determine new executive at the next meeting, in October

Supplemental WMF (2M Project Funding): Update

Committee will summarize a list of final projects to present to the PEIWA board of directors before reaching out to groups (can expect another update towards the end of September)

Executive Director Staffing Action: Update

Juliana Dale and Kris have interviewed four candidates and are waiting back from references, hoping to have someone hired by end of September

Administrative Assistant Staffing – Timeline for hiring

Possibly first activity for executive director, expected to be hired mid-late October, Charlotte will undertake financial duties and Rebecca can assist with other tasks

Jolene had compiled a list of protocols for the new assistant, Rebecca will contact Jolene re location of document in the admin Google Drive

Financial update:

Credit card

- Waiting for second signature – Rebecca and Charlotte will locate documents for second signature

GIC Update

- Motion to purchase 2M dollars of cashable GICs from RBC, Dale moves Juliana seconds, motion approved

Project Manager Update:

See attached

Equipment Manager Update:

See attached

Motion to adjourn Mike, seconded by Juliana

Meeting adjourned 5:15pm

Next Meeting scheduled for October 5th, 4PM