

**PEI Watershed Alliance Board Meeting  
Thursday, March 2nd, 2023,  
4- 6 pm via Zoom**

**Board Members in Attendance: Juliana Granzoti, Andrew Lush, Nic Bergeron, Sherry Pelkey, Kris Hunter(late)**

**Staff Members in Attendance: Heather Laiskonis, Nathan LaCroix**

**1) Call to Order**

- The meeting was called to order at 4:05 PM.

**2) Approval of Agenda**

- Motioned to approve minutes by Juliana Granzoti, seconded Andrew by Lush
- Passed Unanimously

**3) Approval of Minutes from February 2nd, 2023**

- Motioned by Sherry Pelkey was seconded by Juliana Granzoti
- Passed Unanimously

Business arising from the minutes

**4) Discussion items:**

**a) Volunteer Day for Alliance Employees**

- Motion to allow Alliance Staff one full day or two half days for volunteer work. Pending Executive Director approval-blood donation or a registered NGO.
- Motioned by Andrew Lush and seconded by Sherry Pelkey
- Passed unanimously

**b) Team Building Event for the Alliance Staff**

- Motion for budget (\$300- \$500) to be set aside for an event for the alliance staff.
- Motioned by Juliana Granzoti and seconded by Andrew Lush.
- Passed Unanimously

**c) Update to Watershed Strategy (2015)**

- Heather will put this on the forward agenda.
- It was paid for by HP consulting in the past-
- Who should be in charge of reviewing?

**d) Update contracts/employee agreements for 3/31-be on the lookout**

- Charlotte, Rebecca, and Sarah's contracts expire on March 31st-Charlotte and Rebecca will be moved to permanent employees-Sarah will remain on contract

**e) AGM-speaker ideas**

- Request input on speakers for the Alliance Annual General Meeting

-Date needs to be selected

-Dawn, Dale, and Andrew have to be there; all others are strongly encouraged

**5) Financial Update**

- - See folder for full update

**6) Project Manager/ED Update**

- See folder for full update

**7) Equipment Manager Update**

- See folder for full update

**8) Review Forward Agenda-taxes**

**a) Heather to review the “Can” fund**

**b) Charitable Tax Status is still being explored**

**9) Other**

**The meeting adjourned at 5:47 PM**