

**PEI Watershed Alliance Board Meeting**  
**Thursday, September 7th, 2023**  
**4- 6 pm via Zoom**

**Board Members in Attendance: Sherry Pelkey, Dawn McInnis, Jake Mackinnon, Virginia Everett, Juliana Fernandes Granzoti, Dale Mclsaac**

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

**Observers: Melanie MacIsaac, Chase Guindon, Beth Hoar, Lawrence Millar, Harriet Dreise**

**1) Call to Order**

- Meeting Called to order at 4:02 PM

**2) Approval of Agenda**

- Approval of agenda moved by Sherry Pelkey, and seconded by Juliana Fernandes Granzoti
- Passed unanimously

**3) Approval of Minutes from July 13th, 2023**

- Approval of past minutes moved by Jake Mackinnon moved, and seconded by Sherry Pelkey.
- Passed unanimously

**4) Business arising from the minutes**

Discussion items:

**a) PEIISC Consideration**

- [See attached letter for details.](#)
- There will be no repercussions to the PEIISC for leaving the Canadian Council on Invasive Species
- The board will get back to the PEIISC to see what can be offered to them if they were to act as a Fiscal Agent.

**b) Salmon committee update**

- Heather Laiskonis and Dale Mclsaac will be meeting with Stephen Chase, Executive Director of The Atlantic Salmon Conservation Foundation, during his upcoming visit to the island.
- The PEIWA has offered to host the salmon steering committee when Stephen Chase visits the island.

**c) Heather 1 year review next month: attn HR committee-**

- Kris Hunter, Juliana Fernandes Granzoti and Dale Mclsaac will be meeting with Heather Laiskonis in the upcoming months to conduct her 1-year review.

**d) Credit Card for Sarah**

- Motion to add another credit card (\$1000) for Sarah.
- Moved by Sherry Pelkey, seconded by Juliana Fernandes Granzoti.
- Passed unanimously

## 6) Reports

- a) Financial Update**
  - See the folder for an update
- b) Project Manager/ED Update**
  - See the folder for an update
- c) Equipment Manager Update**
  - See the folder for an update
- d) Review Forward Agenda- Charitable status vs. Nonprofit status necessary?**
  - See notes in the forward agenda.**
  - Charitable Status application to be removed from PEIWA forward agenda.
  - Heather and board executives will continue to work on the Roles and Responsibilities of PEIWA Executive

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## 8) Other

Meeting adjourned at 4:52 PM