

PEI Watershed Alliance Board Meeting
Thursday, March 12th, 2026
4:00 PM- 6:00 PM via Zoom

Board Members: Andrew Lush, Dale McIsaac, Kim Curran, Sherry Pelkey, Sarah Wray, Virginia Everette, Dawn McInnis

Staff: Nathan Lacroix, Heather Lasikonis

Observers: Lawrence Millar, John Lane, Ajhama Dhakal

1) Call to Order

Meeting Called to Order at 4:00 PM

2) Approval of Agenda

- Moved by Andrew, Seconded by Sarah

3) Approval of Minutes from February 12th, 2026.

- Moved by Virginia and Seconded by Andrew
- Passed unanimously

4) Business arising from the minutes

a) AGM Planning

- AGM Save the Date June 18th from 1PM- 4PM at the Farm Center
- Speaker will be Sean Ledgerwood

5) Discussion items:

a) PEIWA e-voting policy

- Motion to approve the PEI Watershed Alliance E-Voting Policy as presented, to be adopted and implemented following the 2026 AGM.
- Moved by Dale and Seconded by Sherry
- Passed unanimously

b) Results of e-vote for conference

- 7 in favour and 2 opposed (Andrew Lush and Sherry Pelkey)
- **Motion passed**
- Estimated Conference Budget \$2500

c) WMF Student Rotation

- Motion for the PEIWA to accept the central watershed groups request for Rotation of WMF Student Position Among Central Watershed Groups
- Moved by Virginia and Seconded by Sarah
- Passed unanimously

d) WGIS data updates and support

- Motion for Andrew Lush to continue to supply WGIS support to watershed groups for another year.
- Moved by Dale and seconded by Virginia
- Passed unanimously

e) AGM Date and [Speaker](#)

- i) Agreed that Sean Ledgerwood will be asked to be our speaker and the date for our AGM will be June 18th, 2026-in Charlottetown.

6) Reports

- a) Financial Update - See folder for Update
- b) ED Update - See folder for Update
- c) Monitoring Specialist Update - See folder for Update
- d) 2BT Coordinator Update - See folder for Update
- e) Review Forward Agenda - See folder for update
- f) Staffing updates
- g) Other

The meeting adjourned at 4:54 pm.