

PEI Watershed Alliance Board Meeting
Thursday, July 9th, 2026
4:00 PM- 6:00 PM via Zoom

Board Members: Juliana Granzoti Fernandes, Sherry Pelkey, Sarah Wray, Virginia Everett, Andrew Lush, Dawn McInnis, Kim Curran, Hannah Murnaghan,
Staff: Nathan Lacroix, Heather Laiskonis

1) Call to Order

- Called to order at 4:02 PM

2) Approval of Agenda

- Moved by Juliana Granzoti Seconded by Sherry Pelkey
- Passed Unanimously

3) Approval of Minutes from [May 14th, 2026](#)

- Kim Curran seconded by Virginia Everett
- Passed Unanimously

4) Business arising from the minutes

- a)

5) Discussion items:

- a) **Executive positions 2026-2027 voting**
 - *Chair (Nominated by Juliana) - Virginia Everett*
 - *Vice Chair (Nominated by Kim Curran) - Kris Hunter*
 - *Secretary - Juliana Granzoti*
 - *Treasure - Andrew Lush*

Motion to pass new executive board positions 2026-2027

- Moved by Sarah Wray seconded by Sherry Pelkey
- Passed Unanimously

b) [PEIWA nomination newly reformed EAC](#)

- Heather will put her name forward for the EAC.

6) Reports

- a) Financial Update
 - See Folder for Update
- b) ED Update
 - See Folder for Update
- c) Project Manager Update
 - See Folder for Update
- d) Monitoring Specialist Update
 - See Folder for Update
- e) 2BT Coordinator Update
 - See Folder for Update
- f) Review Forward Agenda
 - See Folder for Update

g) Staffing updates

h) Other

Motion to adjourn meeting

- Moved by Kim Seconded by Sherry
- Passed Unanimously

Meeting Adjourned at **4:35 PM**