

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP
ASSOCIATION**

BOARD MEETING

August 19, 2021

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Time 7:00 pm

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Where: Blake's House

A G E N D A

1. Welcome
2. Adopt previous meetings
3. Treasurer Report – John
4. Binder Status
 - a. Volunteers for stuffing binder
 - b. Start date for distribution
 - c. Donation page approval
 - d. Special meeting to disperse binders to Board of Directors
5. Media Release for Binder Delivery
 - a. Wizard Lake Resident
 - b. Invite County Representatives
6. Consultant conversation
7. Water Quality Testing update
 - a. Confirm Corey Drynan and Shane Hammell to be the lead for 2022 sampling.
 - b. WLWLSA will purchase a gauge for the testing of temperature and pH in the field as per Consultant's recommendation. Cost \$250.00
8. 2021/2022 Grant Application submissions – approval from Board to proceed with grant applications
 - a. Land Stewardship Centre
 - b. Leduc County
 - c. County of Wetaskiwin
 - d. Ray Assaf – Edmonton Community Foundation [ECF]
 - e. Others
9. Upcoming events requiring date to be set:
 - a. AGM date – fall ...Date/Location/Time/Consultant to attend/Election of Officers
10. "Try It" 2022 open discussion...date/format change/new ideas/other

Next meeting [Distribution of binders]_____

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Attendees:

Blake Bartlett	Brian Clemo	John Hrynkow	Linda Bartlett
Kathie Drynan	Shane Hammell	Kevin Cummings	

Regrets:

Corey Drynan,	Bryan Mason	Elise Pallard	Benn Kilbourn
Abby Royea	Linc Drynan	Kate Daniel	Richard Ipsen
LeVerne Ellsworth	Tanni Doblanko	Josh Bishop	Ken Adair

Minutes:

- Blake welcomed everyone
- July 22, 2021 Board meeting minutes were approved by Kathie Drynan and seconded by Shane Hammell.
- Treasurer update was given by John Hrynkow, Treasurer.
- Informational binders are well on their way to being ready for delivery. Delivery start date to be determined.
- Board approved a Donation page be inserted into the envelop at the back with Treasurer and Chair as contacts. Charitable donation receipts will be given for donations of over \$25.00.
- A Media Release for binder delivery is being developed with representatives from both counties along with a long term watershed resident and chair of the board.
- Blake gave an overview of a conversation with Dorte Koster, Associated Environment consultant going forward with her recommendations for 2022 for water sampling. Blake will search grants for this Phase II project. Board approved moving forward with a quote request from Associated Environment to cover the 2022 costs. Blake confirmed WLWLSA volunteers will do the sampling and that he is looking into purchasing a pH pen so pH and temperature can be measured in the field. This is one of the consultant's recommendations.
- WLWLSA water sampling lead in 2022 will be WLWLSA volunteers Corey Drynan, Shane Hammell and LeVerne Ellsworth
- The Board approved Blake to move forward on submitting grant applications for 2022 projects.

- The WLWLSA Annual General Meeting date, location, and time is to be determined.
Date will be coordinated with Dorte Koster, Associated Environmental Consultant

Next meeting : To be determined.

Meeting closed at 9:00pm