

NAME: Executive Board
 LOCATION: WIWCD Office, Lundar
 DATE OF MEETING: January 29, 2009

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 DATE: January 30, 2009

PRESENT: D. Oliver Chairperson Lake Francis Sub District Member
 B. Sigfusson Vice Chairperson Shoal Lakes Sub District Member
 J. Cruise Director Swan Creek Sub District Member
 E. Zotter Director Lake Francis Sub District Member
 N. Brandstrom Director Dog Lake Sub District Member
 A. Melnichuk Manager WIWCD
 L. Miller Financial Administrator WIWCD

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 1:35 PM	
2.0	APPROVAL OF AGENDA	
	71-09: B. Sigfusson – N. Brandstrom BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
3.0	NEW BUSINESS	
3.1	Integrated Watershed Management Plan (IWMP) Memorandum of Understanding The Board feels this issue should be discussed at the All Members meeting in February before signing. D. Oliver to speak to Wayne Hildebrand at the MCDA meeting in Portage la Prairie, February 3, 2009. 72-09: J. Cruise – E. Zotter BE IT RESOLVED THAT the Province should endeavor to match three to one dollars for the IWMP.	CARRIED
3.2	Financial Report The Financial Administrator inquired if there were any accounts the Board would like to see on the Chart of Accounts. The Board decided the Chart of Accounts was complete at this time and would review in the future.	
3.3	All Members Meeting - Elections The Board felt that elections should wait until the annual general meeting (AGM) proposed for November 2009 in the draft policy. Policies will be discussed at the meeting in February and if the consensus is to have elections before the AGM in November, then a date will be set at that time. The Manager to contact the RM of Grahamdale to ask to be a delegation at a future council meeting.	
3.4	Geographic Information System (GIS)/Global Positioning System (GPS) The Board discussed purchasing a GPS unit and GIS software, in return renting it to member RM's to generate revenue and cost recovery. The Manager to send a letter to the RM's for interest and gather quotations for the next meeting.	
4.0	NEXT MEETING	
	February 19, 2009 at 3:00 PM Eriksdale Recreation Centre, Eriksdale, Manitoba	
5.0	ADJOURNMENT	
	73-09: E. Zotter – J. Cruise BE IT RESOLVED THAT we adjourn at 2:46 PM	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	<i>Original signed by</i> <hr/> Doug Oliver, Chairperson WIWCD	
	<i>Original signed by</i> <hr/> Linda Miller, Financial Administrator WIWCD	