

Minutes
Winter River - Tracadie Bay Watershed Association
Board of Directors Meeting

Grand Tracadie School
April 8, 2009, 7:00 – 9:00 p.m.

Present:

Cathy Corrigan
Rod Dempsey
John Hughes

Allan MacCormac
Don Mazer
Luke Peters

1. Welcome

The meeting was convened with a majority of Board members present.

2. Previous Minutes

The minutes from the March 17 meeting of the Board of Directors were approved.

3. Business

- a) Discussion occurred regarding the Association's Annual General Meeting. Tentatively, it will be held at the Corran Ban Hall on Wednesday, May 27. Various formats for the meeting were proposed – discussion will continue at the next meeting.
ACTION: John will check on the availability of the Hall.
- b) No further communication has been received regarding the work that may be done at the Corran Ban Bridge.
ACTION: Rod will follow up with Brian Thompson at the Dept. of Transportation.
- c) A job advertisement has been finalized for publication in The Guardian. The advertisement will refer interested people to our website where details and job descriptions are provided for the following opportunities (some pending funding): river survey, watershed coordinator, field work supervisor, field worker (post-secondary student), and field worker (high-school student).
- d) The Watershed Alliance is meeting on Saturday, April 25 in Emerald. We are allowed to have two representatives from our Association.
ACTION: Allan and Luke will attend.
- e) Work continued on preparing communication material to obtaining permission from landowners to access their properties to conduct the river survey.

4. Next Meeting

The next meeting will be held at 7:00 p.m. at the Grand Tracadie School on Wednesday, April 15. Association members and the public are welcome to attend.

5. Adjournment

The meeting adjourned at 9:00 p.m.