

**Meeting Agenda
Prairie Conservation Forum
Annual General Meeting**

Date: Thursday, January 19, 2017
Time: 8:45 am – 3:00 pm
Location: Lethbridge College, Lethbridge, Alberta
 Residence Hall, 30th Avenue (near the barn)

Time	Item	Lead
8:45 am – 9:00 am	Registration	All
9:00 am	Call to order	Ron McNeil
9:00 am – 9:40 am	Introductions	All
	Review Agenda	All
	Review Meeting Minutes from September	Katheryn Taylor
	PCF Board of Directors Update	Ron McNeil
	- Renewable Energy Contract	
	- Corridors Contract	
	- Change Analysis	
	Work Committee Updates	
	- Education Committee	Katheryn Taylor
	- MULTISAR	Brad Downey
9:40 am – 10:00 am	Transboundary Update	Marie Tremblay/Ron McNeil
10:00 am – 10:15 am	Financial Update	Sasha Harriott
10:15 am – 10:45 am	Board Elections	Sasha Harriott
10:45 am – 11:00 am	COFFEE	
11:00 am – 11:20 am	Member Profile: Milk River Watershed Council Canada	Tim Romanow
11:20 am – 11:40 pm	Member Profile: Oldman Watershed Council	Shannon Frank
11:40 am – 12:15 pm	Member Updates	All
12:15 pm – 1:00 pm	LUNCH	
1:00 pm – 1:30 pm	Guest Presentation: City of Lethbridge. Urban Grasslands and Planning.	Perry Stein

1:30 pm – 2:00 pm	Guest Presentation: Helen Schuler Nature Centre. Grassland Education and Awareness.	Coreen Putman
2:00 pm – 2:20 pm	Guest Presentation: Alberta Environment, Fish and Wildlife. Urban Wildlife Issues.	Brandy Downey
2:20 pm – 2:50 pm	Member Updates	All
2:50 pm – 3:00 pm	Next Meeting <ul style="list-style-type: none"> • Agenda • Topics • Location 	Ron McNeil