



MUSKWA-KECHIKA  
MANAGEMENT AREA

**EXECUTIVE COMMITTEE MINUTES**

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**Date:** May 19, 2020  
**Time:** 9:00 AM – 9:30 AM  
**Location:** Video Conference

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**Present:** Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter  
**Regrets:**  
**Guests:**

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**Meeting Materials:**

Two attachments supported the agenda.

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**1) Draft April 23, 2020 minutes Review and Approval**

David moved to approve, and Wayne seconded. Minutes were passed.

**ACTION:** Phil to remove the draft watermark, post on-line and advise the Board.

**2) Debrief of April 5<sup>th</sup> Board Update videocall**

No additional comments or discussions

**ACTION:** N/A.

**3) Review and approve 2020/21 Annual Work Plan and Budget**

Executive reviewed and approved the draft work plan and budget.

**ACTION:** Phil to forecast the work plan and budget and post on-line.

**4) New Business**

No additional business.

**ACTION:** N/A

**5) Next Meeting:** June 23<sup>rd</sup>, 10:00 AM – 11:30 AM

**ACTION:** Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars.

**6) Meeting Adjourned:** 9:23 AM