



KEY RIVER AREA ASSOCIATION

**Annual General Meeting
Sunday, August 6th, 2017**

Key Harbour Lodge

10:00 a.m.

Agenda

President's Welcome/New Members and Visitors/Report

Approval of the Minutes of the AGM, 2016

Treasurer's Report (Karen Turkstra) (10 Mins)

Committee Reports:

- Helipad update (Karen Turkstra) (5-10 Mins)
- Water Levels (Jerry Smitka) (5-10 Mins)
- Walleye Project (Jerry Smitka) (5-10 Mins)
- GBA (Andrew Hurlbut) (5-10 Mins)

Nominations from the Floor, Election of New President, Board of Directors, Officers

Other Updates

- Taxation Analysis (Peter)
- Status on Cell Phone Tower (Paul Ruston)
- Wind farm update for Henvey First Nation (Lisa Kivinen)
- Boating Safety (Peter)
- Map Project (Lisa & Jennifer)
- Phragmites (John Bell)
- Dump Hours
- Any other business from the floor

Guest Speakers (10 Minutes Each)

- David Bywater – Environmental Scientist – Water Quality
- Katerina Krievins – Walleye Restoration Update

Events:

- Canada Day Boat Parade Awards (Bob McDonald)
- Fishing Derby (Chris Dawson) and Picnic
- Community Picnic - 3:00 p.m. – Diamond key Lodge

Adjournment. Thank you for attending.

Hope to see you at the community **potluck picnic** at Diamond Key Lodge at 3 p.m.

KRAA Ballot August 6, 2017

President

Mark 1 box only _____

Vice - President

Mark 1 box only _____

Treasurer

Mark 1 box only _____

Secretary

Mark 1 box only _____

Directors of 2016-2017

- Chris Dawson (Past President)
- Jerry Smitka
- Lorri Davies
- Alan Burke
- Jennifer Spiess
- Karen Turkstra
- Peter Turkstra
- Daniele Fleming
- Jennifer Kivinen
- Lisa Kivinen
- Andrew Hurlbut

Note: Directors whose terms expire in August 2017. Thank you for your service to those continuing to stay another term and to those who are not. We greatly appreciate your insights and experience.

1. Jerry Smitka
2. Jennifer Spiess
3. Karen Turkstra
4. Daniele Fleming
5. Jennifer Kivinen
6. Andrew Hurlbut
7. Chris Dawson – Past President