

Peace River Area Monitoring Program Committee

Board of Directors Meeting

August 15, 2017

2:00pm – 4:00pm

Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
	1. Roll Call for Quorum	
2:00	2. Review Agenda	Co-Chair – Dave Hill
2:05	3. Approve PRAMP Committee Meeting Notes July 17,2017 and Review Action Items <ul style="list-style-type: none"> • Meeting notes sent by email with Agenda 	Dave Hill
2:15	2. Technical Data/Air Monitoring Data <ul style="list-style-type: none"> • Review data dashboard from Maxxam (<i>Will be provided prior to the meeting</i>) • Canister Information, if any • THC and Complaints figures to end of June 2017 if available (<i>will be provided prior to the meeting if updated figures are available</i>) 	Maxxam Mike Bisaga/Lily Lin
2:30	4. Technical Work Updates <ul style="list-style-type: none"> • 2016 Annual Report – Discuss the report and approve prior to September AGM 	Mike Bisaga/Lily Lin
3:30	5. Outreach Update <ul style="list-style-type: none"> • Briefings to Minister of Energy staff • Meetings with Northern Sunrise County Council (July 18) and Town of Falher Council (July 17) 	Karla
3:40	6. PRAMP AGM <ul style="list-style-type: none"> • PRAMP Committee has not received a decision from AEP on the Outreach grant. • Executive Committee is recommending that the AGM be held by teleconference in September and that a community open house be held when outreach funds are available. 	Karla
3:50	7. Financial Update <ul style="list-style-type: none"> • Financial Report for July 31, 2017 (<i>provided to Directors</i>) • Update on status of annual financial review 	Brenda
3:55	8. Round Table Updates	All
4:00	9. Next Meeting Dates Board of Directors <ul style="list-style-type: none"> • September 13/14 Board Meeting and AGM in Peace River 	Co-Chair
4:00	Adjourn	