

Peace River Area Monitoring Program Committee

**Annual General Meeting
September 14, 2017
1:00pm – 2:00pm**

Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
	1. Roll Call for Quorum	
1:00	2. Approve Agenda	Doug Dallyn
1:05	3. Present and Approve Financial Statements for 2016-17	Garrett Tomlinson
1:20	4. Review and Highlights from 2016-17 <ul style="list-style-type: none">• PRAMP Highlights – Executive Director• Monitoring Program Technical Overview – Technical Program Manager	Karla Reesor Mike Bisaga/Lily Lin
1:45	5. Call for Directors	Doug Dallyn
1:50	6. Confirm Officers <ul style="list-style-type: none">• The current Co-chairs and Secretary / Treasurer have served 1-year of a 2-year term	Karla Reesor
1:55	7. Appointment of Accountant to Conduct Review of 2017-18 Financial Statements <ul style="list-style-type: none">• The Board has indicated that Edwin Radke will be appointed to conduct the review of 2017-18 Financial Statements, subject to satisfactory service received for 2016-17.	Garrett Tomlinson Brenda Barber
2:00	Adjourn	