

## Peace River Area Monitoring Program Committee

**Board of Directors Meeting  
October 26, 2017  
Northern Sunrise County Office  
1:00pm – 4:00pm**

### Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
	<b>1. Roll Call for Quorum</b>	
1:00	<b>2. Review Agenda</b>	Co-Chair – David Hill
1:10	<b>3. Approve PRAMP Committee Meeting Notes September 14, 2017 and Review Action Items</b> <ul style="list-style-type: none"> <li>• <i>Meeting notes posted on members' page of website with Agenda</i></li> </ul>	Dave Hill
1:15	<b>2. Technical Data/Air Monitoring Data</b> <ul style="list-style-type: none"> <li>• Review data dashboard from Maxxam (<i>Will be provided prior to the meeting</i>)</li> <li>• Canister Information, if any</li> <li>• THC and Complaints figures to end of September 2017 if available (<i>will be provided prior to the meeting if updated figures are available</i>)</li> </ul>	Maxxam  Mike Bisaga/Lily Lin
1:35	<b>4. Technical Working Group</b> <ul style="list-style-type: none"> <li>• Update from first TWG Meeting</li> <li>• Review Terms of Reference for TWG</li> </ul>	Mike Bisaga/Lily Lin
1:55	<b>5. Communications and Outreach</b> <ul style="list-style-type: none"> <li>• PRAMP/Inside Education Partnership – <i>Board to decide whether to deliver the Clean Air Responsible Schools (CARS) program to Peace River area schools in partnership with Inside Education</i></li> <li>• Inside Education proposal provided previously to the Board and posted with Board meeting materials</li> </ul>	Karla Reesor/Steve McIsaac (ED, Inside Education)
2:30	<b>Break</b>	
2:40	<b>6. Tutorial: How to review the Daily Monitoring Reports from Maxxam</b> <ul style="list-style-type: none"> <li>• Lily will provide instructions on how to read the information in the daily reports</li> </ul>	Lily Lin
2:55	<b>7. Presentation for Open House</b> <ul style="list-style-type: none"> <li>• Mike will highlight any new information included in the presentation for the evening Open House</li> </ul>	Mike Bisaga
3:05	<b>8. Alberta Airsheds Council</b> <ul style="list-style-type: none"> <li>• Overview of discussion and outcomes from October 2 meeting with Minister Phillips</li> </ul>	Mike Bisaga/Garrett Tomlinson
3:15	<b>9. Review Board Director Roles</b> <ul style="list-style-type: none"> <li>• Review Government representation following Municipal elections</li> </ul>	Karla Reesor
3:20	<b>10. Financial Update</b> <ul style="list-style-type: none"> <li>• Financial Report for September, 2017 (<i>provided to Directors</i>)</li> </ul>	Karla Reesor
3:30	<b>11. Board Meetings and Technical Working Group Meetings</b>	Karla Reesor

	<ul style="list-style-type: none"><li>Proposed schedule of meetings for 2017 and 2018</li></ul>	
3:40	<b>12. Roundtable</b>	All
4:00	Adjourn	