

Peace River Area Monitoring Program Committee

Board of Directors Meeting December 7, 2017 Tele-conference 1:00pm – 3:00pm

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. Review Agenda	Doug Dallyn
1:10	3. Approve PRAMP Committee Meeting Notes October 26, 2017 and Review Action Items <ul style="list-style-type: none">• <i>Meeting notes posted on members' page of website with Agenda</i>	Doug Dallyn
1:15	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 October 2017 if available (<i>will be provided prior to the meeting if updated figures are available</i>)	Maxxam Mike Bisaga/Lily Lin
1:35	4. Technical Working Group <ul style="list-style-type: none">• Update from TWG Meeting	Mike Bisaga/Lily Lin
2:05	5. Workplan (Budget) for 2018-2020 <ul style="list-style-type: none">• Share information on AEP expectations and confirm process for Board Approval• Directors will be invited for input on requests for inclusion on next workplan	Karla Reesor
2:20	6. Communications and Outreach <ul style="list-style-type: none">• PRAMP/Inside Education Partnership update• Possible ED meeting with Town of Peace River	Karla Reesor
2:30	7. Alberta Airsheds Council <ul style="list-style-type: none">• Update from November 28 meeting	Karla Reesor/
2:40	8. Financial Update <ul style="list-style-type: none">• Financial Report for October 2017 (<i>provided to Directors</i>)• Addition of Anthony Traverse as a signing authority	Brenda Barber
2:45	9. Roundtable	All
	10. Next Meeting Date	
3:00	Adjourn	