

Peace River Area Monitoring Program Committee

Board of Directors Meeting January 25, 2018 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
1:05	3. Approve PRAMP Committee Meeting Notes December 7, 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
1:10	4. Technical Working Group Update	Mike Bisaga/Lily Lin
1:30	5. Budget and Work Plan Update for 2018-19 <ul style="list-style-type: none">• Status of PRAMP submission to AEP	Karla Reesor
1:40	6. Communications and Outreach <ul style="list-style-type: none">• Proposed Communications Work Plan for 2017-18 (distributed with meeting materials)• Inside Education Classroom sessions	Karla Reesor
2:00	7. PRAMP Performance Review <ul style="list-style-type: none">• Proposed Approach for Review of PRAMP Program, Board and Contract Staff – for Board Discussion and Decision (distributed with meeting materials)	Karla Reesor
2:20	8. Financial Update <ul style="list-style-type: none">• Financial Report for December 2017 (<i>provided to Directors</i>)• Budget Projection to March 31, 2018	Brenda Barber
2:30	9. Board Governance Training <ul style="list-style-type: none">• Option for Board Governance Training	Karla Reesor
2:35	10. AEP Aerial Monitoring	Bob Myrick
2:50	11. Roundtable	All
2:55	12. Next Meeting Date March 22 in Peace River	
3:00	Adjourn	