

Peace River Area Monitoring Program Committee

Board of Directors Meeting

March 28, 2018

**NAIT Meeting Room, Peace River and Teleconference
noon – 4:00pm**

Agenda

Join the conference call:

Conference line: 1.866.850.3419

Code: 366 952 7735 #

Time	Item	Lead
Noon	Lunch	
12:30	Photos of Board and Staff	
12:45	1. Roll Call for Quorum	Dave Hill
12:50	2. Review Agenda	Dave Hill
12:55	3. Approve PRAMP Committee Meeting Notes January 25, 2018 and Review Action Items <ul style="list-style-type: none"> • Meeting notes posted on Members' Portal of website with Agenda 	Dave Hill
1:00	4. Technical Working Group Update <ul style="list-style-type: none"> • Board Decisions: Recommendations for PRAMP canister program and contract renewals for station operator • Update on CNRL PRC Station and Passive monitors 	Mike Bisaga/Lily Lin
1:20	5. Budget and Work Plan Update for 2018-19 <ul style="list-style-type: none"> • Status of PRAMP budget submission to AEP 	Karla Reesor
1:40	6. Communications and Outreach Update <ul style="list-style-type: none"> • Status of Grant application to AEP • Upcoming events – Peace River Trade Show – April 20 and 21 • Provide feedback on PRAMP Annual Report to the Community for 2017-18 (<i>Draft Report will be on Members' Portal with meeting materials</i>) 	Karla Reesor
2:00	7. PRAMP Performance Review <ul style="list-style-type: none"> • Board Discussion: <ul style="list-style-type: none"> • Review of PRAMP Results for 2017-18 • Executive Director recommendations for PRAMP in 2018-19 • <i>Performance Review Report posted on Members' Portal with meeting materials</i> 	Karla Reesor
2:40	Break	
2:50	8. Reconciliation <ul style="list-style-type: none"> • Board Discussion: Is there a role for the PRAMP Committee to support reconciliation with Indigenous groups in the Peace River area? 	
3:10	9. Financial Update <ul style="list-style-type: none"> • Financial Report for January and February (<i>provided to Directors</i>) • Budget Projection to March 31, 2018 	Brenda Barber
3:20	10. Roundtable	All
3:35	11. Next Meeting - May 24 - Teleconference	
3:40	12. Directors In Camera discussion <ul style="list-style-type: none"> • Human Resources 	
4:00	Adjourn	



PEACE RIVER AREA MONITORING PROGRAM