

## Peace River Area Monitoring Program Committee

### Board of Directors Meeting

June 5, 2018

Sawridge Hotel, 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	<b>Lunch</b>	
12:30	<b>Photos of Board and Staff</b>	
12:45	<b>1. Roll Call for Quorum</b>	Doug Dallyn
12:50	<b>2. Review Agenda</b>	Doug Dallyn
12:55	<b>3. Approve PRAMP Committee Meeting Notes March 25, 2018 and Review Action Items</b> <ul style="list-style-type: none"> <li>• Meeting notes posted on Members' Portal of website with Agenda</li> </ul>	Doug Dallyn
1:00	<b>4. New Directors</b> <ul style="list-style-type: none"> <li>• <b>Board Decision:</b> Confirm new Directors from Obsidian Energy (Art Laurin and Kenda Friesen as alternate)</li> </ul>	Doug Dallyn
1:05	<b>5. Technical Working Group Update</b> <ul style="list-style-type: none"> <li>• Annual Data Review 2017-18 – Outline</li> </ul>	Mike Bisaga/Lily Lin
1:25	<b>6. Budget Update for 2018-19</b> <ul style="list-style-type: none"> <li>• Status of PRAMP budget submission to AEP</li> </ul>	Karla Reesor
1:30	<b>7. Communications and Outreach Update</b> <ul style="list-style-type: none"> <li>• PRAMP meeting with AEP on May 11</li> <li>• Community Annual Report 2017-18 (Complete)</li> <li>• Peace River Trade Show</li> <li>• Meeting with Town of Peace River Council</li> <li>• Clean Air Day photo contest</li> </ul>	Karla Reesor
1:45	<b>8. PRAMP Policy Manual Review</b> <ul style="list-style-type: none"> <li>• <b>Board Discussion and Decisions:</b> <ul style="list-style-type: none"> <li>• Review new policy on Safe and Respectful Workplace</li> <li>• Proposed revisions to current PRAMP policies</li> <li>• Terms of Reference for Communications Working Group</li> </ul> </li> </ul> <i>Documents will be posted on Members' Portal with meeting materials</i>	Karla Reesor
2:30	<b>Break</b>	
2:45	<b>9. Reconciliation</b> <ul style="list-style-type: none"> <li>• <b>Board Discussion:</b> Is there a role for the PRAMP Committee to support reconciliation with Indigenous groups in the Peace River area?</li> </ul> <i>Document will be posted on Members' Portal with meeting materials</i>	Garrett Tomlinson
3:15	<b>10. Financial Update</b> <ul style="list-style-type: none"> <li>• Financial Report for March and April (<i>provided to Directors</i>)</li> </ul>	Brenda Barber
3:25	<b>11. Roundtable</b>	All
3:50	<b>12. Next Meeting – September 27 – Peace River</b>	
4:00	Adjourn	