

**Peace River Area Monitoring Program Committee**

**Annual General Meeting  
September 27, 2018  
River Room  
Sawridge Inn & Conference Centre  
Peace River, AB  
11:30am – 1:30pm**

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Lead</b>
11:30	<b>1. Lunch</b>	
12:00	<b>2. Roll Call for Quorum</b>	
12:05	<b>3. Approve Agenda</b>	Doug Dallyn
12:10	<b>4. Approve Minutes from September 14, 2017 Annual General Meeting</b>	Doug Dallyn
12:15	<b>5. Present and Approve Financial Statements for 2017-18</b>	Anthony Traverse
12:20	<b>6. Review and Highlights from 2016-17</b> <ul style="list-style-type: none"><li>• PRAMP Highlights – Executive Director</li><li>• Monitoring Program Technical Overview – Technical Program Manager</li></ul>	Karla Reesor Mike Bisaga/Lily Lin
12:50	<b>7. Call for Directors</b>	Karla Reesor
1:00	<b>8. Appointment of Accountant to Conduct Review of 2018-19 Financial Statements</b>	Anthony Traverse
1:05	<b>9. Presentation: Bob Myrick, Director of Airshed Sciences, Alberta Environment &amp; Parks</b> AEP's Five Year Monitoring Plan and the Oil Sands Network Assessment Study	
1:30	Adjourn	