



**Board of Directors Meeting
March 4, 2019
Tele-Conference
9:00 am – 11:00am**

Teleconference: 1 866 850-3419 Code: 366 952 7735 #

| Time | | Discussion | Discussion Leader | Item # | Desired Endpoint |
|-------|------------|--|-------------------|--------|--|
| | 1.0 | Opening | | | |
| 9:00 | 1.1 | Roll Call for Quorum | G. Tomlinson | | |
| 9:05 | 1.2 | Review Agenda | G. Tomlinson | | |
| 9:10 | 1.3 | Minutes Approval <ul style="list-style-type: none"> ▪ January 25, 2019 ▪ Action Item follow-up | G. Tomlinson | | |
| | 2.0 | Technical Working Group Update | | | |
| 9:15 | 2.1 | AQHI Station <ul style="list-style-type: none"> ▪ Update on station construction and location | M. Bisaga/L. Lin | | For information |
| 9:25 | 2.4 | 986 Station <ul style="list-style-type: none"> ▪ Update on timing for station move | M. Bisaga/L. Lin | | For information |
| | 3.0 | Engagement, Outreach and Education | | | |
| 9:30 | 3.1 | Grant from AEP <ul style="list-style-type: none"> ▪ Proposal to extend grant term ▪ Overview of work plan for outreach ▪ Invitation to reconvene Communications and Outreach Working Group | K. Reesor | A | Discussion: Possible grant expenditures and contracting with Peace River area resident to deliver outreach and education |
| 9:50 | 3.2 | Planned Outreach <ul style="list-style-type: none"> ▪ School programs by Inside Education ▪ SARDA Trade Show – Falher (Mar 14-16) – partnership with PAZA ▪ Peace River Trade Show – April 5-6 | K. Reesor | | For information |
| | 4.0 | Financial Update | | | |
| 10:00 | 4.1 | Financial Reports <ul style="list-style-type: none"> ▪ January (provided to Directors) | B. Barber | | Financial report approved |
| 10:10 | 4.2 | 2019/20 Budget and Workplan <ul style="list-style-type: none"> ▪ Status of contract for 2019/20 | K. Reesor | | For information |
| 10:15 | 4.3 | Projected Surplus for 2018/19 <ul style="list-style-type: none"> ▪ Estimate of expenditures for February and March | K. Reesor | B | Decision: Approve any additional expenditures for 2018/19 |
| | 5.0 | Update from Executive Director | | | |
| 10:35 | 5.1 | Contracts and Grants <ul style="list-style-type: none"> ▪ Status of CNRL and Maxxam contracts ▪ Update from Alberta Airsheds Council | K. Reesor | | For Information |
| 10:45 | 6.0 | Roundtable | All | | |
| | 7.0 | Next Meetings: April 25 (Peace River) and June 19 (Peace River) | | | |

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| 11:00 | 8.0 | Adjournment | G. Tomlinson | | |