

Peace River Area Monitoring Program Committee

**Annual General Meeting
September 27, 2018
MacKenzie Room
Sawridge Inn & Conference Centre
Peace River, AB
Noon to 1:30pm**

Agenda

Time	Item	Lead
noon	1. Lunch	
12:20	2. Roll Call for Quorum	
12:25	3. Approve Agenda	Co-chair
12:30	4. Remarks from MLA Dan Williams	
12:40	5. Present and Approve Financial Statements for 2018/19	Secretary/Treasurer
12:50	6. Review and Highlights from 2018/19 <ul style="list-style-type: none">• PRAMP Highlights – Executive Director• Monitoring Program Technical Overview – Technical Program Manager	Karla Reesor Mike Bisaga/Lily Lin
1:15	7. Call for Directors	Co-chair
1:25	8. Appointment of Accountant to Conduct Review of 2018-19 Financial Statements	Secretary/Treasurer
1:30	Adjourn	