



**Board of Directors Meeting  
November 4, 2019  
1:00pm to 4:00pm**

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

**PRAMP Board Meeting**

Mon, Nov 4, 2019 12:50 PM - 4:50 PM MST

**Please join my meeting from your computer, tablet or smartphone.**

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**Join the conference call:**

1 866 850-3419

Code: 366 952 7735 #

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Time	Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening		
1:00	1.1	Roll Call for Quorum Introduce new members and contract staff		
1:05	1.2	Review Agenda	1A	
1:10	1.3	Minutes Approval <ul style="list-style-type: none"> <li>▪ September 17, 2019</li> <li>▪ Action Item follow-up</li> </ul>	1B	
	<b>2.0</b>	<b>Technical Update</b>		
1:15	2.1	<b>PRAMP Data Reports</b> <ul style="list-style-type: none"> <li>• Review Dashboard Report for September</li> </ul>	M. Bisaga/L. Lin 2A	For information
1:25	2.2	<b>Station Updates</b> <ul style="list-style-type: none"> <li>▪ Update on AQHI station</li> <li>▪ Methane Canister Program</li> <li>▪ Moving the Reno Station</li> <li>▪ PAC Sampling Program</li> <li>▪ Purple Air deployment</li> </ul>	M. Bisaga/L. Lin	For information
	<b>3.0</b>	<b>Engagement, Outreach and Education</b>		
1:45	3.2	<b>Outreach Updates</b> <ul style="list-style-type: none"> <li>• Overview of school presentations completed and scheduled</li> </ul>	Eileen Coristine 3A	For information
	<b>4.0</b>	<b>Financial Update</b>		
2:00	4.1	<b>Financial Reports and Policy Updates</b> <ul style="list-style-type: none"> <li>▪ August, September (provided to Directors)</li> </ul>	B. Barber 5A	Financial report approved Policy updates approved
2:15	4.2	<b>AEP Contract</b> <ul style="list-style-type: none"> <li>▪ Status of contract for 2019/20</li> </ul>	K. Reesor	For information; possible review and approval of follow up letter to Minister

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
		<ul style="list-style-type: none"> <li>▪ PRAMP letter to Minister Nixon (Sept 26)</li> </ul>			Nixon if no response has been received on letter from Sept 26
2:25	4.3	<b>AEP Grant Expenditures</b> <ul style="list-style-type: none"> <li>• Summary of Grant Expenditures to date and proposed use for remaining funds</li> </ul>	K. Reesor	4A	For Board approval
Short Break					
	<b>5.0</b>	<b>Update from Executive Director</b>			
3:00		<b>PRAMP Boundaries</b> <ul style="list-style-type: none"> <li>• Review boundary map based on Board decision to expand boundaries</li> </ul>	K. Reesor	5A	Board approval of boundary change in relation to Big Lakes County
	<b>6.0</b>	<b>New Business</b>			
3:10	6.1	<b>PRAMP Revenue Options</b> <ul style="list-style-type: none"> <li>• Discuss options to increase PRAMP revenue</li> </ul>	K. Reesor	6A	Board decision
	<b>7.0</b>	<b>Wrap Up</b>			
3:45	7.1	<b>Next Meetings</b>	<b>All</b>		
3:50	7.2	<b>Roundtable</b>	<b>All</b>		
4:00	<b>8.0</b>	<b>Adjournment</b>			