



**Board of Directors Meeting
March 19, 2020
10am to 2pm**

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

Optional On-line Zoom Link:

Topic: PRAMP Board Meeting
Time: Mar 19, 2020 10:00 AM Edmonton

Join Zoom Meeting
<https://zoom.us/j/184236138>

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
10:00	1.1	Roll Call for Quorum			
10:05	1.2	Review Agenda		1A	Chair, Doug Dallyn
10:10	1.3	Minutes Approval <ul style="list-style-type: none"> ▪ January 24, 2020 ▪ Action Item follow-up 		1B	
10:15	1.4	COVID-19 and PRAMP	K. Reesor	1C	For information
	2.0	Technical Update			
10:25	2.1	PRAMP Data Reports <ul style="list-style-type: none"> • Review Dashboard Report for December and January 	M. Bisaga/L. Lin	2A	For information
10:30	2.2	Station Updates <ul style="list-style-type: none"> ▪ Canister Program (number of canisters triggered) ▪ Moving the Reno Station – review new station wrap ▪ Purple Air deployment ▪ Initial Audit Results 	M. Bisaga/L. Lin	2B	For information
	3.0	Engagement, Outreach and Education			
10:45	3.1	Outreach Update <ul style="list-style-type: none"> • February and March – key actions • Report from BC Lung Association Conference 	Eileen Coristine	3A	For information
	4.0	Financial Update			
11:00	4.1	AEP Oil Sands Monitoring (OSM) Contract <ul style="list-style-type: none"> ▪ 2019-20 to 2022-23: Contract in place with funding allocated for each year ▪ 2019-20: status of budget expenditures ▪ Status of Work Plan approval for 2020-21 	K. Reesor		For information
Short break					
11:30	4.2	AEP Grant Contract <ul style="list-style-type: none"> • 2019-20 status of budget expenditures 	K. Reesor	4A	Board Decision: Request a 1-month extension of the Grant to April 20,

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					2020 as a result of the cancellation of March and April outreach activities
11:45 Lunch Break	4.3	Financial Reports December, January (provided to Directors)	B. Barber		Financial reports approved
	5.0	Update from Executive Director			
12:30	5.1	Alberta Airsheds Council <ul style="list-style-type: none"> • Overview of AAC work in progress: <ul style="list-style-type: none"> ○ Province wide air monitoring report ○ Government relations strategy ○ New membership fee and structure of AAC 	K. Reesor	5A	Board decisions: AAC membership fee support for PRAMP executive role with AAC and providing PRAMP teleconference line to AAC
12:45	5.2	PRAMP Boundaries <ul style="list-style-type: none"> • Responses from Peace Airshed Zone Association (PAZA), MD Smoky River Regional Committee and Big Lakes County on PRAMP Boundaries 	K. Reesor	5A	For information
1:00	5.3	Contracts <ul style="list-style-type: none"> • CNRL Operating Agreement – status, for information • Bureau Veritas (formerly Maxxam) – status, for information 	K. Reesor	5A	For information
	6.0	Wrap Up			
1:10	6.1	Next Meetings May – Peace River, 10am to 2pm	All		
1:15	6.2	Roundtable	All		
	7.0	New Business			
1:30	7.1	Staff Contracts – In Camera Board of Directors Discussion	Chair		Board Decision: Extension of Executive Director contract for 2020-21
2:00	8.0	Adjournment			