



**Board of Directors Meeting
September 23, 2020
10am to noon**

On-line Zoom Link:

Join Zoom Meeting

<https://ca01web.zoom.us/j/62624989420?pwd=MWxRditmak8wUzRLdm02b2VuRWFpUT09>

Meeting ID: 626 2498 9420

Passcode: 863933

One tap mobile

Dial by your location

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Meeting ID: 626 2498 9420

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 Motion to approve Agenda
10:10	1.3	Minutes Approval ▪ July 16, 2020		1B	Motion to approve minutes
	2.0	Technical Update			
10:15	2.1	PRAMP Data Report • Reports to end of August on PRAMP website	M. Bisaga/L. Lin		For information
10:20	2.2	Update from Technical Working Group (TWG) ▪ Recommendation from the TWG – plan for siting the new station at Reno ▪ Any other TWG updates	M. Bisaga/L. Lin	2A	Board Decision (Motion): Approve plan for siting the Reno station
10:40	2.3	2018-19 Annual Data Review • Provided on the Members' Portal • Recommended for approval by the TWG	M. Bisaga/L. Lin	2B	Board Decision (Motion): Approve the Annual Data Review 2018-19
	3.0	Engagement, Outreach and Education			
11:00	3.1	Outreach Update • Vermiculture workshops • Radio ads	Eileen Coristine		For information
11:10	3.2	Outreach Plan for 2019/20	K. Reesor	3A	For discussion and input

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		<ul style="list-style-type: none"> • Work plan provided in advance 			
	4.0	Financial Update			
11:25	4.1	Financial Reports <ul style="list-style-type: none"> • July and August (provided to Directors) • OSM approved budget for PRAMP included \$35,329 reduction that PRAMP proposed in light of COVID-19 restrictions 	B. Barber		Board Decision (Motion and 2 nd): Financial report approved
	5.0	Update from Executive Director			
11:35	5.1	Contracts <ul style="list-style-type: none"> • CNRL Operating Agreement – status • Bureau Veritas (formerly Maxxam) – status 	K. Reesor		For information
11:40	5.2	Alberta Airsheds Council <ul style="list-style-type: none"> • CASA Update • CASA working groups • Annual province wide AQ data review 	K.Reesor		For information
	6.0	Wrap Up			
11:45	6.1	Next Meetings November	All		
11:50	6.2	Roundtable	All		
noon	7.0	Adjournment			