

Peace River Area Monitoring Program Committee

Annual General Meeting September 23, 2020 9:00am to 9:45am

Join Zoom Meeting

<https://ca01web.zoom.us/j/64602879681?pwd=L0FnY1lvVXd3TVBxUkwzeVJzMTBrZz09>

Meeting ID: 646 0287 9681

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Agenda

Time	Item	Lead
8:45am	1. Open Zoom	
9:00	2. Roll Call for Quorum	Executive Director
9:05	3. Approve Agenda	Executive Director
9:10	4. Present and Approve Financial Statements for 2019/20	Edwin Radke Auditor
9:20	5. PRAMP Highlights from 2019/20 – Executive Director – Technical Program Managers	Karla Reesor Mike Bisaga/Lily Lin
9:35	6. Call for Directors	Executive Director
9:40	7. Appointment of Accountant to Conduct Review of 2020/21 Financial Statements	Secretary/Treasurer
9:45	Adjourn	