



**Board of Directors Meeting
January 20, 2021
1pm to 3pm**

Join Zoom Meeting

<https://ca01web.zoom.us/j/61588262788?pwd=Mk5veXRYs01BS1BibGVBUVdUdFBwZz09>

Meeting ID: 615 8826 2788

Passcode: 698702

Dial by your location

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Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
1:00	1.1	Roll Call for Quorum			
1:05	1.2	Review Agenda		1A	Chair Motion to approve Agenda
1:10	1.3	Minutes Approval ▪ November 25, 2020		1B	Motion to approve minutes
	2.0	Technical Update			
1:15	2.1	PRAMP Data Report • Reports to end of December on PRAMP website	M. Bisaga/L. Lin	2A	For information
1:20	2.2	Update from Technical Working Group (TWG) ▪ Recommendation from TWG on Methane Canister Program ▪ Update on purchase of 4 th PRAMP-owned station ▪ Any other TWG updates	M. Bisaga/L. Lin		Board decision on Methane Canister Program (Motion)
	3.0	Engagement, Outreach and Education			
2:00	3.1	Outreach Update	Eileen Coristine		For information
	4.0	Financial Update			
2:10	4.1	Financial Reports • November and December (provided to Directors)	B. Barber		Board Decision (Motion and 2 nd): Financial report approved
	5.0	New Business			
2:15	5.1	Proposed Process for PRAMP Strategic Planning • Letter to Stakeholders and Social Media communication about AQHI Station siting • Telephone discussions with Stakeholders • Board and Stakeholder Planning Process	K. Reesor	5A	Board Decision (Motion) on Strategic Planning Process

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	6.0	Wrap Up			
2:45	6.1	Next Meetings March	All		
2:50	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			