



**Board of Directors Meeting  
June 24, 2021  
1pm to 3:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83387835790?pwd=QzVqSE1mRVIRRW3bE56ZWlIM0FZdz09>

**Meeting ID: 833 8783 5790**

**Passcode: 833279**

**Dial by your location**

- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada

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 ▪ May 26, 2021	1B	Motion to approve minutes
	<b>2.0</b>	<b>Technical Update</b>		
1:15	2.1	<b>PRAMP Data Report</b> • Reports to end of May on PRAMP website	M. Bisaga/L. Lin 2A	For information
1:20	2.2	<b>Other Technical Updates</b>	M. Bisaga/L. Lin	For information
	<b>3.0</b>	<b>Engagement, Outreach and Education</b>		
1:30	3.1	<b>Outreach Update</b> • Results from Clean Air Day, Photo Contest, Word Search contest, Grimshaw market • Plans for vermicomposting workshops, 5-year anniversary celebration and Annual Report to the Community	Eileen Coristine 3A	For information
	<b>4.0</b>	<b>Financial Update</b>		
1:45	4.1	<b>Financial Reports</b> • May (provided to Directors)	B. Barber	Board Decision (Motion and 2 <sup>nd</sup> ): Financial report approved
1:55	4.2	<b>Oil Sands Monitoring Operating Budget for PRAMP</b> • The OSM Oversight Committee has reduced PRAMP's 2021-22 budget by \$115,000; no direction on changes to the workplan has been provided	K. Reesor M. Bisaga 4A	Board Decision (Motion) on adjustments to PRAMP 's workplan

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		<ul style="list-style-type: none"> <li>Staff will share options and implications for the workplan with the Board</li> </ul>			
2:20		<b>BREAK</b>			
	<b>5.0</b>	<b>New Business</b>			
2:30	5.1	<p><b>PRAMP Goals and Strategies</b> <i>(Document shared in advance of the meeting)</i></p> <ul style="list-style-type: none"> <li>Based on direction set at May 26 meeting, staff have drafted updated Goals and Strategies for the consideration of the Board</li> <li>Once Goals and Strategies are approved, staff will develop action steps and confirm timing</li> </ul>	K. Reesor	5A	<p>Board Decision (Motion) on Goals and Strategies, if appropriate</p> <p>The Board could request further time or information if needed</p>
	<b>6.0</b>	<b>Wrap Up</b>			
3:15	6.1	<p><b>Next Meetings</b></p> <p>August 4 – Board meeting September 29 – AGM followed by short organizational Board meeting</p>	<b>All</b>		
3:20	6.2	<b>Roundtable</b>	<b>All</b>		
3:30pm	<b>7.0</b>	<b>Adjournment</b>			