



**Board of Directors Meeting
August 4, 2021
1:00pm to 3:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83387835790?pwd=QzVqSE1mRVlRRWR3bE56ZWlIM0FZdz09>

Meeting ID: 833 8783 5790

Passcode: 833279

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 ▪ June 24, 2021	1B	Motion to approve minutes
	2.0	Monitoring and Reporting Goals: 1. <i>Evidence-driven verification that air quality in the Peace River area is at acceptable levels and that emissions are being minimized.</i>		
1:15	2.1	PRAMP Data Reports • Reports to end of June on PRAMP website	M. Bisaga/L. Lin	2A For information
1:20	2.2	Other Technical Updates • Annual Data Review • Reno and AQHI station siting	M. Bisaga/L. Lin	For information
	3.0	Education and Outreach Goals: 2. <i>Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood</i> 3. <i>Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality</i>		
1:35	3.1	Outreach Update • Results from vermicomposting workshops • Plans for 5-year anniversary celebrations and Annual Report to the Community	Eileen Cristine	For information
	4.0	Governance Goal: 4. <i>Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring</i>		

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
1:50	4.1	Financial Reports <ul style="list-style-type: none"> • June (provided to Directors) • 2021-22 Outreach Grant funds received (\$47,905) • OSM contract invoices paid in line with reduced budget 	B. Barber		Board Decision (Motion and 2 nd): Financial report approved
2:00		BREAK (if desired)			
2:10	5.1	PRAMP Operating Plan <i>(Document shared in advance of the meeting)</i> <ul style="list-style-type: none"> • Based on the Goals and Strategies approved at the June 24 meeting, staff have prepared the 2021-23 Operating Plan for discussion with the Board. • The Operating Plan describes the Actions and Timing to achieve the Goals and Strategies and is a working document for PRAMP staff. 	K. Reesor	5A	For information and discussion
	5.0	New Business			
	6.0	Wrap Up			
2:40	6.1	Next Meetings September 29 – AGM followed by short organizational Board meeting	All		
2:45	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			