



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

Join Zoom Meeting

<https://us02web.zoom.us/j/83782367529?pwd=MFJKYUkrRWNjODBPZnY2azBZY01UUT09>

Meeting ID: 837 8236 7529

Passcode: 935086

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 ▪ Sept 15, 2021	1B	Motion to approve minutes
1:15	1.4	Alberta Health Multiple Chemical Sensitivity Report (Report circulated by email prior to meeting)		Short Update from Alberta Health on new Report
	2.0	Monitoring and Reporting Goals: 1. Evidence-driven verification that air quality in the Peace River area is at acceptable levels and that emissions are being minimized.		
1:25	2.1	PRAMP Data Reports • Reports to end of October on PRAMP website	M. Bisaga/L. Lin	2A For information
1:30	2.2	Technical Updates • AQHI Station • Reno Station – update on expected costs for station move; propose to revisit options for Reno station siting at next Board meeting • Canadian Ambient Air Quality Standards (CAAQS) Update – Implications for PRAMP	M. Bisaga/L. Lin	2B AQHI station - For information Reno station – Board decision (Motion): Revisit options for Reno siting at next Board meeting CAAQS update – For information
1:50	2.3	PRAMP Network Assessment • Proposed Scope and Objectives • Confirm Project Team • Budget expense for 2021-22	M. Bisaga/L. Lin K Reesor	2C Board Decision (Motion) to approve Scope, Objectives, Project Team and Budget Expense for 2021-22
	3.0	Education and Outreach Goals: 2. Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood 3. Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality		
2:15	3.1	Outreach Update	Eileen Coristine	For information and discussion

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	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>			
2:20	4.1	Financial Reports • September and October (provided to Directors)	B. Barber		Board Decision (Motion): Financial report approved for information
2:25	4.2	Budget Review 2021-22 and 2022-23 • Review anticipated and possible expenses to year end • Proposed budget for 2022-23	K. Reesor		Board Decision (Motion): approved for information
2:35	4.3	PRAMP Operating Plan - update <i>(Document shared in advance of the meeting)</i> • The PRAMP Operating Plan has been updated to reflect the results achieved and status of on-going actions	K. Reesor	4B	Board Decision (Motion): to approve Operating Plan update for information or amend as appropriate
	5.0	New Business			
	6.0	Wrap Up			
2:45	6.1	Next Meetings Mid January	All		
2:50	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			