



**Board of Directors Meeting
April 20, 2022
1:00pm to 3:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83879100464?pwd=ZDhoWmVYMkpPOXREZ3BGU2FXZGsvdz09>

Meeting ID: 838 7910 0464
Passcode: 464179

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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 ▪ January 20, 2022		1B	Motion to approve minutes
	2.0 Monitoring and Reporting Goals: <i>1. 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 February on PRAMP website	M. Bisaga/L. Lin	2A	For information
1:20	2.2 Technical Updates • Network Assessment – status • Reno Station move – status • Operation of PRC air monitoring station and passive monitors	M. Bisaga/L. Lin	2B	For information
	3.0 Education and Outreach Goals: <i>2. Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood</i> <i>3. Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality</i>			
1:50	3.1 Outreach Update • Recent and planned initiatives	Eileen Coristine/ K. Reesor		For information and discussion
	4.0 Governance Goal: <i>4. 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
2:00	4.1	Financial Reports <ul style="list-style-type: none"> January, February and March (provided to Directors) 	B. Barber		Board Decision (Motion and 2nd): Financial report approved for information
2:15	4.2	Policy Review – June Board Meeting <i>(Document shared in advance of the meeting)</i> <ul style="list-style-type: none"> Staff have outlined the policies that will be drafted and updated for review at the June Board meeting 	K. Reesor	4A	Board Decision (Motion): to approve the Policy Review approach proposed for a June Board meeting
2:30	4.3	Health and Safety Policy <i>(Document shared in advance of the meeting)</i> <ul style="list-style-type: none"> The policy outlines expectations for PRAMP and PRAMP workers and incorporates guidance on hazard assessment, including infectious diseases 	K. Reesor	4B	Board Decision (Motion): to approve the Health and Safety Policy
	5.0	New Business			
		None for this meeting			
	6.0	Wrap Up			
2:45	6.1	Next Meeting June 8 or 9 – on-line September AGM – proposed in-person meeting in Peace River or Grimshaw	All		
2:50	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			