



**Board of Directors Meeting
June 15, 2022
1:00pm to 3:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83714080262?pwd=MDBENnFzRjI0QTNoUFNOSi9hWmQvdz09>

Meeting ID: 837 1408 0262

Passcode: 598292

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 ▪ April 20, 2022		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 April on PRAMP website	M. Bisaga/L. Lin	2A	For information
1:20	2.2 Technical Updates • Network Assessment – status • Reno Station move – status	M. Bisaga/L. Lin	2B	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>			
1:30	3.1 Outreach Update • Clean Air Day review	Eileen Coristine/ K. Reesor		For information and discussion
	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>			
1:40	4.1 Financial Reports • April and May (provided to Directors)	B. Barber		Board Decision (Motion): Financial report approved for information

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
1:50	4.2	Policy Review <i>(Document for review shared in advance of the meeting)</i> <ul style="list-style-type: none"> New and Updated Policies for Board Review 	K. Reesor	4A	Board Decision (Motion and 2 nd): to approve the New and Updated Policies
2:30	4.3	Operating Plan Update <i>(Document shared in advance of the meeting)</i> <ul style="list-style-type: none"> The PRAMP Operating Plan has been updated to May 31, 2022 to reflect the results achieved and status of on-going actions 	K. Reesor	4B	Board Decision (Motion): Operating Plan Update approved for information
	5.0	New Business			
		None for this meeting			
	6.0	Wrap Up			
2:45	6.1	Next Meetings: <ol style="list-style-type: none"> August – TBD – review Annual Report, Annual Data Review and Network Assessment Report in advance of the AGM AGM September 28 or 29 – proposed in-person meeting in Grimshaw combined with community open house at the AQHI station. 	All		
2:50	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			