****

**Board of Directors Meeting**

**September 27, 2022**

**1:00pm to 2:30pm**

Join Zoom Meeting

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

Meeting ID: 837 1408 0262

Passcode: 598292

Dial by your location

        +1 780 666 0144 Canada

        +1 587 328 1099 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 | ChairMotion to approve Agenda |
| 1:10 | 1.3 | Minutes Approval* September 12, 2022
 |  | 1B | Motion to approve minutes |
|  | **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.***
 |
| 1:15 | 2.1 | **PRAMP Data Reports*** Reports to end of July on PRAMP website
 | M. Bisaga/L. Lin | 2A | For information |
| 1:20 | 2.2 | **Technical Updates*** Network Assessment – status and next steps
* Reno Station move – status
 | M. Bisaga/L. Lin | 2B | For information |
| 1:30 | 2.3 | **2020-2021 Annual Data Review*** Presentation – Overview of Results
* Timeline for finalizing Annual Data Review
 | M. Bisaga/L. Lin |  | Discussion and confirmation of timelines |
|  | **3.0** | **Education and Outreach****Goals:**1. ***Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood***
2. ***Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality***
 |
| 1:50 | 3.1 | **Outreach Update*** Recent initiatives
 | Eileen Coristine/ K. Reesor | 3A | For information and discussion |
|  | **4.0** | **Governance****Goal:** 1. ***Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring***
 |
| 1:55 | 4.1 | **Financial Reports** * June, July, August (provided to Directors)
 | B. Barber |  | Board Decision (Motion):Financial reports approved for information |
| 2:00 | 4.2 | **Workplans and Budget for 2023-24*** Update on OSM and AEP workplans and contracts
* Implications from PRAMP Network Assessment
* Options for PRAMP revenue – fall discussions planned with Directors
 | K. Reesor/M. Bisaga | 4A | Board Decision (Motion): Direct staff to prepare a budget and work plan in line with the current monitoring program; adjustments to incorporate changes from the Network Assessment or other cost changes will be adaptively managed within the budget |
|  | **5.0** | **New Business** |  |  |  |
|  |  | **None for this meeting** |  |  |  |
|  | **6.0** | **Wrap Up** |  |  |  |
| 2:15 | 6.1 | **Next Meetings:**1. Early November – Review Network Assessment Report
 | **All** |  |  |
| 2:20 | 6.2 | **Roundtable** | **All** |  |  |
| 2:30pm | **7.0** | **Adjournment** |  |  |  |