



**Board of Directors Meeting
December 6, 2022
1:00pm to 3:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/85863588774?pwd=S2ZlZnRtTmtwVW1HUTh2YjQxNTY1UT09>

Meeting ID: 858 6358 8774
Passcode: 367205

Dial by your location

- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada

Find your local number: <https://us02web.zoom.us/u/kl0VIG1gk>

Time	Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0 Opening			
1:00	1.1 Roll Call for Quorum	K. Reesor		
1:05	1.2 Review Agenda	Chair	1A	Motion to approve Agenda
1:10	1.3 Minutes Approval • September 27, 2022	Chair	1B	Motion to approve minutes
1:15	1.4 Executive Committee Roles	K. Reesor		Select Co-Chair (Government) and Secretary/Treasurer
	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>			
1:25	2.1 PRAMP Data Reports • Reports to end of October on PRAMP website	M. Bisaga/L. Lin	2A	For information
1:35	2.2 Technical Updates • Reno Station move – status	M. Bisaga/L. Lin	2B	For information
1:40	2.3 2020-2021 Annual Data Review • Presentation – Key Results	M. Bisaga/L. Lin		Board Decision (Motion): Approval of the 2020-2021 Annual Data Review
	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>			
	3.1 Outreach Update • DEFER TO NEXT BOARD MEETING			

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	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>			
1:55	4.1	Financial Reports <ul style="list-style-type: none"> September, October (provided to Directors) Confirmation of Outreach grant for 2022 	B. Barber		Board Decision (Motion): Financial reports approved for information
2:00	4.2	Revenue Options <ul style="list-style-type: none"> Summary of Executive Director discussions with Directors about establishing PRAMP reserve funds 	K. Reesor		Board Decision (Motion): Bring additional information about revenue options to a future Board meeting.
	5.0	New Business			
2:10	5.1	Network Assessment <ul style="list-style-type: none"> Overview of AECOM Network Assessment Recommendations Discussion on next steps 	M. Bisaga/L. Lin		Board Decision (Motion): Accept the Network Assessment Report from AECOM and next steps proposed by staff
	6.0	Wrap Up			
2:50	6.1	Next Meetings: Jan/Feb <ul style="list-style-type: none"> Revenue Options for a Reserve Revisit PRAMP Vision Status of OSM work plans/budget 	All		
2:55	6.2	Roundtable	All		
3:00pm	7.0	Adjournment			