



**Board of Directors Meeting  
February 16, 2023  
10am to noon**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83650922621?pwd=TnhoMkZKVVhSQXZKRER5bFAwMDIXdz09>

Meeting ID: 836 5092 2621  
Passcode: 304823  
One tap mobile  
+12042727920,,83650922621# Canada  
+14388097799,,83650922621# Canada

Dial by your location  
+1 204 272 7920 Canada  
+1 438 809 7799 Canada  
+1 587 328 1099 Canada  
+1 647 374 4685 Canada  
+1 647 558 0588 Canada  
+1 778 907 2071 Canada  
+1 780 666 0144 Canada

Meeting ID: 836 5092 2621  
Find your local number: <https://us02web.zoom.us/j/83650922621?pwd=TnhoMkZKVVhSQXZKRER5bFAwMDIXdz09>

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
10:00	1.1	Roll Call for Quorum	K. Reesor		
10:05	1.2	Review Agenda	Chair	1A	Motion to approve Agenda
10:10	1.3	Minutes Approval • December 6, 2022	Chair	1B	Motion to approve minutes
	<b>2.0</b>	<b>Monitoring and Reporting</b> 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>			
10:15	2.1	<b>PRAMP Data Reports</b> • Reports to end of December on PRAMP website	M. Bisaga/L. Lin	2A	For information
10:25	2.2	<b>Technical Updates</b> • AQHI Station Move	M. Bisaga/L. Lin	2B	For information
	<b>3.0</b>	<b>Education and Outreach</b> 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>			
10:30	3.1	<b>Outreach Update</b> • Overview – Jan to Mar 2023	Eileen Coristine	3A	For information
10:40	3.2	<b>Alberta Airsheds Council Initiatives</b>	K. Reesor	3B	For information

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
		<ul style="list-style-type: none"> <li>Alberta Air Quality Report</li> <li>AAC Conference – 2024</li> <li>Innovative Air Education Grant from EPA</li> </ul>			
	<b>4.0</b>	<b>Governance</b> <b>Goal:</b> 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>			
10:50	4.1	<b>Financial Reports</b> <ul style="list-style-type: none"> <li>November, December, January (provided to Directors)</li> <li>Alberta EPA contract extension to July 1, 2023</li> </ul>	B. Barber		Board Decision (Motion): Financial reports approved for information
11:00	4.2	<b>PRAMP Operating Plan 2021-2023</b> <ul style="list-style-type: none"> <li>Update to January 31, 2023 – staff working document</li> </ul>	K. Reesor	4A	For information: Motion to accept for information
11:05	4.3	<b>Revenue Options</b> <ul style="list-style-type: none"> <li>Summary of Executive Director discussions with Directors about establishing PRAMP reserve funds</li> </ul>	K. Reesor	4B	Board Decision (Motion): Bring additional information about revenue options to a future Board meeting.
	<b>5.0</b>	<b>New Business</b>			
11:25	5.1	<b>Mercer Peace River Air Monitoring - Update</b>	K. Reesor M. Bisaga		<i>Discussions are on-going during the week of Feb 13. Desired endpoint for Board discussion will be determined prior to the Board meeting.</i>
11:40	5.2	<b>NAIT Capstone Project on Alternative Energy Options for Air Monitoring Stations and Sensors</b>	K. Reesor		For information
	<b>6.0</b>	<b>Wrap Up</b>			
11:45	6.1	<b>Next Meetings:</b> April (TBD) <ul style="list-style-type: none"> <li>Budget and work plan updates</li> </ul> June (in-person and on-line) (TBD) <ul style="list-style-type: none"> <li>Review Vision, Mission and Goals</li> </ul>	<b>All</b>		
11:50	6.2	<b>Roundtable</b>	<b>All</b>		
noon	<b>7.0</b>	<b>Adjournment</b>			