



**Board of Directors Meeting
June 20, 2023
10am to noon**

Join Zoom Meeting

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| 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 • February 16, 2022 | Chair | 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> | | | |
| 10:15 | 2.1 | PRAMP Data Reports • Reports to end of April on PRAMP website • Wildfire smoke data (May 2023) | M. Bisaga/L. Lin | 2A | For information |
| 10:25 | 2.2 | Technical Updates • AQHI Station Move – consultation process • Mercer Update | 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> | | | |
| 10:35 | 3.1 | Outreach Update • April to June events • Survey results • Plans for 2023-24 | Eileen Coristine and K. Reesor | 3A | For information |
| 10:45 | 3.2 | Alberta Airsheds Council Initiatives • Highlights from Alberta Annual Data Review 2022 | K. Reesor and M. Bisaga | 3B | For information |

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|-------|------------|--|------------------------|--------|---|
| | | <ul style="list-style-type: none"> Innovative Air Education Project update | | | |
| | 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> | | | |
| 10:55 | 4.1 | Financial Reports <ul style="list-style-type: none"> February to May reports (provided to Directors) EPA/OSM Work Plans and Contracts | B. Barber | | Board Decision (Motion): Financial reports approved for information |
| 11:10 | 4.2 | 2022-23 Financial Statements <ul style="list-style-type: none"> Draft Financial Statements provided prior to the meeting | B. Barber/ Edwin Radke | 4A | Board Decision (Motion and 2nd): Financial Statements approved |
| 11:25 | 4.3 | Annual Report to the Community 2022-23 <ul style="list-style-type: none"> Draft Report provided prior to the meeting | K. Reesor | 4B | Board Decision (Motion): Annual Report approved |
| | 5.0 | New Business | | | |
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| | 6.0 | Wrap Up | | | |
| 11:40 | 6.1 | Next Meetings: September – Board meeting + Vision, Mission, Goals discussion (in person) – poll for date | All | | |
| 11:45 | 6.2 | Roundtable | All | | |
| 11:55 | 7.0 | Adjournment | | | |