



**Board of Directors Meeting
December 6, 2023
9am to 11am
On-line**

Join Zoom Meeting
<https://us02web.zoom.us/j/83818063609?pwd=OXlQWFFxblZlZV3JhRnVZOU9sZk5Qdz09>

Meeting ID: 838 1806 3609
Passcode: 493009

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Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
9:00	1.1	Roll Call for Quorum	K. Reesor		
9:05	1.2	Review Agenda	Chair	1A	Motion to approve Agenda
9:10	1.3	Minutes Approval • September 8, 2023	Chair	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>			
9:15	2.1	PRAMP Data Reports and Technical Update • Reports to end of September on PRAMP website	M. Bisaga/L. Lin	2A	For information
9:25	2.2	Annual Data Review 2022 • Draft Report reviewed by TWG in October/November • Draft Report for Board review available on the Members' Portal in November	M. Bisaga/L. Lin	2B	For Board approval (Motion): 1. Approve the Annual Data Review 2022 for publication to the PRAMP website
	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>			
9:40	3.1	Outreach Update • Plans for 2023-24	Eileen Coristine / K. Reesor	3A	For information
	4.0	Governance Goal:			

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		4. Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring			
9:50	4.1	Financial Reports <ul style="list-style-type: none"> August to October reports (provided to Directors) EPA/OSM Work Plans and Contracts - Update 	B. Barber		Board Decision (Motion): Financial reports approved for information
10:05	4.2	Discussion on Vision, Mission and Goals (Follow up to discussion at September 8, 2023 Board Meeting) <ul style="list-style-type: none"> Consider options for PRAMP Vision, Mission and Goals based on input provided at Sept 8 Board meeting 	K. Reesor	4A	Board Decision (Motion): Approve PRAMP Vision, Mission and Goals
	5.0	New Business			
	6.0	Wrap Up			
10:45	6.1	Next Meetings: February April June Board Meeting and AGM	All		
10:50	6.2	Roundtable	All		
11:00	7.0	Adjournment			