



Board of Directors Meeting
February 28, 2024
1:00pm to 3:00pm
On-line

Join Zoom Meeting
<https://us02web.zoom.us/j/83826394173?pwd=Q2hmRlI5UTh4eE12WkdFL3ZvSTIOUT09>

Meeting ID: 838 2639 4173
 Passcode: 660220

One tap mobile
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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 • December 6, 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>			
1:15	2.1 PRAMP Data Reports and Technical Update • Reports to end of December on PRAMP website	M. Bisaga/L. Lin		For information
1:25	2.2 Technical Working Group • Update to TWG Terms of Reference	M. Bisaga/L. Lin	2A	Board Decision (Motion): Approve the outline for TWG Terms of Reference
	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>			
1:40	3.1 Outreach Update • Plans for spring/summer 2024	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			
1:50	4.1	Financial Reports <ul style="list-style-type: none"> November to January on Members' Portal EPA/OSM Work Plans and Contracts - Update 	B. Barber/ K. Reesor		Board Decision (Motion): Financial reports approved for information
1:55	4.2	Operating Plan 2021-2023 <ul style="list-style-type: none"> Updated to January 31, 2024 Note: Updated Strategies and Actions will be shared at the next Board meeting 	K. Reesor	4A	For Information
	5.0	New Business			
		NAIT Student Report on Reducing Air Monitoring Trailers Reliance on the Electricity Grid (<i>DEFERRED</i>)	M. Bisaga/L. Lin + SAIT Students		For Information
2:05	5.1	Request for New Monitoring <ul style="list-style-type: none"> Holy Family Catholic Regional Division is requesting air monitoring Staff are exploring options and are inviting input from the Board 	K. Reesor	5A	For discussion
	6.0	Wrap Up			
2:20	6.1	Next Meetings: May 8 June 26 - Board Meeting and AGM September – in person Board meeting?	All		
2:25	6.2	Roundtable	All		
2:30	7.0	Adjournment			