



Board of Directors Meeting
May 8, 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
 +16473744685,,83826394173# Canada
 +16475580588,,83826394173# Canada

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

Time	Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening		
1:00	1.1	Roll Call for Quorum • Welcome to new Director and Guests	K. Reesor	
1:05	1.2	Review Agenda	Chair	1A Motion to approve Agenda
1:10	1.3	Minutes Approval • February 28, 2024	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 March on PRAMP website • PurpleAir sensor deployment	M. Bisaga/L. Lin	For information
	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>		
1:30	3.1	Outreach Update • Overview of new AQHI /Wildfire Smoke materials	Eileen Coristine / K. Reesor	3A For information
	4.0	Governance Goal:		

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
		4. Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring			
1:40	4.1	Financial Reports <ul style="list-style-type: none"> February and March on Members' Portal EPA/OSM Work Plans and Contracts - Update 	B. Barber/ K. Reesor		Board Decision (Motion): Financial reports approved for information
1:50	4.2	Operating Plan 2024-2027 <ul style="list-style-type: none"> Revised Strategies and Actions for new contract period Updated to show progress to April 30, 2024 	K. Reesor	4A	For Information
	5.0	New Business			
2:05	5.1	AQHI Lantern Sponsorship <ul style="list-style-type: none"> Options for the Board's consideration 	K. Reesor	5A	Board Decision (Motion): a) Does the Board want to establish an AQHI lantern sponsorship program? b) If so, what will be the costs and benefits for the program?
	6.0	Wrap Up			
2:20	6.1	Next Meetings: June 26 - Board Meeting and AGM September 5,6,9,10 or October 3,4 – in person Board meeting?	All		
2:25	6.2	Roundtable	All		
2:30	7.0	Adjournment			