



**Board of Directors Meeting
September 5, 2024
9am to 11:30am
On-line and In Person**

**Location: Peace River Art Hub
10018 101 Street, Peace River**

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

Meeting ID: 838 2639 4173
Passcode: 660220

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| Time | Discussion | Discussion Leader | Item # | Desired Endpoint |
|-------|--|-------------------|----------|---|
| | 1.0 | Opening | | |
| 9:00 | 1.1 Roll Call for Quorum • Welcome to new Director and Guests | K. Reesor | | |
| 9:05 | 1.2 Review Agenda | Chair | 1A | Motion to approve Agenda |
| 9:10 | 1.3 Minutes Approval • May 8, 2024 | 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> | | | |
| 9:15 | 2.1 PRAMP Data Reports and Technical Updates • Reports to end of July on PRAMP website | M. Bisaga/L. Lin | 2A | For information |
| 9:25 | 2.2 PRAMP Annual Data Review 2023 | M. Bisaga/L. Lin | 2B | Motion to approve the Annual Data Review 2023 |
| 9:45 | 2.3 TWG Updates and Recommendations • Revised TWG Terms of Reference • Update to Site Selection Criteria for Portable Station | M. Bisaga/L. Lin | 2C 2D | Motions to approve the TWG Terms of Reference Motion to approve the Site Selection Criteria for the Portable Station |
| 10:00 | 2.4 Results of AEPA Audit of PRAMP Stations • Summary of audit findings and follow up actions | M. Bisaga/L. Lin | 2E | For information |

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|-------|------------|---|------------------------------|--------|--|
| | 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> | | | |
| 10:10 | 3.1 | Outreach Update • Key results from summer outreach • Plans for fall | Eileen Coristine / K. Reesor | 3A | For information |
| 10:20 | | Break | | | |
| | 4.0 | Governance Goal: 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> | | | |
| 10:30 | 4.1 | Financial Reports • April to July on Members' Portal | B. Barber/ K. Reesor | | Board Decision (Motion): Financial reports approved for information |
| 10:40 | 4.2 | Future Board Discussions • Possible PRAMP Bylaw Updates • PRAMP Boundary Review | K. Reesor | 4A | For information |
| | 5.0 | New Business | | | |
| 10:50 | 5.1 | AQHI Lantern Sponsorship • Sponsorship program options updated to reflect Board discussion at May 8 Board meeting | 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 | | | |
| 11:05 | 6.1 | Next Meetings: November – Doodle Poll | All | | |
| 11:10 | 6.2 | Roundtable | All | | |
| 11:20 | 7.0 | Adjournment | | | |