

Peace River Area Monitoring Program Committee

Annual General Meeting

September 5, 2024

11:30 a.m. to 12:25 p.m

Location: Peace River Art Hub

10018 101 Street, Peace River

Join Zoom Meeting

<https://us02web.zoom.us/j/82554222781?pwd=cTRkMkNOVWdTZGxQTS8wQzV4cDVWQT09>

Meeting ID: 825 5422 2781

Passcode: 628679

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Agenda

Time	Item	Lead
11:30	1. Open Zoom meeting	
11:30	2. Roll Call for Quorum Introductions and Welcome to New Members	Chair
11:35	3. Approve Agenda	Chair
11:40	4. Approve Annual General Meeting Minutes from June 20, 2023	Chair
11:45	5. Present PRAMP Financial Statements for 2023-24	Edwin Radke Auditor
11:50	6. Call for Directors	Karla Reesor, Executive Director
11:55	7. Appointment of Accountant to Conduct Audit of 2024-25 Financial Statements	Secretary/Treasurer
noon	8. Benefits and Challenges with Purple Air Sensors <i>Presentation and Discussion</i>	Mike Bisaga Technical Program Manager
12:25	9. Adjourn	

Lunch will be provided at 12:30pm for those able to join the meeting in person.