



Board of Directors Meeting
February 11, 2025
10am to noon
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			
10:00am	1.1	Roll Call for Quorum • Welcome to new guests	K. Reesor		Welcome to Dave Walty and Quamrul Huda
10:05	1.2	Review Agenda	Chair	1A	Motion to approve Agenda
10:10	1.3	Minutes Approval • November 20, 2024	Chair	1B	Motion to approve minutes
10:15	1.4	Board Administration • Motion to change signing authorities • Motion for new Directors: - David Walty, Community - Quamrul Huda (NAIT), Community	Chair		Motion to add Colleen Sklapsky (Secretary/Treasurer) as a signing authority Motion to recommend David Walty and Quamrul Huda for Director roles, representing the Community sector
	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>			
10:25	2.1	PRAMP Data Reports • Reports to end of December on PRAMP website	M. Bisaga/L. Lin	2A	For information

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
10:35	2.3	Portable AQHI Station Location • Update	M. Bisaga/L. Lin	2C	Board Decision (Motion): TBD
	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>			
10:45	3.1	PRAMP Methane Data Sharing • Review Abstract	M. Bisaga	3A	For information and discussion
	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>			
10:50	4.1	PRAMP Boundaries • Next steps for discussing potential boundary changes with stakeholders	K. Reesor/ M. Bisaga/L. Lin	4A	Board Decision (Motion): Direct administration to consult with affected municipal councils about the proposed boundary changes
11:05	4.2	Bylaw Updates • Draft changes based on November 20 Board discussion	K. Reesor	4B	Board Decision (Motion): Recommend that the Bylaws, with the proposed changes, be approved at the next Members' Meeting
	5.0	New Business			
		None			
	6.0	Information Reports (Opportunity for Questions)			
11:20	6.1	Outreach Update (Goal 3) Summary on Members' Portal • Update on AQ Lantern Sponsorship Program • Plans for Winter 2025 • Presentation at SAIT	Shelly Shannon / K. Reesor	6A	For information
11:30	6.2	Financial Reports (Goal 4) • November and December on Members' Portal	B. Barber/ K. Reesor		Board Decision (Motion): Financial reports approved for information
	7.0	Wrap Up			
11:40	7.1	Next Meetings: Proposed for April (online) and June (online/in person) – Doodle Poll AGM – September	All		
11:45	7.2	Roundtable	All		
noon	8.0	Adjournment			