



bulkley valley - lakes district
airshed management society

Annual General Meeting and Open House

Wednesday, June 20, 2007

6:00 pm to 9:30 pm

The Old Church, Smithers BC
Corner of First Ave and King St.

Agenda

<i>Time</i>	<i>Item</i>	<i>Speaker</i>
6:00 pm	Welcome and introductions	President Paul Schwarz
6:10 pm	Approval of Agenda	President Paul Schwarz
6:15 pm	Approval of Minutes of June 15, 2006 AGM	President Paul Schwarz
6:20 pm	The Milestone Report a. Year in Review b. Certificates of Achievement	Facilitator Laurie Gallant
7:05 pm	Treasurer's Report	Treasurer Joanne Dickenson
7:15 pm	BREAK	
7:30	Elections a. Election process b. Outgoing members c. Introduction and acknowledgement of 2007-2008 Board members d. Swearing in of new Board	Outgoing Director Doug Bysouth and Facilitator Laurie Gallant
8:00 pm	BC Ministry of Environment's Annual Ambient Air Quality report	MOE Air Quality Meteorologist Ben Weinstein
8:30 pm	Review of MOE and the Society's air quality workplan priorities for 2007-2008 a. Proposed amendments to Clean Air Plan b. MOE priorities c. AMS priorities	Laurie and Ben
9:15	Other business	Open to the floor
9:30	Adjournment	