



bulkley valley - lakes district airshed management society

Board of Directors Meeting
Wednesday, March 25, 2009
10am -2 pm

Granisle BC - Venue TBA

AGENDA

1. Adoption of minutes and follow up on action items. (30 mins)
2. Communications (30 minutes)
 - Secretary's Report: Correspondence including 1. member suggestion: a screening of the new film all about Rachael Carson <http://www.asenseofwonderfilm.com/> 2. City of Terrace Bylaw. 3. Town of Smithers. 4. Other?
 - new teaching tools
 - media coverage
 - other?
3. Administration and Treasury Report (20)
4. Woodstove Exchange Program update (20)
5. Woody Debris Inventory update (10)
6. Custom Venting Forecast Service update (5)
7. Idling Reduction Program update (5)
8. LUNCH BREAK 12:00 – 12:30
9. BC Clean Air Forum report – highlights and handouts (15)
10. Clean Air Plan Review status – April 30 target completion date. (10)
11. AGM Planning – date, venue, agenda and speaker suggestions. (30)
12. Other items? (15)
13. Review of Action Items from this meeting (10 mins)
14. Adjournment 1:55 pm.
15. Optional Village tour – municipal office, library, chimneys (30 mins)