



bulkley valley - lakes district
airshed management society

Annual General Meeting
BVLD Airshed Management Society

29 June 2021 at 4PM online courtesy of Paula Tait and Northern Health

Chair: Dave: geek@uniserve.com

Communications: paula.Tait@northernhealth.ca

Call to order
Review of Action Items

AGM, June 30, 2020	Action Items	bvld ams
1	Make a credit card app or prepay for a credit card at Canada Post - get one with a 1000 limit. Report bak to the board.	Dave Stevens, Dave Duncan
2	set up of CRA billing	Dave Stevens, Dave Duncan
3	send link to all re: homemade box fan filters by Dr. Sarah Henderson	Paula
4	venue selection for Houston air filter workshop	Troy, Dave S
5	nag DaveS for a contact or reference to the Morice LRMP	Paula
6	send Tennis Coal EA link to all	Greg
7	draft letter of introduction, mention MEI and stake in AQM to board, then Tennis	DaveS
8	Make sure we nail the file format requirements, literacy level and other report requirements before defining deliverables for Judy for phase 4, MEI	DaveS

Attendance: Dave Stevens (President); Sue Brookes, Woodstove Exchange Coordinator (minutes); Dennis Strain; Paula Tait, Frits Goossen, Sybille Haeussler

Regrets: Garth Ehalt, Doug Bysouth - will try to make it, got called away

No response: Troy Reitsma, Greg Brown, Derek Meerdink, Dave Duncan

Determination of quorum

Adoption of agenda

Adoption of minutes of 2020 AGM - moved by Frits, all in favour

Treasurer's report please see Q1 2021 Income statement and balance sheet.

Chair notes there is another \$2500 that has been received in the beginning of April due to a second receipt of a work plan contract with the Province this year.

Change of bookkeeper beginning of November, so far so good!

We made one donation to a water monitoring group in Vanderhoof.

Wood Stove Exchange coordinator's report

- see attached, Sue briefly spoke of priorities for this summer/fall

- she invites comments

President's report

- all regulatory filings are up to date, CRA and Corporate Registry

- the Chair still requires society documentation to make this happen. It's a simple process but gathering the docs is something that just hasn't happened yet.

PMNorth - <https://cleanairplan.ca/2020-PMNorth.pdf>

Micro Emissions Inventory Report

- basically done, some copy editing under way

- some follow up required to sort out the list of figures and fix it

- a plain language summary will be prepared and both printed and web posted. Funding for this came is from 1) the Dungeness Community Forest and 2) the Glasswaters Foundation

Purple Air Network Report

From Greg Brown - Ben Weinstein's recent presentation and Q&A can be viewed on the FB video. Ben's presentation starts at 14:35 which goes 22:50. Question and answers continues onto 34:30.

- the chair notes there isn't much difference between hot spots identified in 2010 and now, using a cheaper mobile monitor, one time, this year.
- the chair thinks there is an opportunity to expand the purple air monitoring with the addition of more monitors. More to follow at some point.

Mobile Monitoring Update

- a wearable version of a monitor can be worn on a lanyard. Using blue tooth, you can air it with an android phone. You can then easily produce some great maps of a driving, walking or biking route. Check out links provided
- it's roughly a \$400 investment without the phone, NB we have one

Election of Directors

Was anyone willing not to stand as a Director this year? No step downs. By acclamation all Directors are re-elected unless otherwise noted.

AGM, June 29,21	Action Items	bvld ams
1	Stay in touch with Paula about getting a report in a form suitable for the NHA and their audiences, or media channels	Paula and Sue
2	Getting that credit card for the AMS	DaveS

This makes the roster of directors:

- Paula Tait
- Doug Bysouth
- Troy Reitsma
- Derek Meerdink
- David Duncan
- Sybille Haeussler
- Garth Ehalt
- Dave Stevens

Other business?

Nope.

Adjournment: 4:40pm