



PAMZ | Parkland Airshed
Management Zone

Minutes: Board of Directors Meeting
Date: September 17, 2014
Location: G.H. Dawe Centre, Red Deer

In attendance

Board Members and Alternates:

Rod Boshnick, Industry
Bob Bryant, Public/NGO
Renny Ceccato, Industry (for Paul Bradley)
Bonnie Denhaan, Public/NGO
Brian Goliss, Industry
Ken Heck, Government
Rhonda King, Government
Cora Knutson, Government
Theresa Laing, Government
Shane Lamden, Industry
Tali Neta, Public/NGO
Aaron Rognvaldson, Industry
Jim Saltvold, Public/NGO
Barb Shepherd, Government
John Tchir, ESRD
Maria Vavro, ESRD
Reg Watson, Public/NGO
Kevin Warren, Executive Director

Committee Members:

Sharina Kennedy, Communications

Guest:

Andy Lamb

Meeting Support:

Kim Sanderson

Not attending

Jim Ainslie, Public/NGO
Kelly Bauer, Government
Paul Bradley, Industry
Dale Christian, Public/NGO
Lawrence Lee, Government
Jennifer Lutz, Government
Alasdair MacKinnon, Public/NGO
Dan Richen, Government
Ed Szymanek, Industry

ACTION ITEM SUMMARY

Item	Who	Deadline
79.3 (amended): Kevin will provide details to John Tchir, who will follow up in ESRD to provide a letter of support for the Lancaster station, to accompany the application to the City of Red Deer for a permanent development permit.	Kevin Warren, John Tchir	
80.1: Bob Bryant will send a digital copy of the list of unpaid invoices to Kevin for distribution to the board.	Bob Bryant, Kevin Warren	
80.2: Board members will review the list of unpaid invoices to determine if they have personal contacts among the smaller member organizations and will follow up to encourage them to pay.	Board members	
80.3: Kevin will include an agenda item for the November meeting to write off any unpaid invoices to small member organizations.	Kevin Warren	
80.4: Kevin will forward information on the PennWest-Gilby invoice to John Tchir, and ESRD will follow up with PennWest.	Kevin Warren, John Tchir	
80.5: ESRD will follow up to ensure the 2013 PAMZ EPEA Plant SOx and NOx emissions data are provided to Kevin in a timely manner.	ESRD (John Tchir)	
80.6: Kevin will check to see if CRAZ observed similar SO ₂ results in their passive monitors in May, especially near the boundary with PAMZ.	Kevin Warren	