

DRAFT Minutes



Airshed Zones Board Committee Meeting #8

Date: Thursday, Feb. 18, 2010

Time: 3:00-4:30 pm

Teleconference

In attendance:

Name	Stakeholder group
Bob Cameron	South Peace Environmental Association
Kerra Chomlak	CASA executive
Jillian Flett	Alberta Environment
Kristina Friesen	Alberta Airsheds Council
Gustavo Hernandez	CASA
Myles Kitagawa	CASA executive
Kim Sanderson	CASA
John Squarek	CASA executive

Action Items:

Action items	Who	Due
4.1: The secretariat will draft the decision sheet, key messages and presentation for the board, and these will be approved by email.	CASA secretariat	February 23
4.2: Jillian will ask Peter if he would co-present to the March 24 board meeting.	Jillian	TBD
Action 4.3: Jillian will consult the government caucus on their level of support for the AZBC recommendations and report back to the committee.	Jillian	TBD

Myles Kitagawa convened the meeting at 3:02 pm. Those present introduced themselves.

1) Administration

a. Review meeting objectives and agenda

Myles reviewed the meeting objectives and the agenda.

b. Review previous minutes

In bullet four on page 3, remove the sentence: "We may need to expand CASA's role..." The minutes were approved with that deletion.

Action items	Status
7.1: Kerra will advise the board of the proposed changes when the draft minutes are discussed at the next board meeting.	Will be done at the March meeting
7.2: Kristina will canvass the AAC and AZ to get a sense of who is interested in participating on the SC.	No one has been identified yet
7.3: Kerra will begin inquiring about CASA board members	No one has been

Action items	Status
interest in participating on the SC.	identified yet
7.4: Linda Jabs will be available to answer questions of clarification on the AAC teleconference Friday, January 29.	Done
7.5: Gustavo will poll for a conference call date and time and will send out the draft report prior to the call.	Done

2) Feedback on the Report

Several proposed changes to the recommendations were distributed by email to the committee just prior to the meeting. Committee members provided comments from the various stakeholder groups. The following points were noted:

- Within GOA, there were some concerns about appearing to give special status to one organization. The proposed revisions to the recommendations were intended to address these concerns.
- Another concern is the need to get more information to board members about airsheds and their issues. It was suggested that this could be done in various ways, including reports to the board, the CASA coordination workshop, board members attending steering committee meetings.
- It was anticipated that the might be asked to address *sustainable* funding for airsheds. Members thought this might not receive wide support on the board, so it was agreed that if airsheds need strategic advice from the CASA board on funding, they could decide if they want to include funding issues in their presentations. In cases where implementing CASA management frameworks creates funding challenges for airsheds, the standing committee would be an appropriate forum.

Other revisions were made to the draft report which will be distributed for a final review.

The committee agreed to:

- *add language to the report indicating that this is a package of recommendations and consensus of the committee relies on them being accepted as a package.*
- *accept the report with the amendments made today.*

4) Next Steps for AZBC

Action 4.1: The secretariat will draft the decision sheet, key messages and presentation for the board and these will be approved by email.

Kristina will be one presenter with possibly Peter Watson co-presenting. If Peter is unable to do it, Bob offered to co-present.

Action 4.2: Jillian will ask Peter if he would co-present to the March 24 board meeting.

Action 4.3: Jillian will consult the government caucus on their level of support for the AZBC recommendations and report back to the committee.

The committee agreed to a tentative wrap-up event after the March 24 board meeting in Calgary. The meeting adjourned at 4:37 pm.