JBNA Board Minutes for Open Meeting

Date/Time/Location: May 18, 2022 5:05 pm ZOOM Video Conference

Attending: Marg Gardiner, Tim VanAlstine, Wayne Shillington, Bob Vander Steen

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.

2. Approval of Minutes

   Marg Gardiner moved, Wayne Shillington seconded, that minutes of the Open Board meeting of April 27, 2022 be approved. Carried. Will be posted on the JBNA website.

3. Community ZOOM meeting plans
   a. With no CALUCs scheduled for the next 3 months, the Board agreed to explore other topics of relevance to James Bay.
   b. June 8th – No topic has been confirmed.

4. Air Quality Project
   a. GVHA wind measuring equipment is working; however, JBNA is not yet able to get data.
   b. No exceptionally high levels of particulate matter have been detected from the cruise ships during their initial period of occasional visits. Data will be monitored to see what impacts there may be when the schedule is fully operational over the next few months.

5. Recycling - Monthly recycling events continue to be successful.

6. JB Celebration Event on August 28th in Irving Park – The organizing committee is busy putting the event together.

The meeting adjourned at 6:35 pm.