

**AWMA Mother Lode Chapter  
August 2008 Board Meeting**

8/28/08 – 1215

Location: Sierra Research

1. Attendees

- a. Todd Sax, Air Resources Board, Chapter Chair
- b. Ken Bowers, Air Resources Board,
- c. Martha Murray, Ampac Fine Chemicals
- d. Tim Rimpo, Tim Rimpo and Associates, Treasurer
- e. Larry Greene, Sacramento County AQMD
- f. Pat Sullivan, SCS Engineers, Vice Chair
- g. Mark White, Pacific Waste Consulting Group, Secretary
- h. Barbara Toole-O'Neil, Golden West Section

2. Review and Approve Previous Minutes

They were approved as revised.

3. Follow-up on Conference Idea

- a. We decided that the level of effort was too much for our Chapter and decided to use many of the ideas in the summary of the conference as meeting topics.

4. Planning for Fall Dinner Meetings. We decided to set up a group of meetings with consistent theme — Climate Change. The meetings outlined below are

- a. Start with speaker from Los Rios at the end of September. The week of September 24 or 25 or October 1 or 2. Also ask Panama Bartholomy. Larry will ask the Los Rios person. Mark will ask Panama.
- b. A second meeting in early November. Green Capital Alliance is focused supporting local green businesses. Christine Mazy or Bill Mueller would be good speakers. We will also invite the Chamber of Commerce to participate. Larry will contact them.
- c. AB 32 Scoping Plan in December. Good speakers would be Edie, Chuck Schulock.
- d. Ideas of how business can react to the Scoping Plan.
- e. Possible speakers. Larry commented that they had good speakers from UCD. He is to look at his past conference materials and identify potential speakers.
- f. Locations – target the first one for Scotts and see how much participation the Chamber might have before deciding on the location for the second and subsequent ones.

- g. The meeting announcements will be put on the ARB and AQMD web pages.
- 5. Update on Survey Results
  - a. This item is carried over to the next meeting.
- 6. Outreach to the schools for grants from our Chapter
  - a. Pat has prepared a letter to be sent to potential grant recipients with the application.
  - b. We are formalizing and focusing the process because the potential grantees are more used to a formal process.
  - c. Pat provided a draft grant application and asked for comments on the application. He also wanted a list of the types of things we feel could be financed and organizations that it could be sent to.
  - d. He is thinking of five grantees, with up to \$1,000 for each grant.
  - e. Larry has some grant requests from schools for different projects.
- 7. Outreach to UC Davis
  - a. Victoria and Todd have a meeting in early September with Christopher Cappa, who is the replacement for Dan Chang.
- 8. Treasurer, Education, and Other Reports
  - a. Tim has gotten the information from Larry for the checking account. We have about \$3,161 in the checking account.
  - b. We have between \$21,302 as of January 31, 2008.
- 9. Timing for Next Meeting
  - a. To be determined based on the results of the first two dinner meetings.