

**AWMA Mother Lode Chapter
Board Meeting**

Monday September 8, 2014

Location: Cal-EPA Conference Room 720

Time: Noon. Please be downstairs at 11:55 so I can bring you upstairs

Todd's Cell Phone: 916.996.6109

Confirmed attendees: Larry, Pat, Crystal, Shannon, Joshua, Gwen, Paul.

If you are confirmed, we are ordering food for you. If you can't come please let me know.

1. Review and Approve Previous Minutes
2. Review of Spring Meetings
 - a. 1/29/14 - Mixer
 - b. 3/12/14 – Western Placer Waste Transfer Facility (cancelled)
 - c. 3/20/14 – Tour of Green Home Developments
 - d. 6/4/14 – Green Building Strategies and Carbon Calculators

3. Proposed Plan for 2014

Please come with several ideas for discussion

4. Education Grants (Pat)

Let's discuss what our approach should be this year

5. Election Planning
6. Treasurer Update (Paul)
7. Membership Report (Joel)
8. Timing for Next Meeting