

**AWMA Mother Lode Chapter
Board Meeting**

Thursday January 15, 2015

Location: Cal-EPA Conference Room 240

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

Todd's Cell Phone: 916.996.6109

Attendance: Paul M, Shannon, Josh, Paul H, Todd, Gwen, Gary

1. Review and Approve Previous Minutes

Todd – Minor typographical corrections that he'll get to Crystal

Moved with corrections: Todd; Second: Paul H; approved unanimously.

2. Review of Fall Meetings

a. 10/9/14 – Julia Levin

b. 10/23/14 – READ facility tour

Josh/Gwen – good turnout (50-60) at the event; 20-30 at dinner. Good mix of attendees.

3. Proposed Plan for 2014

Please come with several ideas for discussion

Gwen – Another meeting discussing new OEHHA guidelines? Perhaps how different air districts are dealing with this/implement it? Paul H – probably not now, but later in the spring. Paul H will let us know when CAPCOA's work is close enough to made this productive.

Shannon – New release of EMFAC?

Paul H – New release of CalEnviroScreen. Perhaps another technical session (like Excel). Todd – Do one on EMFAC? Follow up with a session on how to process output files.

Todd – Do two mixers – one in Sacramento, one in Davis (invite students to that one).

Shannon –mitigation options under CEQA, particularly for mobile/portable sources.

Gary – what about implications of new O3/PM2.5 standards on rural areas? Also, Paul Jacobs expressed interest in talking about ARB's enforcement programs.

Todd – panel of three ARB speakers: enforcement; new technologies; mitigation.

Gary – just the last two? New technologies and mitigation options/incentive programs.
Todd – He can get someone from ARB. What about CEQA case studies? Shannon, Paul, Gwen, Gary to ponder ideas.

Todd – to sum up: two mixers (Gwen); EMFAC update (Todd); new technology/CEQA mitigation case studies (Todd, plus Shannon, Paul, Gwen, Gary)

4. Education Grants

Received one grant request. We will review and vote.

Todd – summarized grant request from Monterey Trail High School. Discussion ensued; decision – we will fund, provided they focus more on student education, and come back to us at a later date on how this has worked and what they learned.

Todd – had an inquiry from a school interested in setting up a recycling meeting, but they didn't know how. Paul M – Cosumnes River Elementary currently has a recycling program. Todd – can we work with waste management companies and schools to help schools set up programs?

5. Elections Updates

Todd – voting is currently open; ballot closes Feb. 4.

6. Treasurer Update (Paul)

Paul - \$23,301 at Jan 1; \$23,456 at year end. Discussion of major expenses; investments and dues were able to fund activities this year.

7. Membership Report (Gwen)

Jan. 1 – 54 members; Jan. 31 – 50 members. Age distribution is getting younger. Government employees – 43%. In addition, we have about 200 individuals (affiliates) on our mailing list. Paul M – should we start charging non-members for events? Todd – we started to provide free food in order to expand our membership; that's reflected in our affiliate mailing list. Still need to focus on recruitment; be sure to make a pitch for

8. Timing for Next Meeting

Probably late summer (August/September). Todd will send request for schedules later this year.