

**AWMA Mother Lode Chapter  
Board Meeting**

Thursday September 3, 2015

Location: Air Resources Board Depot Park Facility (Directions to Follow) Please be outside the gate 5 minutes before the meeting.

Time: Noon. Todd's Cell Phone: 916.996.6109

1. Review and Approve Previous Minutes
2. Review of Spring Meetings
  - a. 2/11/15 Mixer
  - b. 4/7/15 EMFAC Project Level Assessment
  - c. 4/28/15 – CEQA Mitigation
  - d. 5/28/15 – ERC Meeting
  - e. 6/9/15 – BAR Tour
3. Ideas for Events (goal is minimum of two educational events)

***Please come with several ideas for discussion***

4. Education Grants
5. Elections Process
6. Treasurer Update (Paul)
7. Membership Report (Gwen)
8. Reminder for me to update website with agenda and meeting minutes.
9. Timing for Next Meeting

Directions:

8340 Ferguson Avenue  
Sacramento, CA 95828

From Highway 50 (going West) exit Watt and go south. Right on Fruitridge, past Florin Perkins. Left into parking lot before Business Park Way streetlight.

From Highway 50 (going East) exit Power Inn and go south. Left on Fruitridge. Go past Business Park Way streetlight and make next unmarked right into parking lot.

Go to gate (see map attached) and call Todd on cell to be let in.