



## Call to order

Board meeting of Mother Lode Chapter of Air & Waste Management Association was held at CalEPA building on January 19, 2016.

## Attendees

**Attendees Included:** Todd Sax, Pat Sullivan, Crystal Reul-Chen, Paul Miller, Gary Rubenstein, Bryan Clarkson, Shannon Hatcher, Paul Hensleigh, Gwen Pelletier, Sam Pournazeri, Tracy Harper

## Members not in attendance

**Members not in attendance included:** N/A

## Approval of minutes

- We need to have at least two meeting first mid of 2016.
- Crystal will work to setup a tour of John Wick's ranch in Marin County, and a tour of a Sustainable Winery for a Saturday in late May.
- Pat and Bryan will work to setup the panel meeting on Regulatory framework, and odors associated with landfills and compost facilities in February.
- Gary will work to setup a meeting with a speaker from CEC or Cal-ISO on grid impacts from the RPS – for March.
- Gary recommended for a presentation on how states are responding to "Clean Power Plan Regulation"?

## Reports

### **Treasurer:**

- We're not going to get dues from HQ to help them. This is only for this year
- We didn't collect dues last year either
- MLC Treasurer will contact AWMA HQ to follow up on last year's dues.
- Our balance is about \$20,000

### **Educational Grant:**

- We can provide scholarship for UC Davis candidates
  - Crystal and Tracey are going to work on a flyer that could be used to advertise our education grants
  - Crystal is going to organize a smaller group to discuss ways to enhance our educational program, working with Sam, Pat, and others including me.
  - Pat will send educational grant applications to me when he has at least two, and I will distribute to the Board for consideration.

### **Membership**

- Current membership: 50

- It appears ARB's organizational membership has lapsed. Todd will confirm with ARB and if so tries to change their mind.
- How to promote membership:
  - Sam, Tracy, Crystal will work on fliers for CalEPA BU9 and CAPS to promote membership.

### **Website:**

Gwen and Shannon will work on website content, and updating that content with Josh Willter.

### **Annual Report:**

Todd will send annual report to HQ in February/March timeframe.

### **Unfinished business**

N/A

### **New business**

- 1) Scheduling for two events in First mid of 2016
- 2) Submitting annual report in February / March timeframe
- 3) Updating contents of the website
  - a. List of director
  - b. Past events
- 4) Flier for educational grants
- 5) Fliers for memberships
- 6) Treasurer report
  - a. Balance
  - b. Dues

Sam Pournazeri  
Secretary

January 22, 2016  
Date of approval

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