

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday September 12, 2016

Location: Cal-EPA HQ (1001 I Street in Sacramento), Conference Room 220.

Note: This room is requires card key access so I will need to escort you in.

Time: Noon. Todd's Cell Phone: 916.996.6109

1. Review and Approve Previous Minutes
 - a. What did we do, and not do that we said we would do? What actions do we need to recommit to?
2. Review of Spring Meetings
 - a. 3/22/16 Keeping the Lights on
 - b. 3/1/16 Odor Management of Solid Waste Facilities
3. Ideas for Events (goal is minimum of two educational events)

Please come with several ideas for discussion
4. Education Grants – one attached for consideration
5. Treasurer Update (Paul)
6. Membership Report (Gwen)
7. Election Planning (Gary)
8. Website Update (Todd)