

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday August 28, 2017

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

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

Time: Noon. Todd's Cell Phone: 916.996.6109

Please meet in visitor's center at 11:55.

1. Review and Approve Previous Minutes
2. Review of Fall Meetings
 - a. 3/8/17 – Env Impacts of Cannabis (27 attendees)
 - b. 4/5/17 – Methane Science, Management and Regulation (24 attendees)
3. Election Planning (Gary / Todd)
4. Website
5. Ideas for Events (goal is minimum of two educational events)

Please come with several ideas for discussion
6. Education Grants (Pat)
7. Treasurer Update (Paul)
8. Membership Report (Gwen)
9. Website