

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday, September 11, 2018

Time: Noon

Location: Hartman King Law; 520 Capitol Mall; Sacramento, CA 95814; Suite 750

Pat's Cell Phone: 916-804-8075; Tyler's Cell: 714-856-4426

1. Review and Approve Previous Minutes (Shannon/Pat)
2. Review of Spring Meeting (Gary)
 - a. 6/5/18 – Air Quality Planning Under AB 617
3. Upcoming Event (Pat)
 - a. 10/15/18 – Tour of Western Placer Waste Management Authority's Western Regional Materials Recovery Facility and Composting Operation
4. Ideas for Future Events
 - a. Next topic from polling was: Methane and VOC Measurements at Landfills and Compost Facilities

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