

**AWMA Mother Lode Chapter
Board Meeting**

Thursday, February 7, 2019

Time: Noon

Location: RCH Group; 11060 White Rock Road, Rancho Cordova

Pat's Cell Phone: 916-804-8075; Paul M. Cell: (916) 212-9600

1. Review and Approve Previous Minutes (Shannon)
2. Review of Fall Meeting (Pat)
 - 10/15/18 – Tour of Western Placer Waste Management Authority's Western Regional Materials Recovery Facility and Composting Operation
3. Review of Winter Meeting #1 (Pat)
 - 12/3/18 -- Methane and VOC Measurements at Landfills and Compost Facilities
4. Review of Winter Meeting #2 (Yasmeen)
 - 1/28/19 -- Approaches for Implementing Monitoring and Outreach Projects in Support of AB 617
5. Ideas for Future Events (All)
 - ***Please come with ideas for discussion***
6. Ideas for Education Program and Election of New Education Chair (Pat/All)
 - ***Please come with ideas for discussion***
7. Treasurer Update (Paul M.)
8. Membership Report and Election of New Membership Chair (Pat)
9. Website Maintenance/Update (Pat/All)
 - ***Suggestions for website changes***
10. Summary of Golden West Section Board Meeting and ACE 2020 San Francisco Planning (Pat)