

**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

Attendance:

Name	Position
Pat Sullivan	Chair
Paul Hensleigh	Vice Chair
Paul Miller	Treasurer
Shannon Hatcher	Secretary
Tyler Bowlin (phone)	Director
Bryan Clarkson	Director
Tracey Harper	Director
Ray Kapahi	Director
Yasmeen Sultana (phone)	Director

1. Review and Approve Previous Minutes (Shannon)
 - Meeting started at 12:10
 - Approved

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
 - Came out of membership survey
 - Well attended; 24 attendees

3. Review of Winter Meeting #1 (Pat)
 - 12/3/18 -- Methane and VOC Measurements at Landfills and Compost Facilities
 - Came out of membership survey
 - Chuck Schmidt spoke at YSAQMD
 - Well attended; 23-24 attendees
 - Great conversations, could have gone on longer
 - Early December would be good time for future December meetings

4. Review of Winter Meeting #2 (Yasmeen)

- 1/28/19 -- Approaches for Implementing Monitoring and Outreach Projects in Support of AB 617
 - Well attended; ~20 attendees
 - Doug and Hillary from STI
 - Doug spoke mostly on near-road monitoring, EJ, and PM2.5
 - Hillary spoke mostly about public outreach and community monitoring
 - Great conversations, could have gone on longer

5. Ideas for Future Events (All)

- Free venues are preferable
- Restaurants are harder to engage audience and allow for conversations
- Rush Ranch and Urban wildfire waste disposal are left over from last discussions
- Tracey
 - Lots of attention: PBS News Hour in Camp Fire area
 - AWMA Santa Rosa wild fire conference is more about Phase 1, rather than Phase 2/cleanup
 - Too busy to take on at this point, perhaps Fall 2019
 - Tracey can check on folks (Wes Benderman)
- Paul H
 - Perhaps meeting on public outreach and communication during fires
- Bryan
 - Can look into whether operators/managers can help with meeting
 - Recology's Davis facility may be able to host
- AB 617
 - Implementation and reporting side (e.g., air districts and facilities)
 - BARCT
 - Paul H to look into
 - Perhaps joint meeting with SMAQMD
- Rush Ranch tour
 - Suisun could be difficult and result in less attendance; shouldn't be a weekday event
 - Prefer more local
- Solid waste facilities
 - Kiefer visitor's center
- Sustainable winery
 - Sabonne Winery in Plymouth
 - Paul M to check on
- Cannabis regulations and odors
 - Charcoal filters and potential VOC issues and permitting
 - AQ and waste impacts
 - Ray to check on

- Shannon to look at EIR speaker
- Solid waste and organics diversions
 - 1383
 - Issues facilities are facing
 - Bryan and Paul H to check on
- Sustainable Brewery
 - Anhauser Busch?
 - Shannon to check on
- Industrial?
- Send email proposal to group for tours
 - Who?
 - What?
 - When?
 - Where?
 - Why?
 - Complications?

6. Ideas for Education Program and Election of New Education Chair (Pat/All)

- Mostly grants, that is perpetually posted on MLC website
- Shannon to check
- Paul H to verify if money sent to Davis HS
- Pat to circle back around to Gary if he coordinated with Davis HS for guidance
- Need to have Davis High School present at next dinner meeting
 - Next meeting at Recology in Davis would be a good time
- Sac State
 - Missed window for fall event, perhaps spring
 - Paul H said most career day participants looking for jobs, rather than info for AWMA
 - Booth attendees would need to be able to speak to industry and take resumes and circulate
- New Education Chair
 - Tracey to think about

7. Treasurer Update (Paul M.)

- Paul presented update of MLC finances
- Paul H to verify if money sent to Davis HS

8. Membership Report and Election of New Membership Chair (Pat)

- 43 members
- Added 11 new in 2018/2019
- 9 lapses
 - Need to follow up
- New Membership Chair
 - Ray volunteered
 - Pat to reach out to Gwen for transition and reach out to

national for access to membership database

9. Website Maintenance/Update (Pat/All)

- Fully transferred from Trinity to SCS Engineers
- Website was updated
- Please review website for any changes and let Pat know if any changes needed or recommended
 - Link to hiring website

10. Summary of Golden West Section Board Meeting and ACE 2020 San Francisco Planning (Pat) (June 29 to July 2, 2020)

- GWS is taking key chair positions
- Pat is doing Environmental Challenge
 - Pat may need help with ideas and judging
- Needed
 - Student program (YP)
 - General volunteer
 - PD for women
 - Tours
 - Recology
 - Maybe MLC picks a need and helps as a group