

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday, September 11, 2018

Time: Noon to 1:30

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

Attendance:

Name	Position
Pat Sullivan	Chair
Paul Hensleigh	Vice Chair
Paul Miller	Treasurer
Shannon Hatcher	Secretary
Tyler Bowlin	Director
Bryan Clarkson	Director
Tracey Harper	Director
Gwen Pelletier	Director
Crystal Reul-Chen	Director (phone)
Yasmeen Sultana	Director
Todd Sax	Past Chair
Gary Rubenstein	Past Chair

1. Review and Approve Previous Minutes (Shannon/Pat)

- Meeting started at 12:10
- Minutes unanimously approved

2. Review of Spring Meeting (Gary)

a. 6/5/18 – Air Quality Planning Under AB 617

- ~30 attendees
- Good debate
- May still be too political of a topic at this point
- Pat to send out survey for January board meeting

3. Upcoming Event (Pat)

a. 10/15/18 – Tour of Western Placer Waste Management Authority's Western Regional Materials Recovery Facility and Composting Operation

- Will not tour landfill, only materials recovery facility and composting operation

- Max of 30 people (+5 from facility), so pre-registration is required
- Pat will let SWANA know about to fill if AWMA does not fill up
- Pat to get advertised on ML website and will take registration
- Pizza order and pickup: Bryan
- Drinks: Pat
- Wear closed-toed shoes
- Parking is limited, so carpooling is encouraged

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

- Methane/VOC landfill testing (Pat):
 - Pat has lined up Tom Carr/Chuck Schmidt (sp?)
 - 2nd week of November or early December dinner at 5:00 or 5:30?
 - Will be an in-class venue at YSAQMD
- Tour of Rush Ranch (Crystal)
 - Crystal to provide contact info to group and Bryan to contact
 - Carbon farming (carbon sequestering)
 - Is there anything to see at a site visit or is a presentation more appropriate?
- Community ambient air monitoring technologies (Gary)
 - Community monitoring/big data analysis vs. accuracy of info
 - Perhaps air districts talking about the tension of these issues (SCAQMD?)
 - Yasmeen to reach out to contact at BAAQMD who gave presentation at AWMA annual conference
 - Gary and Yasmeen to work together on proposal (topic, speaker, schedule, etc.)
- Urban wild fire waste disposal (Tracey)
 - CalRecycle has online videos that provides an introduction to the issue

- Tracey to look at to see how well covers topic and what additional needs to be covered
- Winter is a good time for speak
- Focus on logistics or implications to landfills and others resources? Logistics may be more robust/informative at this point
 - May be good to get a contractor for their perspective and experience
- Tracey and Brian to work together on proposal (topic, speaker, schedule, etc.)

5. Education Grants (Gwen)

- Davis High School Field Trip
 - Increase budget to \$1,500 if they include an AQ monitoring component to help acquire an air monitor to compare AQ in Davis vs. Bodega Bay
 - Students do AQ monitoring as part of program and present the findings of their research (perhaps at dinner with AQ monitoring component)
 - Gary to serve as resource for students for monitor selection and guidance for program
 - Schedule TBD for AWMA dinner presentation
 - Approved unanimously

6. Treasurer Update (Paul)

- Paul presented update of ML finances

7. Membership Report (Gwen)

- No update due to issue with National AWMA-side
- Need to know if membership increase occurred after June meeting
- Pat to make membership flyers for next meeting
- Tracey to look into Cal-EPA for upcoming meetings
- Shannon to look into CARB for upcoming meetings

8. Website Maintenance/Update (Pat)

- SCS Engineers' IT has taken over
 - Online polling and registration will be forthcoming

- Minutes and presentations will be posted
- Western Placer Waste Management Authority's Western Regional Materials Recovery Facility and Composting Operation tour photos will be posted

9. Board Changes (Pat)

- Todd is teaching at Sac State, potential options
 - Career day meeting
 - Review class syllabus for overlap with AWMA expertise
 - AWMA meeting at Sac State
- Crystal has moved to SoCal and is relinquishing her Board position
- Gary to send out list and bios of potential Board members
- Need to verify new elections and term periods?
- General timeline
 - Board member status needed in October
 - Ballots posting in November
 - Ballots closed in December