

**AWMA Mother Lode Chapter
Board Meeting**

Tuesday January 23, 2014

Location: Cal-EPA CR240

1. Review and Approve Previous Minutes
2. Review of Fall Meetings
 - a. 9/26/13 – West Village Tour
 - b. 10/17/13 – Solano Wind Farm Tour
 - c. 11/6/13 – Panel Discussion on Project Level Assessment
 - d. 11/20/13 – Discussion with Sara Head
3. Proposed Plan for 2014
 - a. Need to decide on schedule of events and assignments for who will organize each one.
4. Update on YP Efforts
5. Education Grants (Pat)
 - a. Need to vote on grant applications
6. Election Results (Gary)
7. Treasurer Update (Paul)
8. Membership Report (Joel)
9. Timing for Next Meeting
10. I will need to file annual report.