Call to order
Board meeting of Mother Lode Chapter of Air & Waste Management Association was held at CalEPA building on January 19, 2016.

Attendees
Attendees Included: Todd Sax, Pat Sullivan, Crystal Reul-Chen, Paul Miller, Gary Rubenstein, Bryan Clarkson, Shannon Hatcher, Paul Hensleigh, Gwen Pelletier, Sam Pournazeri, Tracy Harper

Members not in attendance
Members not in attendance included: N/A

Approval of minutes
- We need to have at least two meeting first mid of 2016.
- Crystal will work to setup a tour of John Wick’s ranch in Marin County, and a tour of a Sustainable Winery for a Saturday in late May.
- Pat and Bryan will work to setup the panel meeting on Regulatory framework, and odors associated with landfills and compost facilities in February.
- Gary will work to setup a meeting with a speaker from CEC or Cal-ISO on grid impacts from the RPS – for March.
- Gary recommended for a presentation on how states are responding to “Clean Power Plan Regulation”?

Reports
Treasurer:
- We’re not going to get dues from HQ to help them. This is only for this year
- We didn’t collect dues last year either
- MLC Treasurer will contact AWMA HQ to follow up on last year’s dues.
- Our balance is about $20,000

Educational Grant:
- We can provide scholarship for UC Davis candidates
  - Crystal and Tracey are going to work on a flyer that could be used to advertise our education grants
  - Crystal is going to organize a smaller group to discuss ways to enhance our educational program, working with Sam, Pat, and others including me.
  - Pat will send educational grant applications to me when he has at least two, and I will distribute to the Board for consideration.

Membership
- Current membership: 50
• It appears ARB’s organizational membership has lapsed. Todd will confirm with ARB and if so tries to change their mind.
• How to promote membership:
  o Sam, Tracy, Crystal will work on fliers for CalEPA BU9 and CAPS to promote membership.

**Website:**

Gwen and Shannon will work on website content, and updating that content with Josh Willter.

**Annual Report:**

Todd will send annual report to HQ in February/March timeframe.

**Unfinished business**

N/A

**New business**

1) Scheduling for two events in First mid of 2016
2) Submitting annual report in February / March timeframe
3) Updating contents of the website
   a. List of director
   b. Past events
4) Flier for educational grants
5) Fliers for memberships
6) Treasurer report
   a. Balance
   b. Dues