Called to order at 12:15 PM

In attendance: All except Yasmeen Sultana

1. Review and Approve Previous Minutes
   - Todd Sax was thanked for his efforts as the Chair
   - Introductions of everyone in the room for the benefit of the new members.
   - Minutes approved from the last Board meeting in August 2017.

2. Review of Winter Meeting (Pat/Gary)
   a. 1/24/18 – Expert Panel on Air Quality Permitting Requirements under NSR and PSD (34 attendees)
      - Discussion was had about the last dinner meeting on January 24, 2018 on NSR/PSD Panel.
      - Several Board members in attendance received positive feedback from attendees.

3. Election Results/Changing Roles (Gary/Pat)
   - Discussed election results and announced the new officers and Board members
   - Clarified the new roles for Gary (Board member emeritus), Todd (past chair and now in charge of elections, and Gwen (as membership chair).
   - Discussed that we had several people who did not win in the last election but were close and that we want to make sure to consider them in future elections.
   - We will need to do an election at the end of 2018.

4. Ideas for Events (goal is minimum of two educational events)
   - Discussed ideas for events/dinner meetings.
   - Several were talked about including
      - Rush Ranch visit in Suisun City for carbon farming (Crystal)
        - Site visit during week day in early may
• Crystal to check with Carbon Cycle

• Wildfire cleanup (Tracey)

• Aliso Canyon (Todd)
  o Todd to check

• Landfill tours (Pat and Bryan)
  o Western Placer (Pat)
  o Kiefer (Bryan)

• Rendering plant air issues (Todd)

• Update on SMAQMD programs

• Flux chamber testing at solid waste facilities (Pat)

• AB 617 (Gary)

• It was agreed to poll the membership on meeting topics
  o Topics
  o Speakers
  o When to hold events

5. Education Grants (Pat)

• No submittals received

• Best feedback was when board members went to individual schools

• Notices are posted annually to school grant websites.

• Pat will send out fliers.

• Pat agreed to get the current application updated and posted.

• Gwen took over as Education chair.

• Changes to our grant program was held over as discussion topic at future meeting.

• Future considerations are offering conference grants or scholarships for Sacramento-area school (perhaps co-fund with Golden West section to ensure MLC is not competing with GW)

6. Treasurer Update (Paul)
Paul gave treasurer report.

7. Membership Report (Gwen)

Gwen gave membership report.

- 41 current members, which has dropped
- 22 lapsed members
- Gary will draft an email for survey of events

8. Website Maintenance/Update

- What is status of previous RFP for new vendor to maintain website?
- Level of effort
  - 2-3 hours/event
  - 2 hours/survey
- Pat’s company, SCS Engineers, will take over website maintenance, after getting download from Josh at Sierra Research