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):
        o Pat has lined up Tom Carr/Chuck Schmidt (sp?)
        o 2\textsuperscript{nd} week of November or early December dinner at 5:00 or 5:30?
        o Will be an in-class venue at YSAQMD

      • Tour of Rush Ranch (Crystal)
        o Crystal to provide contact info to group and Bryan to contact
        o Carbon farming (carbon sequestering)
        o Is there anything to see at a site visit or is a presentation more appropriate?

      • Community ambient air monitoring technologies (Gary)
        o Community monitoring/big data analysis vs. accuracy of info
        o Perhaps air districts talking about the tension of these issues (SCAQMD?)
        o Yasmeen to reach out to contact at BAAQMD who gave presentation at AWMA annual conference
        o Gary and Yasmeen to work together on proposal (topic, speaker, schedule, etc.)

      • Urban wild fire waste disposal (Tracey)
        o 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
  o Career day meeting
  o Review class syllabus for overlap with AWMA expertise
  o 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
  o Board member status needed in October
  o Ballots posting in November
  o Ballots closed in December