1. Review and Approve Previous Minutes (Shannon)
   - Meeting started at 12:10
   - Approved

2. Review of Fall Meeting (Pat)
   - 10/15/18 – Tour of Western Placer Waste Management Authority’s Western Regional Materials Recovery Facility and Composting Operation
     - Came out of membership survey
     - Well attended; 24 attendees

3. Review of Winter Meeting #1 (Pat)
   - 12/3/18 -- Methane and VOC Measurements at Landfills and Compost Facilities
     - Came out of membership survey
     - Chuck Schmidt spoke at YSAQMD
     - Well attended; 23-24 attendees
     - Great conversations, could have gone on longer
     - Early December would be good time for future December meetings

4. Review of Winter Meeting #2 (Yasmeen)
1/28/19 -- Approaches for Implementing Monitoring and Outreach Projects in Support of AB 617
- Well attended; ~20 attendees
- Doug and Hillary from STI
- Doug spoke mostly on near-road monitoring, EJ, and PM2.5
- Hillary spoke mostly about public outreach and community monitoring
- Great conversations, could have gone on longer

5. Ideas for Future Events (All)
- Free venues are preferable
- Restaurants are harder to engage audience and allow for conversations
- Rush Ranch and Urban wildfire waste disposal are left over from last discussions
- Tracey
  - Lots of attention: PBS News Hour in Camp Fire area
  - AWMA Santa Rosa wild fire conference is more about Phase 1, rather than Phase 2/cleanup
  - Too busy to take on at this point, perhaps Fall 2019
  - Tracey can check on folks (Wes Benderman)
- Paul H
  - Perhaps meeting on public outreach and communication during fires
- Bryan
  - Can look into whether operators/managers can help with meeting
  - Recology’s Davis facility may be able to host
- AB 617
  - Implementation and reporting side (e.g., air districts and facilities)
  - BARCT
  - Paul H to look into
  - Perhaps joint meeting with SMAQMD
- Rush Ranch tour
  - Suisun could be difficult and result in less attendance; shouldn’t be a weekday event
  - Prefer more local
- Solid waste facilities
  - Kiefer visitor’s center
- Sustainable winery
  - Sabonnie Winery in Plymouth
  - Paul M to check on
- Cannabis regulations and odors
  - Charcoal filters and potential VOC issues and permitting
  - AQ and waste impacts
  - Ray to check on
6. Ideas for Education Program and Election of New Education Chair (Pat/All)
   • Mostly grants, that is perpetually posted on MLC website
   • Shannon to check
   • Paul H to verify if money sent to Davis HS
   • Pat to circle back around to Gary if he coordinated with Davis HS for guidance
   • Need to have Davis High School present at next dinner meeting
     o Next meeting at Recology in Davis would be a good time
   • Sac State
     o Missed window for fall event, perhaps spring
     o Paul H said most career day participants looking for jobs, rather than info for AWMA
     o Booth attendees would need to be able to speak to industry and take resumes and circulate
   • New Education Chair
     o Tracey to think about

7. Treasurer Update (Paul M.)
   • Paul presented update of MLC finances
   • Paul H to verify if money sent to Davis HS

8. Membership Report and Election of New Membership Chair (Pat)
   • 43 members
   • Added 11 new in 2018/2019
   • 9 lapses
     o Need to follow up
   • New Membership Chair
     o Ray volunteered
     o Pat to reach out to Gwen for transition and reach out to
9. Website Maintenance/Update (Pat/All)
   - Fully transferred from Trinity to SCS Engineers
   - Website was updated
   - Please review website for any changes and let Pat know if any changes needed or recommended
     - Link to hiring website

10. Summary of Golden West Section Board Meeting and ACE 2020 San Francisco Planning (Pat) (June 29 to July 2, 2020)
    - GWS is taking key chair positions
    - Pat is doing Environmental Challenge
      - Pat may need help with ideas and judging
    - Needed
      - Student program (YP)
      - General volunteer
      - PD for women
      - Tours
        - Recology
      - Maybe MLC picks a need and helps as a group