

Great Basin Chapter, Air and Waste Management Association Board Meeting

Minutes for June 13, 2006

Present: David Jelmini, Lynn Menlove, Joe Martone, George Wilkerson, Kevin Ovard, Rick Sprott (via phone)

Absent: Alex Hildebrand and Regg Olsen, Dave Hansell, Judy Moran, Deanna Anderson

Meeting called to order at 12:00 pm. Meeting held at Offices of Meteorological Solutions Inc., 2257 South 1100 East Suite #203

Minutes of Last Meeting (May, 9 2006): Minutes were approved.

1. **Treasurer:**

- a. A financial statement was provided via email preceding the board meeting. Account balance is \$11,469.05. This balance included the final two dinner sponsorship payments and the IOT subsidy check from RMSS.

2. **Programs:**

- a. EnergySolutions Technical Tour
 - i. Dave Hansell to check on “blast” date at the Air Force - Utah Test and Training Range (UTTR) to coordinate with an EnergySolutions tour.
 - ii. Judy will contact EnergySolutions to setup technical tour and ask about possible transportation options (bus).
 - iii. Goal is to have tour firmed up by end of June.
 - iv. Tour is usually in late September early October
- b. Other tour options
 - i. Tour option at Triumph was tabled due to perceived “basic” nature of facility.
 - ii. Dave Hansell to provide more information regarding tour possibility for landfill gas energy recovery burning on Hill Air Force Base.
- c. Upcoming events.
 - i. UDAQ (Cheryl Heying) confirmed they are willing to host a 2-hour session on the new PM_{2.5} and ozone standards that are on the horizon. Lynn/Cheryl will check into the availability of the UDAQ conference room. After the presentation there would be a panel discussion. Goal is to have this finalized by the end of the

month. Lynn will work with Cheryl to finalize date and panel discussion topics. Target the lunch for August.

- ii. Kevin suggested that a lunch meeting to discuss the Clean Utah Program might be of interest. This program mirrors EPA's performance track program and offers incentives to companies for conducting proactive compliance activities. Kevin recalled that Renette Anderson (536-4478) of UDEQ had some information on this.
- iii. Dave Jelmini suggested that a lunch meeting could be based on a panel discussion on the subject of Green House Gas. Two of the panelists could be Jim Holtkamp (517-7847) and Cheryl Heying (536-4015).
- iv. David Jelmini will contact the Utah Bar Association – Environmental Law Subcommittee about doing joint lunch meetings. After the meeting David talked to Lindsay Ford with Parsons, Behle & Latimer. Lindsey has David's email address and will notify David when they have their next meeting – he said they have nothing planned at the current time.

3. **Membership Committee**

- a. No report today.

4. **Education Committee**

- a. No report today.
- b. George will repost scholarships applications on Web site in August.

5. **Communications:**

- a. No report today.

6. **Other Issues:**

- a. Income opportunities – Lynn suggested investigating a silent auction (income and also a good social activity). Dave Jelmini suggest the possibility of selling space on GBC's newsletter for advertising.
- b. Board decided to look into hosting a Specialty Conference or Work Shop (Feb-Mar 2007). A possible topic could be "Dust". A critical question is; What is the revenue advantage to hosting a Specialty Conf./Workshop in Utah? Joe will discuss this possibility when he attends the annual meeting in New Orleans with members of AWMA Educational Council later this month. (After the meeting Rick recruited Delbert Eatough to ask Arden Pope if he would be interested in speaking at a future AWMA event hosted by the GBC).
- c. After the board meeting Joe Martone and Rick Sprott started a dialog with the AWMA Board and the Tech Council on hosting a program focused on

the Oil and Gas Boom. Rick is planning on meeting with the Tech Council on 6/22/2006 with a proposal to host this event.

7. **Next Meeting:** The meeting was adjourned at approximately 1:00 pm. The next meeting was scheduled for Tuesday, July 11, 2006.