



**EIA-AZ CHAPTER
BOARD MEETING AGENDA
JUNE 17, 2009**

1. Call to order: 11 AM
2. Board roll call: Joe Palermo, Chris Gates, Greg Dozer, Charles Elmer, Michael Brue, Dale Becker and Vicky Aviles

Others in attendance: Bill Cavness, Bob Hutzel, Vessa and Ed

3. Review and approve last month board meeting minutes: None provided – no quorum.
4. Financial report:

None provided

5. Committee reports

- a. Membership Committee Report: No membership committed
- b. Asbestos Regulatory Seminars: Bill gave overview of seminar activities reporting that the Winslow seminar was well attended and that the catering services and facility were very good.
- c. Compliance Forum: Bob Hutzel reported on the preparation of an article for publication in the OSHA newsletter. A copy was provided to the board for review. Discussed the OSHA check list and CD and potential ways of distribution. Copies of the CD were made available to the board and Dale Becker has volunteered to assist with any changes and/or corrections. The Forum requested the Board cover the cost for distribution. A motion was made by Chris Gates and seconded by Mike Brue for the Board to cover distribution costs. The motion was voted and passed.
- d. Dust Control Seminars:

Michael Brue reported that he would still like to find someone to volunteer to assist in finding presenters for future seminars.
- e. 2010 Environmental Conference: Bob has met with the ASU Board of Advisors to join efforts to support this program.



6. Old business

The Forum asked for the Board to consider paying \$450 fee annual fee to join the Reference Library. This will be further discussed at the next board meeting.

The Board voted on the above with a motion for approval made by Greg Dozer and 2nd by Chris Gates. A vote was taken and approved.

Secretary replacement: no news

The discussion of failure to included IHI Environmental into the membership roster in a timely manner was discussed. A motion was made by Chris to have the EIA cover half of 2010 membership fee for IHI (\$175). This was seconded by Mike. A vote was taken and passed.

7. New Business:

A copy of the invoice to ASU for the SEP funds was attached to the meeting agenda for review.

A copy of the Maricopa County Air Quality Department revised Rule 280 (fees) were attached to the meeting agenda and EIA members encouraged to get involved.

EIA National Campaign for the AZ Chapter members to join the National EIA was announced by Mike Brue.

8. Open discussion:

9. Announcements:

Next board meeting scheduled July 22, 2009 @ Western Technologies.

10.Meeting adjourned: Noon

ENVIRONMENTAL INFORMATION ASSOCIATION – ARIZONA CHAPTER
8102 N 23rd Avenue, Suite A
Phoenix, Arizona 85021

INVOICE

TO: ARIZONA STATE UNIVESRITY

INVOICE NUMBER: SEP2009

INVOICE DATE: 6-15-09

FOR: ASU SEP

Net 30 days

The Environmental Information Association (EIA) – Arizona Chapter assisted the Arizona State University by providing presenters for five Asbestos Regulatory Seminars.

<u>Event Date</u>	<u>Presenter Hourly Rate</u>	<u>Extended</u>
COORDINATION MEETINGS		
Vicky Aviles	0	0
DECEMBER 15, 2008:		
Bill Cavness	\$120.00	\$480.00
Chris Gates	\$120.00	\$480.00
JANUARY 14, 2009		
Bill Cavness	\$120.00	\$480.00
Chris Gates	\$120.00	\$480.00
JANUARY 26, 2009		
Bill Cavness	\$120.00	\$480.00
Chris Gates	\$120.00	\$480.00
FEBRUARY 18, 2009		
Bill Cavness	\$120.00	\$480.00
Chris Gates	\$120.00	\$480.00
MARCH 30, 2009		
Bill Cavness	\$120.00	\$480.00
Chris Gates	\$120.00	\$480.00
Travel Reimbursement for Mr. Cavness		\$ 94.71
Travel Reimbursement for Mr. Gates		\$ 94.71
Total:		\$4,989.42
Amount Paid:		(\$ 189.42)
Amount Due:		\$4,800.00

Main Identity

From: "David Bruce - AQDX" <DavidBruce@mail.maricopa.gov>
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Sent: Monday, June 15, 2009 12:00 PM
Subject: Maricopa County Public Workshop Invitation for Rule 280-Fees

Good afternoon,

The Maricopa County Air Quality Department (the "department") will conduct a public workshop to seek your input on its revised Rule 280 (Fees). The workshop will be held:

Thursday, June 25, 2009
9:00 a.m. – 11:00 a.m.
Maricopa County Air Quality Department offices
1001 North Central Avenue, Phoenix
Suite #560, Classroom (Fifth Floor)

The rule revisions would change a limited number of fees the department charges to owners and operators of sources of air pollution, and would clarify language in the existing rule regarding the applicability of certain fees. The proposed changes address a limited number of specific issues that have arisen since the previous revision of Rule 280 in March 2008, namely:

1. Clarification of the public participation cost recovery provisions for Non-Title V permits (Section 302.1); and
2. Correction of an oversight that established an annual fee for air curtain destructors without a corresponding application fee (Section 303.1); and
3. Correction of an imbalance within the dust control permit fee structure while adjusting for recent economic changes affecting both industry and the department (Section 310.1); and
4. Revisiting the sliding scale for asbestos notification and plan review filing fees (Sections 313.1 and 313.2).

A copy of the rule will be available for review approximately one week prior to the workshop on our rules calendar webpage: http://www.maricopa.gov/aq/divisions/planning_analysis/RuleCal.aspx

Any questions may be directed to David Bruce at (602) 372-2250. Comments on the proposed rule changes will be accepted until 5:00 p.m. Thursday, July 2, 2009 by submitting the comments in writing to David Bruce by e-mail at davidbruce@mail.maricopa.gov or by mail or hand delivery at 1001 N. Central Ave., Suite 595, Phoenix, Arizona 85004. The comments will be integrated into the draft rule as appropriate.

To automatically receive announcements about public hearings, public workshops and oral proceedings

regarding Maricopa County air quality rules, please register for the "M-Info" email notification service. Visit our department's rules calendar page at: http://www.maricopa.gov/aq/divisions/planning_analysis/RuleCal.aspx and click on the "M-Info" link. Enter your e-mail address and notification preferences to subscribe. You will be notified via e-mail each time workshop information on the department's website is updated.

Thank you,

David Bruce
Fee Modeler
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Planning & Analysis Division
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602-372-2250

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MAKE MORE**

www.CleanAirMakeMore.com