



AIR & WASTE MANAGEMENT
ASSOCIATION

UPPER MIDWEST SECTION

Board Meeting Agenda

Tuesday, July 19, 2016 - 7:30 am

MPCA, 520 Lafayette Road N., St. Paul, MN 55155

Name	Position	Present	Absent
Tony Colombari	Chair, Program Committee Co-Chair	X	
Andrew Willing	Vice Chair, Program Committee Co-Chair	P	
Jonathan Amos	Treasurer	X	
Mike Westereng	Secretary		X
Jon Bloomberg	Director		X
Jeff Smith	Director	X	
Mike Hult	Director	P	
Mike Nelson	Past Chair	X	
Alissa Lawler	Membership Committee Chair	P	
Miranda Mair	Young Professionals Committee Chair	P	
Open	Education Committee Chair		N/A
Roger Clarke	Waste Committee Chair		X
Cassidy Buckley	Communications Chair	X	

CONF NUMBER Conference Number (712) 770-4010
Access Code: 141053#

7:30 am – Call meeting to order.

1. Agenda review
2. Adoption of minutes from April and June Board meetings – Jonathan made motion to approve, Andrew second; motion was approved, minutes were adopted.
3. COE Planning (Mike)
 - a. Student Challenge – Met with Chandler to discuss the challenge. Hoping to find assistance in leading the challenge this year or helping as a judge. The question is an air question this year. Please let Mike Nelson know if you're interested in assisting here.
 - b. Abstracts – deadline has passed. 40 abstracts received. On the air side, we got 9 directly related to air; there is solid waste 3-4; some general ones (dealing with interns and media); then on the water side there was a lot of stormwater abstracts. The types of abstracts on the air side include modeling related, permitting options, updated EPA enforcement;

Deleted: March

- some on the agency side related to Tempo, overview of new online services; using the control equipment rule (from the MPCA); case studies on permitting (from Andrew). If you want to be on the list to review abstracts, let Mike N know.
4. Programs Planning Update (See Attached) (Tony)
 5. Treasurer's Report (Jonathan) - Added Tony to the bank account; Kept Mike N on the account. Still haven't been paid from SWANA for February event, Roger is following up.
 6. Committee Reports
 - a. Waste Committee (Roger) – Not present
 - b. YP Committee (Miranda Mair)
 - c. Communications Committee (Cassidy) –
 - i. Still waiting on a quote for the website updates
 - ii. Received invoice for annual expenses, including work from February that was never invoiced. Total bill was \$377.15; Jonathan made motion to pay this bill; Cassidy seconded; motion passed.
 - d. Membership Committee (Alissa) –
 - i. Alissa is doing a lot of out-reach to current and lapsed members. Should have the new numbers for July in the next day; will forward when that comes along.
 - ii. If there are any new people in the organization, make sure to get them signed up. Some people are having problems signing up, if you hear of this, tell Alissa.
 - e. Education Committee –
 - i. Chandler is transitioning out of this position, still assisting with student challenge as a sounding board. For new committee he is happy to help transition them.
 - ii. Looking for new chair here (possibly multiple to help divide the role).
 - iii. Action Items –
 1. All members to help identify new chair for this position
 2. Tony to send out the description for this role to the group.
 3. Tony to connect with Cindy McComas to see if she has any insights on how our groups can interact.
 7. Other Business:
 - a. Jeff Smith shared that agency has been hearing recently comments about consultants sharing thoughts about avoiding building facilities in Minnesota due to the permitting processes. Wondering if AWMA as an organization should help facilitate discussion in this area. Ideas include

having a forum for information exchange for industry and consultants to share challenges as well as the agency to share information that these groups might not be aware of. Possibilities include a single event, or a series of events (perhaps incorporate an event at COE to draw a larger industrial crowd either to participate, or simply to provide a summary of the previous events

- i. Need to keep the discussion neutral
- ii. Try to keep event positive and productive
- iii. Jeff, Cassidy, Mike H, and Alissa offered to help coordinate/lead event.

8. Wrap up – Action Item Review – **Action items are underlined above**

9. Future Meetings:

- a. AWMA UMS Board Meeting – August 16, 2016 – 7:30 am at the MPCA
- b. Jonathan moves to adjourn, Mike Nelson seconds.

10. Adjourn

A&WMA - UMS

2015/2016 Monthly Seminar/Activity Planning – Table of Events

Event	Type	Length	Date	Lead	Planning Teams	Content	Comments	Number of Attendees
YP Event – Social	YP Event	Evening	February 3, 2016	Jen			Location: Surly	
SWANA/AWMA 2016 Landfill Operator Conference	Seminar	7:00 am – 3:00 pm	February 16, 2016	Roger		organized to provide Minnesota's certified landfill operators with training on current and relevant topics pertaining to the operation of modern land disposal facilities.	Click here to view the agenda Located in St. Cloud. Anticipate 100 participants.	
RMP Rule Review: Rule Making, Compliance, and Legal Perspectives	Intl Webinar	12:00 - 2:00 pm Central	April 20			USEPA has been overhauling the Risk Management Program. The new rule was signed on February 25, 2016. With a 60-day public comment period ending on May 13, 2016. Speakers include EPA, 3M, Morgan Lewis, CB&I	International AWMA Webinar Speakers include UMS Member Christine Kurtz, 3M	N/A
YP Event – Como Park cleanup	YP Event	Evening	April 23	Jen			Earth Day Cleanup – City of Saint Paul – Como Park. Details posted on website.	2
Soil Vapor Intrusion Techniques	Seminar	2 hours 2:00 pm – 4:00 pm	April 28	Katie/Roger			Speakers arranged from Wenck and MPCA. Location: MPCA Board Room.	>10
COE			November 9					
POTENTIAL IDEAS								
Other AWMA Webinars								
Regulatory Updates/ Hot Topics			June/July	Mike N/ Mike H				
EPA Speaker	Seminar			Mike		Similar to Midwest Environmental Compliance Conference (given in Oct. 2015) with additional topic questions	Likely to be part of COE instead	

Event	Type	Length	Date	Lead	Planning Teams	Content	Comments	Number of Attendees
Legal Seminar			September	Jon/Bill		Tony to follow-up with Jon		
Air Permitting 101			Check back later	Mike/Jon			<p>Previous trainings were in 2008 and 2010 and well attended.</p> <p>Potential involvement: Joel Trinkle (Barr), Don Smith (MPCA)</p> <p>MPCA Air permitting program has limited resources at this time as they implement new data system.</p>	
YP Event – with Nationals	YP Event	Full Day		Jen			<p>Location at 3M Innovation Center.</p> <p>Event may be on hold because of national's budget concerns.</p> <p>Jen has recommend to focus on developing student events vs this event due budget concerns and interest level.</p>	
YP Event – Tour	YP Event			Jen			Students requested a tour of FHR facility, but may consider combining with the SKB Tour listed below.	
MN Waste Management - Tour? Or SKB Tour	YP Event			Jen/Roger	Mike Nelson (Peder Sandhei)		Moved out to next year. Other options for suggested tours include: HERC, Great River Energy, Newport Facility.	
Saints Game	YP Event			Miranda		August 30th	10 tickets bought ahead of time; people can get more. Promotional stuff soon.	
Clean Power Plan							SCOTUS Ruling may impact	
Solid Waste Management Strategies				Roger			Thinking may try to incorporate into COE.	

Event	Type	Length	Date	Lead	Planning Teams	Content	Comments	Number of Attendees
Decommissioning seminar				Roger		Looking at now for this fall. Tony to touch base with Roger on finding location		
Metal waste combustion				Roger			Thinking may try to incorporate into COE.	

Additional ideas to consider

- Something related to “First Stop” and organizations that are in place to help with business growth in Minnesota. This could include discussions of interaction with MN Chamber of Commerce, perhaps a webinar that share more information about the group, what the goals are, and what the process looks like. Website is <https://www.mnchamber.com/grow/grow-minnesota> , although there isn’t a whole lot there “First Stop” is through the MN DEED; website is <https://mn.gov/deed/business/help/first-stop/>
- Another potential topic would be environmental Justice, perhaps a webinar. Jeff did a presentation at ACE; others at MPCA could help participate in a webinar.

Upcoming Webinars from A&WMA

none

Other items of Note

Past Webinars available for sale

4 most recent...

- A&WMA 3-Part Webinar Series: Understanding Air Emissions and Measurement: Fundamentals for Air Pollution Professionals
- RMP Rule Review – Rule Making, Compliance, and Legal Perspectives
- ISO 14001: 2015 – Overview of the Key Changes and Transition to the New Standard
- What Role Can Waste-Based Renewable Energy Play in Clean Power Plans and EPA’s Proposed Federal Plan?