

EIA Meeting minutes

4/27/17

City of Chandler

Brad Preston

Stefanie Garcia

Michael Breu

Jeff Mann

Thomas Roberts (guest)
proxy)

Rod Pawloski (Garcia had proxy)

Corey Rowley (Preston had proxy)

Virginia Rush (Garcia had proxy)
held by Behrens)

Vessa (Garcia had proxy)

Kristi Barber

Valerie Brodeur (proxy)

Call to order 11:48

Review of meeting minutes. Jeff Mann pointed out September in the minutes review was incorrect, should have been March minutes. Jeff Mann motioned to approve with change. Second by Kristi Beck.

Financial report. \$4,300 (\$3k of it from golf) profit this year so far. More to come in from golf tournament. \$23k in account. Motion to approve by Michael Breu, second by Jeff Mann.

Old Business: None.

Regulatory seminars: Travis Behrens reported turnout has been even better in past including 36 in Safford. Flagstaff venue is set. Good feedback on discussing solid waste in seminars. Stef Garcia asked about lead testing seminars. Breu mentioned a lunch on lead. Next seminar in Florence. **Travis to send Breu Flagstaff venue info to put on website.** Later discussion on adding non-asbestos topics to seminars (lead, storm water, solid waste, USTs, etc..). **Have Bill Cavness to consider. Breu offered to help.** Michael Breu to initiate another lunch on lead on new HUD dust limits.

Social event: Tabled.

Compliance forum: Nobody to report. Michael **Breu to reach out to J Cavness.** Discussion on round table question and answer. Will continue discussion.

Membership Marketing: No update.

Golf tournament: Netted about \$3k. 9 sponsors. Not sure of total turnout. Perhaps discuss a semi-annual tournament? Start conversation.

Website: No report.

Conference committee. Michael Breu mentioned perhaps not doing it anymore as the resources required are high and the turnouts are low. Discussion on using EIA funds for awareness training for some people. Discussion on SEPs. Kristi Beck mentioned that organizations can put in SEP requests to a library from which violators can chose . Michael **Breu to discuss with** Kristi Beck. Suggestion by Stef Garcia to solicit feedback during meetings.

New Business:

Motion to adjourn at 12:41 by Kristi Beck. Second by Stef Garcia

Next meeting May 25th at location City of Chandler (175 S. Arizona Ave, Chandler) at 11:30