

Field Activities Committee Teleconference Notes
August 1, 2008

Attendees:

Marlene Moore, Committee Chair
Dane Wren, Committee
Dave Speis, Committee
Elaine Sorbet, Committee
Jan Wilson, Committee
Jim Eychaner, Committee
JoAnn Boyd, Committee
John Moorman, Committee
Michael Perry, Committee
Michael Miller, Committee
Pat Conlon, Committee

Tim Fitzpatrick, Associate
Glenn Green, Associate
Carl Kircher, Associate

Agenda:

1. Review and approve meeting minutes
2. Status and outcome of sub-committee work on FSMO Policy
3. Review of potential new members for the committee to ensure balance
4. Upgrade of Powerpoint presentation for committee advocacy work
5. Discuss need for Air PT subcommittee
6. Other business

Meeting was called to order at 11:35 am.

Approval of June 27 Minutes

The meeting summary from June 27th was unanimously accepted as distributed (Mike Miller motion/Michael Perry second).

Status of FSMO Policy sub-committee work

The committee worked on the policy Draft 1 dated July 24, 2008. Additional comments are to be sent to David Speis after the call and an update is to be sent to the committee by Monday morning. The committee will vote on the policy during the DC meeting.

Potential new member

Jan Wilson indicated that RaeAnn Haynes has agreed to join the committee to ensure that an AB is on the committee. No additional applications have been received. This is to be reviewed with Jerry Parr. It was also noted by Jan Wilson that Dan Hickman, Oregon DEQ will inform the committee at the DC meeting of the use of the standard by OR DEQ for FSMOs.

Upgrade of FSMO Advocacy PowerPoint

Joann Boyd and Dave Speis have reformatted the presentation. Joann Boyd, Dave Speis and Jan Wilson will work on the presentation over the next week to present to the committee during the DC meeting for final comment. The presentation will be made available by TNI for advocacy of the work of the field activities committee. Dave Speis let the committee know he used the presentation for the NY/PA association meeting on July 21, in Syracuse NY.

Air & Emissions PT subcommittee representative

The committee discussed the need for having a representative on the PT subcommittee in order to provide feedback of this subcommittee to the field activities committee. It was moved by Elaine Sorbet and seconded by Michael Perry that we have representation on the subcommittee. The committee unanimously accepted the motion. Committee members were asked to send an email to Marlene Moore if they are interested in participating on the subcommittee.

Other business –

Attendance at the DC meeting – members to send email if they are not attending in DC
Dinner scheduled for Tuesday evening in DC to discuss any issues from the meeting.

The next meeting of the FA Committee was set for August 12, 9:00 am to present work of the committee.

The meeting was adjourned at 12:40 pm.