

East Whatcom Community Council Clean Air Committee
Meeting summary
August 10, 2016

CAC Charge: The charge of the East Whatcom Community Council Clean Air Committee is to work jointly with the Northwest Clean Air Agency to develop a comprehensive, community-based, long-range plan designed to improve the air quality in the East Whatcom County Region.

Chair: Phil Cloward, East Whatcom Community Council

Members: Jerry DeBruin & David Moe, WCFPD #14; John Wolpers, Whatcom County Health Department; Mark Schofield OppCo; Veronica Dearden, Kendall Watch Community Action Group; Kurt Thompson, community member; Viktor Vetkov, Slavic Church; Wain Harrison, Whatcom County; Julie O'Shaughnessy, NWCAA

Present: Phil Cloward, Mark Schofield, Wain Harrison, Jerry DeBruin, John Wolpers, Julie O'Shaughnessy

Agenda items:

1. **Introductions** – No introduction necessary. Only committee members present.
2. **Approval of July 13, 2016 meeting summary**

Motion:
 - John Wolpers moved to approve meeting notes.
 - Mark Schofield seconded the motion.
3. **Open public comment** – No public comment.
4. **Announcements** - None
5. **Cord wood vendors and vouchers** – on hold until next meeting
6. **Biomass committee update** – on hold until next meeting
7. **Residential woodsheds; construction & delivery** – on hold until next meeting
8. **NWCAA burn ban communication strategy** – on hold until next meeting
9. **Strategic Plan** - all

Entire meeting dedicated to the development of a draft strategic plan, August 10, revised September 8, attached.