April 23, 2014

## WRAP Board conference call notes

- The Board members reviewed the draft agenda for the WRAP membership meeting in Boise, ID on May 29th, following the WESTAR Spring Business meeting. A draft agenda for May 29th was reviewed and slight changes made. The agenda is posted <u>here</u>.
- 2) Attendance by WRAP Board members was confirmed, and plans for calls of the State, Tribal, and Local Air Agencies' delegations prior to the meeting to confirm their respective groups' Board representation was discussed.
- 3) The next Board call was scheduled for July 14, 2014.