



May 2, 2014

To: WRAP Member Agencies
 From: Tom Moore, WRAP Air Quality Program Manager (970.491.8837 or tmoore@westar.org)
 Subject: Ballot for each WRAP Member Agency on Charter Amendments approved by WRAP Board

Background

With the approval of Amendments to the WRAP Charter by the WRAP Board of Directors, a formal vote of the WRAP membership is needed to adopt these Amendments as a package. The amended Charter for your consideration is attached, as well as posted with documentation of the process to develop the Amendments at: <http://www.wrapair2.org/About.aspx>. These Amendments are a consequence of the decision by the Western Governors' Association (WGA) to transition the WRAP out of WGA during 2013. The current WRAP Charter to be replaced is found at: http://www.wrapair2.org/Revised_WRAP_Charter_approved_December_2009.pdf.

As of October 1, 2013, WRAP staff is now employed by the Western States Air Resources Council (WESTAR, <http://www.westar.org/>), and continue to staff and fully support the WRAP program. Active WRAP technical studies and projects have been administratively transferred from WGA to WESTAR, with the support of funding agencies and under the oversight of the WRAP Board. An Integrated 2014-18 WRAP Workplan across all projects and activity areas is in development.

Ballot and Contact Information Update for each WRAP Member Agency

Each WRAP Member Agency is asked to vote to approve or disapprove the Amendments as a package, as shown in the attached document. Please return the completed ballot and updated contact information by May 28, 2014 to Tom Moore at: tmoore@westar.org.

There are currently 63 WRAP Member Agencies, requiring a vote to approve by 2/3s (42) or more of the Member Agencies to approve the Charter Amendments and adopt the revised WRAP Charter, expected to be completed in May 2014.

Approve _____ Disapprove _____

WRAP Member Agency name _____

WRAP Member Agency Director name and title _____

WRAP Member Agency Director signature _____

Date _____

Please also complete the following table with the names and contact information for the primary and alternate contacts for the WRAP to communicate with your agency.

	Name	Title	E-Mail	Telephone
Primary Contact				
Alternate Contact				

Thank you for your support of the WRAP.