



May 8, 2014

To: Local Air Agency members of the WRAP
From: Tom Moore, WRAP Air Quality Program Manager (970.491.8837 or tmoore@westar.org)
Subject: Summary of WRAP Local Air Agency members' conference call of May 8, 2014

A conference call for Local Air Agency members of the WRAP was held on Thursday May 8th from 3:00 to 3:30 PM Mountain Daylight Time. WRAP Local Air Agencies attending are listed below. The call participants followed the posted call agenda: (http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=97).

Western Regional Air Partnership Local Air Agencies - May 8th call	
WRAP Board Local Air Agency representative	
Ursula Kramer	Pima County DEQ, AZ
Local Air Agency WRAP members representatives	
Fran McNair	Olympic Region Clean Air Authority, WA
Brad Poiriez	Imperial County, CA - Air Pollution Control District (CAPCOA representative to the WRAP)
Mike Sundblom	Pinal County, AZ - Air Quality Control District
Scott DiBiase	Pinal County, AZ - Air Quality Control District
Bill Wiley	Maricopa County, AZ – Air Quality Department
Jo Crumbaker	Maricopa County, AZ – Air Quality Department
Local Air Agencies – prospective WRAP members	
Robin Bresley Priddy	Benton Clean Air Authority, WA
Ken Lloyd	Denver Regional Air Quality Council, CO

The purpose of the call was to have the delegation of WRAP Local Air Agency members review Board seats, terms, Charter amendment voting, and the May 29th meeting agenda. A Background and Recommendations ([PDF](#)) document was provided as well as a link to the WRAP Membership Meeting - [Agenda draft](#) of May 1, 2014.

After introductions and agenda review, the limited number of Local Air Agencies on the call discussed the Board seats and terms. The call participants recommended the following to other WRAP Local Air Agency members:

- Ursula Kramer will continue to serve as a Board member through the Spring 2015 WRAP membership meeting.
- Brad Poiriez will fill the empty seat and serve as a Board member through the Spring 2016 WRAP membership meeting.
- If any WRAP Local Air Agency member would like to further discuss Ursula and Brad serving as WRAP Board members on behalf of all WRAP Local Air Agency members, please notify Tom Moore and an additional call will be scheduled the week of May 19th, if necessary.

The call participants discussed and noted the following:

- The call participants discussed the May 27-29 WESTAR/WRAP meeting agendas; Ursula and Brad will attend in Boise.
- Please send any topics or issues that WRAP Local Air Agency members would like to raise, to Brad and Ursula.
- Please complete the ballot to amend the WRAP Charter by May 28th and return it to Tom Moore with updated Agency contact information.
- Benton CAA and Denver RAQC are planning to join the WRAP and will be sending letters to that effect.

No additional Local Air Agency calls are planned before the May 29th WRAP membership meeting, unless requested.

Thank you for your support of the WRAP.