



July 19, 2013

To: WRAP Members  
 From: Tom Moore, WRAP Coordinator (970.491.8837 or [tmoore@westgov.org](mailto:tmoore@westgov.org))  
 Subject: Summary of WRAP Board conference call of July 19, 2013

The WRAP Board of Directors met by conference call on Friday July 19<sup>th</sup> from 100 to 145 PM Mountain Daylight Time. Eleven (11) of the 16 active Board members or designated substitutes attended the call, as shown in the following table, along with WRAP and WESTAR Council staff. The Board had a quorum present for the call, in compliance with the WRAP Charter, but no votes were taken. The Board followed the posted call agenda: ([http://www.wrapair2.org/calendar/viewitem.jsp?&cal\\_item\\_id=82](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=82)).

<b>Western Regional Air Partnership Board of Directors (or designated substitute) – July 19<sup>th</sup> call attendees</b>	
<b>Board Co-Chairs</b>	
Alice Edwards	Division of Air Quality, Alaska DEC
Reuben Mathias (did not attend call)	Confederated Salish and Kootenai Tribe
<b>State Members</b>	
Steve Calderon (substituting for Eric Massey)	Air Quality Division, Arizona DEQ
Gordon Pierce (substituting for Will Allison)	Air Pollution Control Division, Colorado DPHE
Andy Ginsburg	Air Quality Division, Oregon DEQ
Brock Lebaron (did not attend call)	Division of Air Quality, Utah DEQ
<b>Tribal Members</b>	
Mel Joseph	Lone Pine Paiute-Shoshone Reservation
Gabriel Bohnee (did not attend call)	Nez Perce Tribe
Andrew Masiel (did not attend call)	Pechanga Band of Luiseno Indians
<b>Local Air Agency Members</b>	
Ursula Kramer	Pima County DEQ, Arizona
Rick Martin (did not attend call)	North Coast Unified AQMD, California
<b>Federal Agency Members</b>	
Larisa Ford	Bureau of Land Management
Colleen McKaughan	Region 9, EPA
Sandra Silva	Branch of Air Quality, Fish & Wildlife Service
Bret Anderson (substituting for Ann Mebane)	National Air Program, Forest Service
Carol McCoy	Air Resources Division, National Park Service

The purpose of the call was to discuss the formation of a subcommittee of the Board to review and propose any needed revisions to the current WRAP Charter ([http://www.wrapair2.org/Revised\\_WRAP\\_Charter\\_approved\\_December\\_2009.pdf](http://www.wrapair2.org/Revised_WRAP_Charter_approved_December_2009.pdf)). The work of the subcommittee will occur during the next few weeks, so the process for the administrative transition of the WRAP organization from the Western Governors' Association to the WESTAR Council can be accomplished by October 1, 2013. Volunteers were requested from among the Board members; the Board Subcommittee members are: Sandra Silva, USFWS, Ursula Kramer, Pima County DEQ, Julie Simpson, Nez Perce Tribe, and Alice Edwards, Alaska DEC. EPA R9 (Colleen McKaughan and Tom Webb) and Dan Johnson of WESTAR will track the Subcommittee's work with respect to the EPA Regional Haze grant being transferred to WESTAR, and on behalf of WESTAR Council, respectively. The Subcommittee will prepare a package of any proposed changes for the entire Board's review and consideration on an August 23<sup>rd</sup> Board call; the proposed changes and call-in information will be posted on the WRAP calendar by mid-August. The Board plans to then submit a proposal for a revised Charter to a vote of the membership by September 1<sup>st</sup>. All WRAP members are welcome and encouraged to participate in Board calls and meetings.

In addition, a review of the status of WRAP projects was discussed, including the projects and grant monies that will transfer to WESTAR as part of the move of the WRAP, also by October 1, 2013.

The next WRAP Board call will be Friday August 23, 2013 at 100 PM Mountain Daylight Time.

Thank you for your support of the WRAP.