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.

Committee Guidelines:
1. Listen to understand, not to respond; seek clarity.
2. Voice opinions and questions openly in the meeting and not after; speak for yourself; everyone’s opinion is valuable and worthy of attention.
3. Conflict over a topic is healthy; take nothing personally; engage in debate.
4. Do not expect consensus or certainty.
5. Explain why you don’t agree with a proposal, but when a decision is made, buy in.
6. If people look like they have something to say, encourage them to speak.

Chair: Lou Piotrowski (excused)
Acting Chair: Phil Cloward
Members: Jerry DeBruin & David Moe, WCFPD #14; John Wolpers, Whatcom County Health Department; Mark Schofield & Kyle White, OppCo; Veronica Dearden, Kendall Watch Community Action Group; Kurt Thompson, community member; Viktor Vetkov, Slavic Church; Wain Harrison, Whatcom County; Rebecca Brown & Julie O’Shaughnessy, NWCAA

Agenda items:
1. Introductions (5 minutes)
2. Approval of May 6, 2015 meeting summary (5 minutes)
3. Open public comment – Please limit comments to 3 minutes per person
4. Announcements (5 minutes)
5. Tire Amnesty update – John (5 minutes)
6. Biomass committee update – Jerry for Phil (15 minutes)
7. Outreach/community events/strategy update – Julie/All (30 minutes)
   • Woodstove Bounty Program
8. Monitoring & complaint summary – Julie (5 minutes)

2015 meetings, 4:30 – 6:00 p.m. - EWRRC, 8251 Kendall Road, Maple Falls, WA:

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