

-- D R A F T¹ --
May 8, 2019
**WESTAR Council Meeting
Conference Call Summary**

The monthly WESTAR Council call began at 1:00 pm PST/2:00 pm MST/3:00 pm CST. Council members and delegates present included:

AK—Alice Edwards
AZ—Tim Franquist
CA—Tina Suarez-Murias
CO—
HI—
ID—Tiffany Floyd
MT—
NV—Danilo Dragoni
NM—
ND—
OR—Ali Mirzakhali
SD—Brian Gustafson
UT—
WA—
WY—

WESTAR-Mary Uhl, Bob Lebens, Jeff Gabler, Jackie Gadret

Agenda:

1. Welcome to Jim Semerad, North Dakota's new Air Director (Mary Uhl)
2. Re-cap of spring business meeting action items (Mary Uhl)
3. New travel reimbursement per diem rates for review and Council approval (Mary Uhl)
4. Nevada request for information about agency size and annual budget (Danilo Dragoni)
5. Upcoming meetings and events (Mary Uhl)
6. Other items as time and interest permits

Meeting Minutes:

¹ Draft will be considered final upon review and approval by a majority of the members, typically on the next monthly conference call.

1. Welcome to Jim Semerad, North Dakota's new Air Director (Mary Uhl)

2. Re-cap of spring business meeting action items (Mary Uhl)
 - WESTAR officers: Tim Franquist, president; Alice Edwards, vice-president; Garry Kaufman, treasurer
 - Fall 2019 meeting in Jackson, WY November 5-7
 - Spring 2020 meeting in Boise or Salt Lake City, end of April timeframe
 - Council approved Smoke Management Workshop recommendations with instruction to discuss in the fall and encourage EPA/ORD to assist states with tools
 - WESTAR to work with EPA so that EPA's 2016 modeling could be used to identify and examine 2016 exceptional events

3. New travel reimbursement per diem rates for review and Council approval (Mary Uhl)
 - New averages for 2019 rates: breakfast=\$14, lunch=\$16, dinner=\$27
 - New 2019 mileage rate: \$0.58 per mile

4. Nevada request for information about agency size and annual budget (Danilo Dragoni)

Danilo Dragoni asked for specific state data on agency size and annual budget. Mary will send out a survey via email.

5. Upcoming meetings and events (Mary Uhl)
 - WESTAR Technical Committee conference call with Tracey Holloway about HAQAST-May 22 at 1 pm PDT/2 pm MDT/3 pm CDT
 - HAQAST meeting July 10-12 in Pasadena, CA—travel stipends available
 - NESCAUM meeting on woodstove model rules—Albany, NY June 11-12

6. Other items as time and interest permits

The call was 20 minutes in duration.