

**Meeting Notes
Air Managers Committee
Conference Call
February 18, 2005**

Ron King
Dana Mount
Corky Martinkovic
Rick Sprott
Randy Ashley
Melissa Estes
Lee Alter

Sandra Ely
Bob Habeck
Tom Moore
Cathy Messerschmitt
Trisha Frank
Don Arkell

Action: Approved \$11,049 from the AMC Contractor Assistance Fund to merge Tribal Emissions Data Work Group Stationary Sources Joint Forum emissions projects.

Discussion of AMC workplan:

AMC 1, AMC 5, should be high priorities in the workplan. It is understood that the Tribal Caucus Coordinator and Alaska Tribal Outreach Coordinator positions are funded from NTEC, and don't appear as line items in this AMC budget table.

Discussion on AMC 6:

- Rick expressed support for this project and would be willing to help get it started. Had discussed previously with Julie Simpson.
 - Cathy, Ken Cronin, Don would be involved.
 - Sandra indicated that a facilitator in Santa Fe, Lucy Moore would help brainstorm and further develop the project.
 - Question: Is \$20,000 enough for this? Plan is this would be used for meeting costs only-Travel costs would be handled by general WRAP travel budget.
 - Melissa and Trisha supported project and can help
- Sandra will get together with Cathy to work on a start-up plan.

AMC 6 should be a high priority AMC project

Workplan as a whole:

- AMC 3 Supplemental Benefits project funding was lowered from \$45k to \$15k by including only the supplemental benefits data gathering and packaging, leaving workshops for later. High interest in this project by Economic Analysis Forum.
- Corky questioned whether AMC 3 is related to the Economic Analysis Forum project EA 3, which proposes to assess information on quantifying supplemental benefits. Possible combining of projects-Planning Team could look at this. Don will research further.
- Dana suggested the budget table should be updated and a "total" line added. Don will modify the table accordingly.

Action: Approved the proposed AMC 2006 workplan draft with updated budget table for discussion by the WRAP Planning Team in March.