



March 21, 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 March 20, 2013

The WRAP Board of Directors met by conference call on Wednesday March 20<sup>th</sup> from 2 to 3 PM Mountain Daylight Time. Fifteen (15) of the 16 active Board members or designated substitutes attended the call, as shown in the following table, along with other WRAP members, as well as WRAP and WESTAR Council staff. The Board had a quorum present for the call, in compliance with the WRAP Charter.

<b>Western Regional Air Partnership Board of Directors (or designated substitute) - March 20<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>	
Eric Massey	Air Quality Division, Arizona DEQ
Will Allison	Air Pollution Control Division, Colorado DPHE
Andy Ginsburg	Air Quality Division, Oregon DEQ
Brock Lebaron	Division of Air Quality, Utah DEQ
<b>Tribal Members</b>	
Mel Joseph	Lone Pine Paiute-Shoshone Reservation
Julie Simpson (substituting for Gabriel Bohnee)	Nez Perce Tribe
Syndi Smallwood (substituting for Andrew Masiel)	Pechanga Band of Luiseno Indians
<b>Local Air Agency Members</b>	
Ursula Kramer	Pima County DEQ, Arizona
Rick Martin	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
Ann Mebane (substituting for Ann Acheson)	National Air Program, Forest Service
Carol McCoy	Air Resources Division, National Park Service

The Board call agenda posted on the WRAP website: ([http://www.wrapair2.org/calendar/viewitem.jsp?&cal\\_item\\_id=77](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=77)) was followed. The WRAP Charter ([http://www.wrapair2.org/Revised\\_WRAP\\_Charter\\_approved\\_December\\_2009.pdf](http://www.wrapair2.org/Revised_WRAP_Charter_approved_December_2009.pdf)) specifies that the Board acts on behalf of the membership.

The purpose of the call was to discuss and act on the proposed decision package to initiate the request to move the WRAP organization to be administratively supported by the Western States Air Resources (WESTAR) Council (<http://westar.org/>). The decision package has three specific elements:

1. Keep the WRAP's membership and organization the same as it is now.
2. Ask WESTAR to accept the WRAP as a separate organization under WESTAR, which would then handle staffing and financial matters for WRAP activities, just as WGA did for more than 15 years.
3. Propose to complete this move during Summer 2013, and then address additional issues, if any, after that.

After discussion, through a roll call vote, the 15 Board members on the call voted unanimously to approve the decision package. The WESTAR Council will meet in May to make a decision in regard to accepting the WRAP Board's request. The WRAP Board and membership will then be notified of WESTAR's decision, and a followup WRAP Board and membership call(s) will be held to discuss the next steps.

Thank you for your support of the WRAP.