Call to Order - President Michele Riggs called to order at 10:05am. Additional participants were Past President, Dan Corum; Directors; Tami Thomas, Sam Schaefer-Joel, Ashley Mihle, Cassie Whitebread, Samantha Fleischner, Mary Harrington, Nehemias Chalma, David McDonald, and staff; Katie Bohocky.

Webex participants were Secretary, Kyle Bair; Treasurer, Scott Deatherage and Directors & Stephanie Miller. Absent were Vice President, Jack Hoeck and Directors; Jetta Antonakos, Kaitlyn Welzen & Howard Stenn

Guests were Amy Clos, Jerry Bartlett, Andy Bary, Jay Blazey, Bill Angel & Bob Barrows.

David McDonald read the Anti-Trust policy reminder that no business details be discussed today, and all attendees are representing WORC in decision-making.

Apple Maggot Presentation – Amy Clow, WSDA Pest Program, reported potential impacts of damage to fruit, reduced yield, trade impacts & costly treatments. Amy reviewed quarantine areas trying to slow the spread across WA state. Drawing a quarantine boundary is a complicated process. Trapping every summer, apple maggot working group, local pest board and multiple life stages. Fresh fruit and backyard fruit regulated. Emergency rule – Municipal waste regulated. Rule became permanent on Jan 1, 2017 and a permit created. Pest risk analysis (PRA) completed. 2 types of special permits (MGW and MSW). Amy discussed waste treatment options.

Title 5 Permit History – Jerry Bartlett reported under the clean air act passed in the 1970’s. If you are a compost facility that generates more than 100 tons of emissions per year you are required to get an expensive Title 5 permit, however, you are not required to do anything differently. Below emissions of 100 tons and monitoring just needs to take place. Stemming from the Clean Air Act from 50 years ago and California’s ozone issues. Discussion if this is an emission data issue or a policy issue. Jerry would like to focus this Title 5 permit issue as a policy issue, and would like WORC’s support at the State level. Emissions data is a problem, but also over regulating an issue that would decrease composting within WA State. Mary and the Department of Ecology has a meeting scheduled with Air Quality to discuss. Bob Barrows will help keep WORC apprised of how Oregon decides to move forward with Air Quality and Title 5 Permitting.

June 21, 2018 Board Minutes were accepted as amended.

Financials:

REPORTS:
Committee Formation & Chairs: Discussion to finalize committees and chairs. Volunteers will be: Annual Conference: Jetta, Mary, Samantha, Stephanie & Howard. Co-Chairs: Jetta, Mary & Samantha.
Outreach, Communications & Newsletter: Sam, Dan, Cassie & Ashley. Newsletter Chair: Sam.
ROT: Michele, Mary, Samantha, Andy & Bob Barrows. Chair: Michele.
CFOT: Michele, Andy, Michelle, Tami, Nehemias, Henry & Howard. Chair: Andy.
Soils for Salmon: David, Michele, Tami, Dan, Kyle, Jay & Howard. Co-Chair: David & Dan.
Legislative: Jerry Bartlett, Jay Blazey, Michele, Scott, Sego, Mary & Dan. Chair: Jay Blazey.
Membership: Whole Board.
**Elections:** Discussion of holding our next elections. Board decided to move forward with keeping our elections at the Annual Conference. Katie will send out a call for nominations.

**Outreach & Communications:**
*Communications Committee:* October Newsletter, Sam asked for volunteers for the Board member spotlight and member spotlight. Cassie will be the Board member spotlight. Sam will reach out to his committee for suggestions on a Member to spotlight and article suggestions. Cassie will look into a possible LinkedIn page.

**WSRA Free Membership:** Michele will draw the winner of the free 2018 membership and let Katie know.

**Event Committee Reports:**
*Annual Conference* is Thursday, November 15th at the LeMay America’s Car Museum in Tacoma. Followed by tours of Hidden Valley first and then TAGRO the next morning, Friday November 16th 8:00am – 12:00pm. Mary reviewed the draft agenda with presenters. Samantha asked for suggestions on award recipients to be sent to Mary, Jetta and herself.

**ROT (Regulator Operator Training) event** - Michele will schedule a meeting with the new committee to discuss.

**CFOT Scholarships** – 2 scholarships have been awarded. One more scholarship available with 3-4 possible recipients. Michele will ask each application what their need is and how they will advance the Mission of WORC. Once this is received the Board would like the CFOT committee to review all scholarship applicants to review and decide on the final recipient. Board agreed to have Jetta & Cassie attend Monday as a volunteer and Tuesday and Thursday as an observer at a comp’d rate without receiving a certificate. Katie will close the registration at 40, and start the waiting list.

**Legislative:**
*Leave behind for labeling bill* – Cannot label a product as biodegradable/compostable, when it is not. The “leave behind” is the bill description and reasons to support. Looking for bill sponsors, and to enter this bill into the next session.

Substitute housebill2411 on food waste reduction. Mary wants WORC to be aware of the bill proposal in reduction/diversion of food waste disposal in landfills by 2030 by 50%.

**WSDA-Apple Maggot and WECY Liaisons** will be Amy Clow, WSDA and Mary, WECY will start having discussions regarding Apple Maggot and larger issues.

**New Updates:**
*Board Portal on website:* Discussion and review of documents on the Board Portal.

*There being no further business, the meeting was adjourned at 2:04 pm.*