

in November is optimistic.

- Stephanie- If PSCAA is not a part of the steering committee another regulator should be.
- Stacy- BNSF would rather provide data than be a part of the steering committee,

Conclusions:

Action items	Person responsible	Deadline
✓ Discuss with Amy regarding being a part of the steering committee	Beth Carper	8/18
✓ Discuss with Graham regarding being part of the steering committee	Brandon Whitaker	8/18
✓ Discuss with Mike regarding PMSA's participations	Jordan Royer	8/18
✓ Contact BNSF to discuss their interest in participating	Stacy Patterson	8/18

Agenda item: Update of Potential New Partners

Discussion:

- Frank- Andrew Green is the new section manager at Ecology, suggests asking him when he starts about possibly contributing.
- Tacoma Rail is interested in contributing but waiting on approval.
- NW Clean Air Agency still thinking about contributing.

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda item: EI Budget (review)

Discussion:

- Sarah- The last inventory came to about 600K
- Stephanie- Individual Ports were about 250K, POT and POS are budgeted for 75K
- Sarah- Costs should be 125-175K per Port
- Sue- Suggest going through the RFP process to find out the true costs . Allocate methodology according to true costs to ensure that each Port is paying their share.
- Stephanie- One caveat would be if regulation agencies contribution go towards their region.
- Sue- Regional agency contribution should go to the region and state contributions goes to all. The initial approach may change. We may need to look at the sources Port by Port instead of as a whole.

Conclusions:

Action items	Person responsible	Deadline
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- ✓
- ✓
- ✓
- ✓
- ✓

Agenda item: Final Draft MOA review

Discussion:

- Does the language carried forward from the last MOA stay the same?
- Is the term steering committee right for this MOA, possibly change to Project Funding Committee
- Recommendation not to convene the Air Forum until after the first of the year.

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		
✓		

Agenda item: General Discussion/ Next Steps

Discussion:

- Discuss air forum (where, when)
- Beginings of consultant selection committee
- Continue working with partners
- Work on RFP for consultant work group
- Think about ala carte approach in regards to scoping
- Should meetings be held every two weeks or once a month?

Conclusions:

Action items	Person responsible	Deadline
✓ Contact American Lung Association to have volunteers help with Harbor craft data collection	Beth Carper	8/18
✓		
✓		
✓		

Agenda item:

Discussion:

Conclusions:

Action items

Person responsible

Deadline