

July 14, 2014

Air Quality Sub Committee

Mayo Clinic

Present: Winey, Liz, Ellen, Lois, Pat

1. Meeting called to order at 12:19 p.m.
2. Winey certified the open meeting law had been met by posting and notification.
3. Motion Liz/Ellen to adopt agenda as printed. Carried.
4. Motion Ellen/Lois to approve the minutes of the 6/30/14 meeting. CARRIED.
5. Update on focus groups. Meetings have been scheduled starting the 15<sup>th</sup>. They are scheduled in Whitehall, Arcadia, and Blair.
6. Discussion on recommendations and final report.
  - a. "We recommend air quality monitoring." The group discussed this recommendation and made editorial changes.
  - b. Eliminate 10 because it's addressed in #1.
  - c. Combine 4 & 5.
  - d. #8 was modified.
  - e. #3 was discussed in depth. Could be combined with 7. Use "should strongly be considered..." Also need to include possibility to address emerging scientific data that may change recommendations.
  - f. Add generic recommendation that applies to all committees that urges staff to get together annually to review data & research and determine if recommendations and strategies need to change. Pat will write this recommendation.
  - g. Ellen will share the revisions with the committee.
7. Next meeting is August 11<sup>th</sup> at noon at Mayo.
8. Motion Lois/Ellen to adjourn. Carried. Meeting adjourned at 2.