

August 11, 2014

Air Quality Sub Committee

Mayo Clinic

Present: Winey, Liz, Ellen, Pat, Tim (arrived at 12:36 p.m.)

1. Meeting called to order at 12:30 p.m.
2. Winey certified the open meeting law had been met by posting and notification.
3. Motion Ellen/Liz to adopt agenda as printed. Carried.
4. Motion Ellen/Liz to approve the minutes of the 7/14/14 meeting. CARRIED.
5. Update on focus groups. Meetings were completed. A summary report has been prepared. Quotes from the focus groups were shared with committee members through the public health department. Air quality and water quality are areas of concern. People want air quality monitoring. Annexation is not popular.
6. Discussion on recommendations and final report.
 - a. Winey added information from the National Institute for Occupational Safety and Health (NIOSH) on worker exposure to airborne silica. Left the asbestos and tobacco reference in but removed the information about thalidomide. Will provide changes and corrections to Malone for Extension to format to fit final report.
 - b. Recommendations: The group reviewed the revised recommendations that were developed at the July 14th meeting.
 - c. Under recommendation 1 we want to ensure that the recommendation states "1 acre or greater..." Add Non-metallic industrial sand mining (NMISM).
 - d. In recommendation 2, change the first sentence to read: "Permit holders are responsible for obtaining air quality samples and analysis every 3 days for 3 years."
 - e. Minor changes were also made to 3, 4, 5, and 6. Ellen will get the changes to Malone as soon as possible.
7. Liz/Tim to approve the minutes of the 8/11/14 meeting as read. CARRIED.
8. Motion Ellen/Liz to adjourn. Carried. Meeting adjourned at 1:57 p.m.

Respectfully submitted,

Pat Malone, recording secretary