

*AAPCO Board of Directors meeting
December 4, 2019 2pm eastern time
Amy Sullivan, Executive Secretary*

On the call: Tony Cofer, AL; Rose Kachadoorian, OR; Leo Reed, IN; Derrick Lastinger, GA; Patrick Jones, NC; Cary Giguere, VT; Megan Patterson, ME; Amy Sullivan

The call began at 2pm eastern time, with a discussion on the 2020 Conference agenda.

The board then turned their attention to the MP3 assessment. EPA has received the summary results and comments and they are very pleased. The information was also compiled into a PowerPoint for use in presentations. Talking points are being developed for use if questions are posed.

WPS: Issues discussed include shelter in place versus leaving the site. Most agree that the states are happy that the keep out zones will be kept within the ag establishment area. There is a conflict with the AEZ for WPS and soil fumigation risk mitigation measures. This will be looked at more closely with recommendations developed for EPA. Droplet size has been removed for outdoor production and that is good, but some states are interested in taking them out for enclosed space production as well (to accommodate electrostatic application techniques that use very small droplets that do not drift). The WPS committee will meet next Friday, December 13 to discuss in more detail.

Kachadoorian then described her vision for expanding member's opportunities to participate in AAPCO activities. The idea is to grow our organization and increase expertise. Fleeson Trossbach will finish her term as SFIREG chair in May 2020, and will chair the December meeting and participate in the March Board Meeting. Kachadoorian has asked Gary Bahr to be the chair for SFIREG after Fleeson Trossbach's term is over. One of the benefits of having Bahr is that he represents the water programs, which is unusual and is seen as diversifying and strengthening the committee.

Then the board discussed the newly forming Label Review Project/Label Improvement Committee. Kachadoorian had asked during the financial meeting if project management training was available and Sather Olson said we do have the funding to support that. Patterson will be the Project Manager and Fleeson Trossbach will be chairing the meetings. Kachadoorian requested that the project be set up this way so that the burden of this effort is shared and hopefully is more manageable. The functional planning needs to begin in the near future, prior to seating the actual committee. Kachadoorian sees this as a two -step process: planning and implementation. These two steps may be populated by different people, with different skill sets. Conversations will continue as we move forward.

The call ended at 3:11pm eastern time.

Respectfully submitted,

Amy Sullivan