

AWARDS COMMITTEE MINUTES

November 5, 2002

Conference call 11 a.m. P.S.T.

Subcommittee Members:

Marcia Manley, Chair, NV
Amelia Gooding, IL
Richard Rasmussen, VA
Rose Marie Wilmoth, KY
Kathy Broderick, Sac BEREC (CA)
Richard Daly, EPA Region 3
Catherine Tunis, EPA SBO Office

Note: Not all members may be present at any given conference call.

In summary, we generated more questions than we had answers for. No surprise since this was our first call. We decided to put together a list of questions or comments of concern and to narrow it from there. A list of basic items will be developed and sent to subcommittee members. We can use that to decide where this committee wants to go and perhaps provide enough information that Karen's Office will have a clearer picture of the direction they want to go. Marcia will compile the questions or "talking points" and distribute. Comments will be due back by Nov. 18th.

The National CAP was mentioned, and subcommittee members thought that it might be a good idea to include them. Marcia will get a list of members and contact information. If appropriate, the Chair may want to participate in some of the initial development discussions.

There are also two ways to go with this assignment: Awards we can give and existing awards we (as Steering Committee) can apply for. This subcommittee might want to look at both options and provide a draft recommendation to the Steering Committee.

Next conference call will be November 20th at noon P.S.T. Call in number will be (775) 687-9309.