

**FINAL ACTION MINUTES**

**I. Roll Call:** Absent: Pinderhughes

**II. Report From Chair:**

**III. Announcements from Commissioners:**

- ◆ Grossman – statistics showing correlation between wood burning and certain respiratory conditions

**IV. Comments from the Public:**

- ◆ **LA Wood** – Spoke in favor of proposal(s). Wishes to see taskforce identify LBNL waste accurately.
- ◆ **Tom Gorham** – Spoke in opposition to proposal(s).
- ◆ **Davida Coady MD, International Health/ Substance Abuse Treatment** – Spoke in favor of proposal(s).
- ◆ **Stephen Jory** – Spoke in opposition to proposal(s). Document submitted at meeting.
- ◆ **George Lakoff** - Spoke in favor of proposal(s). Document submitted at meeting.
- ◆ **Kathleen Frumkin** – Spoke in favor of proposal(s).
- ◆ **Karen Leong Fenton, Energy Works Wholesale** – Spoke in opposition to proposal(s). Document submitted at meeting.
- ◆ **Sarah Solari, Duraflame** – Need for public education. Duraflame provides public education on clean burning. Information packet submitted. Document submitted at meeting.
- ◆ **Gene Bernardi, CMTW** – Need for further study. Document submitted at meeting.
- ◆ **Eric Rawlins** – Need for public education.
- ◆ **Robert Glantz** – Spoke in opposition to proposal(s). Need for public education.
- ◆ **Robert Clear** – Spoke in opposition to proposal(s). Document submitted at meeting.
- ◆ **George Nesbitt** – Need for public education.
- ◆ **Allison Key** – Need for further study.
- ◆ **Tony Hansen, McGee Instruments** – Need for public education and more studies.
- ◆ **John Stolurow** – Need for public education.
- ◆ **Hank Boverhuis** – Need for public education.
- ◆ **Norman Potter** – Spoke in opposition to proposal(s). Need for public education.
- ◆ **Michael Gersick, California Hearths & Homes** – Need for public education.
- ◆ **Rex Morgan, Northern California/Nevada Hearth Products Association** – Need for public education.
- ◆ **Jay Hanson, J. Hanson Sales & Marketing** – Need for public education.
- ◆ **Thomasina Mayfield, BAAQMD** – Need for public education.

**III. TMD Staff Report:**

**VII. Minutes August 7<sup>th</sup>, 2000**

- ◆ Adopt August Minutes (MSC Luten, Grossman. Absent: Pinderhughes. Abstain: Chatterjee.)
- ◆ Adopt June Meeting Minutes (MSC Wozniak, Luten. Absent: Pinderhughes. Abstain: Grossman)