

DRAFT ACTION MINUTES

I. Roll Call: Absent: Grossman, Selawsky

II. Report From Chair: None

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III. Announcements from Commissioners:

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IV. Comments from the Public:

V. TMD Staff Report:

Delivered in writing by Nabil. Dale sSmith requested info on new Environmental Services Dept. Requested as discussion/action item for next meeting.

VII. Minutes August 7th, 2000

◆ Adopt September Minutes (MSC Caseber, Luten. Absent: Grossman. Abstain: Pinderhughes).

Discussion

- ◆ Wood Smoke – disagreement from Jami Caseber about what is banned from new construction – should add to ban all forms of wood burning. Also disagreement from Caseber about advising the use of EPA approved wood burning devices.
- ◆ West Berkeley Air Monitoring Report. Request from Secretary to set date for discussion with author. Request from Pinderhughes to be present at discussion with Winegar.