Members Present:      Members Absent:
Dr. Eric Betterton      Ms. Kylie Walzak
Ms. Leah Proffitt – signed off at 2:55pm   Dr. Paloma Beamer
Ms. Katie Gannon
Mr. Garth Bowers
Mr. John Kozma
Ms. Leslie Katz (Vice Chair)

Others Present:
Ursula Nelson, PDEQ
Richard Grimaldi, PDEQ
Beth Gorman, PDEQ
Sarah Reitmeyer, PDEQ
Jessica Surridge, PDEQ
Rupesh Patel, PDEQ
Roxanne Linsley, ADEQ
Megan Garvey, TEP

I. CALL TO ORDER AND INTRODUCTIONS
Ms. Leslie Katz called the meeting to order and introductions were made.

II. PLEDGE OF ALLEGIANCE
The pledge of allegiance to the United States of America was recited.

III. ELECTION OF OFFICERS FOR 2020
Ms. Katz made a motion, seconded by Ms. Proffitt, to nominate Dr. Eric Betterton as Chair. The motion passed unanimously. Ms. Proffitt made a motion, seconded by Dr. Betterton, to nominate Ms. Leslie Katz for Vice Chair. The motion passed unanimously.

IV. APPROVAL OF THE MARCH 3, 2020 MINUTES
A motion was made by Dr. Betterton, seconded by Mr. Kozma, to pass the minutes of the March 3, 2020 meeting as written. The motion passed unanimously.
V. **PDEQ presentation of this summer’s monitoring information**

Mr. Rupesh Patel talked about 2020 Summer Ozone and Particulate Data in light of the wild fires, and announcement on the use of new PurpleAir, mobile monitors, DEQ has purchased to measure elevated PM levels to use for comparison with our current monitors, using a power point presentation.

Roxanne Linsley, with Arizona Department of Environmental Quality asked the number of mobile monitors purchased, in chat. Jessica Surridge confirmed 10 monitors were purchased.

The presentation is in the first three slides at this link: 
PDEQ_Presentation_2020

The EQAC thanked Mr. Patel for his informative presentation and

VI. **PDEQ update on education and outreach changes due to COVID-19**

Ms. Beth Gorman of PDEQ talked about the alternative Public Outreach and Presentation Programs we are doing now in light of COVID-19. Information on how to get current Air Quality notifications, news releases, information, 5-day forecasts and social media links to follow.

The presentation is at this link: 
PDEQ_Presentation_2020

After the presentation Ms. Gorman asked if there were any questions on the presentation.
Dr. Betterton thanked Ms. Gorman and voiced interest in inviting Mr. Patel to a virtual meeting with his VOC Research Group to discuss their findings together.
Roxanne Linsley, Arizona Department of Environmental Quality, asked a question regarding ozone to which Mr. Patel responded with the graph showing data findings.

VII. **PDEQ STAFF REPORT**

Ms. Ursula Nelson gave information on staff retirement and replacement of DEQ staff as well as FY2021-22 Budget submission. Ms. Nelson stated we have not seen significant drops in revenue with COVID-19 and so far all expected revenues look the same as within the past two years.
Mr. Richard Grimaldi gave information on zoning complaints and solid waste complaints indicating we have seen an increase on new development applications.

VIII. **CALL TO THE PUBLIC**

Dr. Betterton made a call to the public.

IX. **NEXT MEETING AND AGENDA ITEMS**

The next meeting will be tentatively scheduled for January 5, 2021, at 2:30 p.m. via Microsoft Teams. We will be exploring other days and times for meetings. If you have any agenda items, would you please email Jessica Surridge at PDEQ.

X. **ADJOURNMENT**

Note: Quorum not met on items V - X.