

Date: July 13, 2010

To: Board of Directors
Puget Sound Clean Air Agency

Subject: Advisory Council Term Expirations and Vacancies

Honorable Members:

We have eight Advisory Council positions with terms that expired on June 30 and two vacant positions. We would like your guidance as to what information you need to make decisions related to extending or filling these expiring Advisory Council positions, what areas we should consider for recruitment and what role you would like the agency to play in that process.

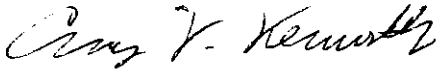
Attached is a current roster of the Advisory Council members, showing their name and affiliation, Advisory Council position, and expiration date of their term.

The following positions have terms that expired on June 30, 2010:

1. **Fire Chiefs Association:** This position is currently held by *Chief Merlin Halverson*, Snohomish County Fire District 5. (He has been on the Council since 2006.)
2. **Suburban Cities:** This position is currently held by *David Nemens*, City of Covington. (He has been on the Council since 1995.)
3. **Small-Medium Industry:** This position is currently held by *Greg Tisdell*, Tiz Doors Sales, Inc. (He has been on the Council since 1987.)
4. **King County Public-at-Large:** This position is currently held by *Tim Gould*, University of Washington. (He has been on the Council since 2007.)
5. **Education:** This position is currently held by *Kathy Ross*, Tacoma-Pierce County Health Department. (She has been on the Council since 2007.)
6. **Tribal:** This position is currently held by *Mary Basballe*, Puyallup Tribe of Indians. (She has been on the Council since 1998.)
7. **Environment:** This position is currently held by *Steve Gerritson*, Commuter Challenge. (He has been on the Council since 2000.)
8. **Planning:** This position is currently held by *Kimberly Freeman*, Pierce County Planning & Land Services Department. (She has been on the Council since 2007.)
9. **Environmental Justice:** This position had been held by *Amy Bates*, Solutions for Humanity, Community and the Environment, since 2008. Due to work commitments, Ms. Bates resigned from her position in March, 2010.
10. **Transportation:** This position had been held by *Bobann Fogard*, Snohomish County Public Works. (She had been on the Council since 1999.)

Our goal for the July Board meeting is to discuss the process the Board wishes the staff to follow in either renewing the appointments or selecting new members.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig T. Kenworthy". The signature is written in a cursive style with a large, stylized initial "C".

Craig T. Kenworthy
Executive Director

Attachment

cvp

Area Sources

Term: 6/30/2008- 6/30/2011

Debbie Hannig

3800A Bridgeport Way W, #388
University Place, WA 98466
(253) 312-2328
fireplacegirl32@aol.com

Environmental Justice

Term: 6/30/2008-6/30/2011

vacant

Industry: Small-Medium

Term: 6/30/2007-6/30/2011

Greg Tisdell

Tiz's Door Sales Inc.
PO Box 1078
Everett, WA 98206-1078
(888) 849-3667
Fax: (425) 258-4833
greg2@tizdoors.com

Public-at-Large: KING

Term: 6/30/2007-6/30/2010

Tim Gould

4411 Woodland Park Ave. N., #1
Seattle, WA 98103
(206) 543-8195
4cleanair@usa.net

Suburban Cities

Term: 6/30/2007-6/30/2010

David Nemens, AICP (Vice-Chair)

Community Development Director
City of Covington
16720 SE 271st Street, Ste. 100
Covington, WA 98042
(253) 638-1110
dnemens@ci.covington.wa.us

Construction

Term: 6/30/2009-6/30/2012

Art Castle

Home Builders Association of
Kitsap County
5251 Auto Center Way
Bremerton, WA 98312
(360) 479-5778
(800) 200-5778
acastle@kitsaphba.com

Fire Chiefs Association

Term: 6/30/2007- 6/30/2010

Chief Merlin Halverson

Snohomish County Fire District 5
PO Box 149
Sultan, WA 98294
(360) 793-1179
m.halverson@snofire5.org

Planning

Term: 6/30/2007-6/30/2010

Kimberly Freeman

Pierce County Planning & Land
Services Department
2401 S. 35th St., Room 228
Tacoma, WA 98409
(253) 798-2784
kfreema@co.pierce.wa.us

Public-at-Large: KITSAP

Term: 6/30/2008-6/30/2011

Bobbie Morgan

978 Aaron Avenue NE
Bainbridge Island, WA 98110
(206) 842-5955
morgan.bobbie@gmail.com

Transportation

Term: 6/30/2006-6/30/2009

vacant

Education

Term: 6/30/2007-6/30/2010

Kathy Ross

Tacoma-Pierce County Health
Department
3629 South D Street
Tacoma, WA 98418-6813
(253) 798-7369
kross@tpchd.org

Health

Term: 6/30/2009-6/30/2012

Scott Daniels

Kitsap County Health District
345 6th Street, Suite 300
Bremerton, WA 98337
(360) 337-5287
Fax: (360) 337-5269
danies@health.co.kitsap.wa.us

Port of Seattle

Term: 6/30/2009-6/30/2012

Sarah Flagg

Port of Seattle
Air Quality Manager
PO Box 1209
Seattle, WA 98111
(206) 787-3249
Flagg.S@portseattle.org

Public-at-Large: PIERCE

Term: 6/30/2009-6/30/2012

Kristin Lynett

Sustainability Manager
Office of Sustainability
747 Market St.
Tacoma, WA 98402
(253) 591-5571
kristin.lynett@cityoftacoma.org

Tribal

Term: 6/30/2007- 6/30/2010

Mary Basballe

Puyallup Tribe of Indians
Environmental Department
3009 East Portland Ave.
Tacoma, WA 98404
(253) 841-0378
Fax: (253) 841-0383
mary.basballe@puyalluptribe.com

Environment

Term: 6/30/2007- 6/30/2010

Steve Gerritson

Commuter Challenge
1301 Fifth Avenue, Suite 2500
Seattle, WA 98101
(206) 389-8656
Fax: (206) 389-8651
sgerritson@enterprisesseattle.org

Industry: Large

Term: 6/30/2009-6/30/2012

Frank Migaiolo

Environmental Affairs Manager
Boeing Company
PO Box 3707, M/C: 0P-88
Seattle, WA 98124-2207
425-717-5654
frank.j.migaiolo@boeing.com

Port of Tacoma

Term: 6/30/2009-6/30/2012

Sue Mauermann

Port of Tacoma
PO Box 1837
Tacoma, WA 98401-1837
(253) 428-8659
smauermann@portoftacoma.com

Public-at-Large: SNOHOMISH

Term: 6/30/2008-6/30/2011

Jay Wellan

Baxter Air Engineering
12625 NE Woodinville Drive
Woodinville, WA 98072
(425) 486-6666
jay@baxair.com

ADVISORY COUNCIL MEMBER HISTORY (1967 - present)

TERM	NAME	REPRESENTING	NOTES
6/30/2009 6/30/2012	Art Castle	Construction	Res. 1166 re-appoint. 2nd term since 2008
6/30/2009 6/30/2012	Sarah Flagg	Port of Seattle	Res. 1166 re-appoint. 2nd term since 2008
6/30/2009 6/30/2012	Kristin Lynett	Pierce Co. Public-at-Large	Res. 1166 1st term since 2009
6/30/2009 6/30/2012	vacant	Transportation	
6/30/2009 6/30/2012	Frank Migaiolo	Large Industry	Res. 1166 re-appoint. 4th term since 2001
6/30/2009 6/30/2012	Sue Mauermann	Port of Tacoma	Res. 1166 re-appoint. 2nd term since 2007
6/30/2009 6/30/2012	Scott Daniels	Health	Res. 1166 re-appoint. 2nd term since 2007
6/30/2008 6/30/2011	Amy Bates	Environmental Justice	Res. 1137 1st term since 2008
6/30/2008 6/30/2011	Bobbie Morgan	Kitsap Co. Public-at-Large	Res. 1141 1st term since 2008
6/30/2008 6/30/2011	Debbie Hannig	Area Sources	Res. 1129 1st term since 2008
6/30/2008 6/30/2011	Jay Wellan	Snohomish Co. Public-at-Large	Res. 1146 reappoint. 3rd term since 2003
6/30/2008 6/30/2009	Sarah Flagg	Port of Seattle	Res. 1129 1st term since 2008
6/30/2007 6/30/2010	Chief Merlin Halverson	Fire Chiefs Association	Res. 1095 reappoint. 2nd term since 2006
6/30/2007 6/30/2010	David Nemens	Suburban Cities (new)	Res. 1103 reappoint. 5th term since 1995
6/30/2007 6/30/2010	Greg Tisdell	Small Industry	Res. 1129 reappoint. ? since 1987
6/30/2007 6/30/2010	Kathy Ross	Education	Res. 1091 1st term since 2007
6/30/2007 6/30/2010	Kimberly Freeman	Planning (new)	Res. 1103 1st term since 2007
6/30/2007 6/30/2010	Mary Basballe	Tribal	Res. 1095 reappoint. 4th term since 1998
6/30/2007 6/30/2010	Steve Gerritson	Environment	Res. 1095 reappoint. 4th term since 2000
6/30/2007 6/30/2010	Tim Gould	King Co. Public-at-Large	Res. 1105 1st term since 2007
6/30/2006 6/30/2009	Art Castle	Construction	Res. 1114 1st term since 2008
6/30/2007 6/30/2009	Barbara Cole	Port of Seattle (formerly Ports)	Res. 1091 1st term
6/30/2006 6/30/2009	Bill Smith	Pierce Co. Public-at-Large	Res. 1100 1st term since 2007
6/30/2006 6/30/2009	Bobann Fogard	Transportation	Res. 1078 reappoint. 4th term since 1999
6/30/2006 6/30/2009	Frank Migaiolo	Large Industry	Res. 1078 reappoint. 3rd term since 2001
6/30/2006 6/30/2009	Scott Daniels	Health	Res. 1093 1st term since 2007
6/30/2006 6/30/2009	Sue Mauermann	Port of Tacoma (new)	Res. 1105 1st term since 2007

TERM	NAME	REPRESENTING	NOTES
6/30/2005 6/30/2008	Wayne Grottheer	Ports	Res. 1066 1st term since 2006
6/30/2006 6/30/2008	Y. Cindy Lin	Ports-alternate	Res. 1066 1st term since 2006
6/30/2005 6/30/2008	Greg Tisdell	Small-Medium Industry	Res. 1054 reappoint. ? since 1986
6/30/2005 6/30/2008	Jay Wellan	Snohomish Co. Public-at-Large	Res. 1054 reappoint. 2nd term since 2003
6/30/2005 6/30/2008	Linda Waltie	Kitsap Co. Public-at-Large	Res. 1058 3rd term? since 2001
4/1/2007 6/30/2008	Michael Davis	Environmental Justice	Res. 1100 1st term since 2007
6/30/2005 6/30/2008	Mike Duval	Area Sources	Res. 1054 reappoint. 2nd term since 2003
6/30/2005 6/30/2008	Nate Moxley	Environmental Justice	alternate 1st term
6/30/2004 6/30/2007	Marina Cofer-Wildsmith	Education	Res. 1032 reappoint 3rd term since 1998
6/30/2004 6/30/2007	Steve Gerritson	Environment	Res. 1032 reappoint 3rd term since 2000
6/30/2004 6/30/2007	David Nemens	Non-Regulated Business	Res. 1032 reappoint 4th term since 1995
6/30/2004 6/30/2007	Doug Howell	King Co. Public-at-Large	Res. 1032 reappoint 3rd term since 1999
6/30/2004 6/30/2007	Mary Basballe	Tribal	Res. 1032 reappoint 3rd term since 1998
6/30/2004 6/30/2007	Greg Tisdell	Small Industry	? since 1986
5/25/2006 6/30/2007	Bruno Bowles	Education	Res. 1069 1st term since 2006
5/25/2006 6/30/2007	Chief Merlin Halverson	Fire Chiefs Association	Res. 1069 1st term since 2006
6/30/2003 6/30/2006	Dan Riley	Pierce Co. Public-at-Large	Res. 1001 reappoint. 2nd term since 2001
6/30/2003 6/30/2006	Frank Migaiolo	Large Industry	Res. 1001 reappoint 2nd term since 2001
6/30/2003 6/30/2006	Jane Koenig	Health	Res. 1001 reappoint 4th term since 1995
6/30/2003 6/30/2006	Bobann Fogard	Transportation	Res. 1001 reappoint. 3rd term since 1999
6/30/2003 6/30/2006	Mike Cassidy	Construction	Res. 1001 reappoint. 3rd term
10/23/2003 6/30/2005	Mike Duval	Area Sources	Res. 1016 1st term since 2003
6/30/2003 6/30/2005	Jay Wellan	Snohomish Co. Public-at-Large	Res. 1001 1st term since 2003
6/30/2002 6/30/2005	Linda Waltie	Kitsap Co. Public-at-Large	Res. 986 2nd term? since 2001
6/30/2002 6/30/2005	Greg Tisdell	Small Industry	Res. 986 reappoint. ? since 1986
10/11/2001 6/30/2003	Frank Migaiolo	Large Industry	Res. 959 1st term since 2001
10/11/2001 6/30/2004	Dan Riley	Pierce Co. Public-at-Large	Res. 959 1st term since 2001
10/11/2001 6/30/2004	Mary Basballe	Tribal	Res. 959 reappoint 2nd term since 1998
10/11/2001 6/30/2004	Marina Cofer-Wildsmith	Education	Res. 959 reappoint 2nd term since 1998

TERM	NAME	REPRESENTING	NOTES
10/11/2001 6/30/2004	Derrick Crawley	Fire Chiefs Association	Res. 959 reappoint ? since 1988
10/11/2001 6/30/2004	Steve Gerritson	Environment	Res. 959 reappoint 2nd term since 2000
10/11/2001 6/30/2004	Doug Howell	King Co. Public-at-Large	Res. 959 reappoint 2nd term since 1999
10/11/2001 6/30/2004	David Nemens	Non-Regulated Business	Res. 959 reappoint 3rd term since 1995
6/30/2000 6/30/2003	Jane Koenig	Health	Res. 926 reappoint 3rd term since 1995
6/30/2000 6/30/2003	Hannah Kimball	Large Industry	Res. 926 reappoint 2nd term resigned 2001
6/30/2000 6/30/2003	Bobann Fogard	Transportation	Res. 926 reappoint 2nd term? since 1999?
6/30/2000 6/30/2003	Mike Cassidy	Construction	Res. 926 reappoint 2nd term since 1996
6/30/2000 6/30/2003	Greg Tisdel	Small Industry	? since 1986
10/14/1999 6/30/2002	Yalonda Sinde	Environmental Justice (new)	Res. 898 1st term since 1999
6/30/1999 6/30/2002	Greg Tisdel	Small/Medium Industry	Res. 898 reappoint. ? since 1986
10/14/1999 6/30/2002	Connie Lewis	Snohomish Co. Public-at-Large	Res. 898 2nd term since 1995
10/14/1999 6/30/2002	Ken Erickson	Kitsap Co. Public-at-Large	Res. 898 1st term since 1999
10/14/1999 6/30/2001	Doug Howell	King Co. Public-at-Large	Res. 898 1st term since 1999
6/30/2000 6/30/2001	Steve Gerritson	Environment	Res. 926 1st term since 2000
10/8/1998 6/30/2001	Mary Basballe	Tribal	1st term since 1998
10/8/1998 6/30/2001	Marina Cofer-Wildsmith	Education	1st term since 1998
10/8/1998 6/30/2001	Michelle Jones	Pierce Co. Public-at-Large	Res. 898 1st term
6/30/1999 6/30/2000	Jane Koenig	King Co. Public-at-Large	Res. 898 reappoint. 2nd term since 1995
6/30/1999 6/30/2000	Bobann Fogard	Transportation	Res. 898 1st term? since 1999?
6/30/1997 6/30/2000	David Nemens	Non-Regulated Business	2nd term since 1995
6/30/1997 6/30/2000	Greg Tisdel	Small Industry	? since 1986
6/30/1996 6/30/1998	Kathy Burrows	Education	
6/30/1996 6/30/1998	Roger Herbst	Environment	
1/31/1996 1/31/1998	Grady Helseth	Snohomish Co. Public-at-Large	
8/31/1995 8/31/1997	Jane Koenig	King Co. Public-at-Large	1st term since 1995
8/31/1995 8/31/1997	Kenneth Casey, MD	Health	
6/30/1995 6/30/1997	Anne Buhler	Pierce Co. Public-at-Large	
6/30/1995 6/30/1997	Connie Lewis	Environment/Transportation	1st term since 1995

TERM	NAME	REPRESENTING	NOTES
6/30/1995 6/30/1997	David Nemens	Non-Regulated Business	1st term since 1995
6/30/1995 6/30/1997	Erin Hoiland	Tribal	
6/30/1995 6/30/1997	Greg Tisdell	Assoc. of Washington Business	
6/30/1995 6/30/1997	Michael Shepherd	Kitsap Co. Public-at-Large	2nd term since 1993
1996 6/30/1997	Mike Cassidy	Construction	1st term since 1996
6/30/1995 1996	Doug Peterson	Construction	
? 6/30/1995	Greg Tisdell	Assoc. of Washington Business	since 1986
? 6/30/1995	Ken Moyle	Public	
6/30/1993 6/30/1995	Michael Shepherd	Kitsap Co. Public-at-Large	1st term since 1993
? 6/30/1995	Thomas Bekey	Bellevue Chamber of Commerce	
? 6/1995	Chief Paul Nichol	Fire Chiefs Association	
8/1993 6/1995	Hannah Kimball	Industry: Boeing	1st term since 1993
2/1994 1/1995	Ms. Chris Parent	American Lung Association	resigned
1/1994 1/1995	Sue Comis	Environmental Community	
? 6/30/1994	Anne Robison	Public	
6/30/1988 6/30/1994	David Smukowski	Industry	2nd term since 1988
2/22/1994 3/8/1994	Ann Dold	Environmental Community	resigned
? 6/30/1993	Arthur Davidson	Washington Environmental Council	
? 6/30/1993	Mr. Casey Cochrane	Chambers of Commerce	
7/1988 6/30/1991	James Fawcett	Public	
1/1985 6/30/1990	Dr. Ruth Weiner	Washington Environmental Council	
8/1985 6/30/1990	Ms. Chris Smith	Industry	
4/1983 6/30/1989	Dr. John Thielke	Seattle Chamber of Commerce	
4/1983 6/30/1989	Janet Chalupnik	American Lung Assoc. of Washington	
? 6/30/1989	Jerry Ficklin	Industry	
4/1983 6/30/1989	Mrs. Llewellyn Rust	Assoc. of Washington Business	
9/1985 9/30/1988	Greg Wingard	Public	
1/1988 6/30/1988	David Smukowski	Industry	1st term since 1988
6/1986 6/30/1988	Dr. Timothy Larson	Public	

TERM		NAME	REPRESENTING	NOTES
6/1985	1/1988	Kirk Thomson	Industry	resigned
6/1985	5/1986	Naydene Makyt	Public	resigned
1/1984	1/1985	Pam Crocker-Davis	Washington Environmental Council	resigned
4/1983	12/1983	Nancy Ellison	Washington Environmental Council	resigned
6/1978	6/30/1990	Dr. William Giddings	Public	
9/1977	5/1985	Carl Virgil	Industry	resigned
6/1975	6/1978	Dr. Jeffrey Bland	Public	
7/1970	5/1977	Mr. Gale Peterson	Industry	died
8/1969	6/1985	Dr. Wayne Dappen	Industry	
7/1967	6/1985	Dr. August Rossano	Public	
7/1967	6/1985	Dr. Paul McCurley	Public	
7/1967	6/1975	Dona Gilman	Public	
7/1967	6/1970	Mr. J.B. Adams	Industry	died
7/1967	8/1969	Gilbert Heath	Industry	died