

**SMALL BUSINESS COMPLIANCE ADVISORY PANEL
TUESDAY, APRIL 14, 2009**

Present:

Kevin Hooper, Shoppes at Telegraph Square
Brad Overmoe, Red Hanger Cleaners
Marie Marshall, Chamber East Chamber of Commerce

Executive Director's Office

Paul Harding, OPPA, Business Assistance
Rose Kenworthy, OPPA, Executive Secretary

Air Quality

Robert Ford, DAQ Air Toxics, Lead-Based paint, Asbestos Section

Welcome/Approval of Minutes: Kevin welcomed all those in attendance.

A quorum was not present; therefore, the January minutes will need to be approved at the next meeting.

CAP Business Items Paul stated that Eileen's position potentially may not be filled. Bob Ford addressed FTE losses in DEQ. There is an issue filling positions. Bowen Call is now the Manager for Air Monitoring. Presently, we are down 19 FTE positions department-wide. We may revisit replacements in the next fiscal year. Tim Blanchard has retired and that position has not been filled. There are budget issues which have been cut 22%. Cheryl Heying has said we would revisit replacements before July 1st. As a result of the vacancies, everyone has picked up some of the load. Bob has done inspections, and there is also less travel and training.

The SBO/SBEAP National conference is June 1-5. (For the agenda and information, please refer to the website: <http://www.sbeapconference.com>). Last year Marie Marshall attended the conference. Committee members were invited to attend the conference. Any one interested should let Paul know. One or two (2) people can attend the conference. Bob stated that funding has been set aside for travel and will follow-up and report to Paul if the funding is available. Kevin expressed interest and will confirm attendance. Marie will forward additional contacts and links to the committee members.

PM 2 Updates and Grant information, Clean Utah, National Performance Track

Each year the Federal grant P-2 proposes new projects. This year we are partnering with state and local organizations. Renette Anderson and Francis Bernard have linked with the Chamber of Commerce to work with Davis County and Davis Chamber regarding partnering.

Last year we established a Green Team with IHC and the University of Utah. Any interest with businesses in Davis County should contact Paul.

It was recommended for Clean Utah that Big D Construction apply for entry level. IM-Flash is also talking about applying for entry level. The focus is on facilities, but we are looking at all aspects. It was commented that Granite Construction is far along on EMS and will likely move to Partner level of Clean Utah later this year. Anyone with contact information for Jacobsen should let Paul or Kevin know.

Paul reported that the National Performance Track is not funded and the program will be ending. The only member is Xanterra in Clean Utah. Most states will likely keep their state programs. There has been recent criticism regarding the frequency of inspections for Performance Track. It has been suggested that some of the members are some of the biggest polluters. Lisa Jackson in New Jersey is critical of the program and not supportive.

Compliance Update: Bob reported on the small source program. Maintenance inspections have been conducted each year. The smaller facilities are visited every five (5) years, but some have not been done in five years and we are checking on those facilities. There is a high non-compliance rate.

Paul reported that we are trying to come up with small business awards for compliance. It would be interesting to see if any of the nominees are not in compliance. We will check with Jay Morris. It was responded that most of the recommendations come from the inspectors.

Don Lewon's appointment has expired, and two candidates Kirsten Brinkerhoff of Tear-A-Part Auto Recycling and John Wise is the General Manager of Cabinetry by Karman have been nominated. We will have a replacement before the next meeting.

Brad Overmoe reported that Ed Deputy had called him to inform him that ten (10) of his dry cleaning stores will be listed as condition exempt generators.

Web

Brandon Smart gave an overview of the web "Home" page. The format has been simplified, but there are still the Air, Land, and Water categories. There are tabs for targeted audiences as well as contact information. The Section for "Citizens" lists the stake holders and also has the CAP link.

The pages are updated on a regular basis. As soon as an issue is gone it moves into the ideas by topic. There are "Choose Clean Air alerts" and online permitting. There is also an environmental interactive map which can be searched by city. Committee members were encouraged to view and provide feedback to Paul for any suggestions.

Bob commended Brandon for the outstanding work on the Web page

The meeting was adjourned. The next meeting is scheduled for Tuesday, August 11th. Paul will schedule a room and send out noticed to check the calendar. If this date does not work, then the meeting will be moved to the following week (August 18).

