

**Minutes  
Of the  
Southern Ute Indian Tribe/State  
of Colorado Environmental Commission  
J&R Administrative Building-EPD Large Conference Room  
71 Mike Frost Way  
Ignacio, Colorado  
April 24, 2019**

The meeting of the Southern Ute Indian Tribe/State of Colorado Environmental Commission was called to order at 3:02 p.m.

**Present:** Demi Morishige, Chairman; Barbara Scott-Rarick; Peter McCormick; Dan Jefferson; Rolfe Spiegel and Peter Butler.

**Others Present:** Danny Powers, AQ Program Manager; Oakley Hayes, AQ Technical Manager; Matt Wampler, AQ Scientist; Christina Schweipert, AQ Analyst/MSP; Andrew Switzer, AQ Compliance Specialist; Virgil Frazier, Growth Fund; Neil Havermace, Red Hen Systems; Ember Michel, RWPC; John Ritchie, RWPC; Kyle Hunderman, RCGC; Julianne Begay, Tribal Attorney; Sam W. Maynes, Tribal Attorney; Mark Hutson, EPD Head; Mike Matheson, DOE; Christi Zeller, Energy Council; Jeremy Shockley, SU Drum and Marlene Scott-Jewett, AQ Analyst 1.

**Call in Participants:** Lisa Devore, CDPHE; Chris Laplante, CDPHE; Joe Jenkins, Environmental Compliance System and Leslie Jakoby, La Plata County.

For the record, Chairman Morishige announced that her surname had changed from Sells to Morishige. There was a round of introductions from all who were present and call-in participants.

**New Business**

Review and Approve April 24, 2018 Agenda

Chairman Morishige called for a motion to approve the April 24, 2019 Agenda. Commissioner Jefferson motioned and Commissioner Spiegel second the motion. The motion passed (6) for and (0) against.

It is noted that all Commissioners and Mr. Powers signed the approved Resolution 2019-01.

**Colorado Department of Public Health & Environment (CDPHE) Updates**

Ms. Lisa Devore, Colorado Department of Public Health & Environment (CDPHE), provided updates on:

1. State Bill 181
2. State legislation session ends May 3, 2019, there are several Air Quality bills.
3. Hydrocarbon Emission Reduction public meeting held in Durango, Colorado on April 23, 2019.
4. Colorado Air Quality Control Divisions- Zero Emissions Vehicles (ZEV), public comments for ZEV and how to comment.

**Open Discussion/Questions and Public Comment**

Commissioner Butler provided information on the Air Quality Health Symposium to be held Thursday, May 9, 2019 in Denver, Colorado. Commissioner Butler will provide the website link to Ms. Marlene Scott-Jewett, AQ Analyst 1, to email to the commissions contact list.

Mr. Sam W. Maynes, Tribal Attorney thanked CDPH&E, La Plata County and Archuleta County for their input on State Bill 181.

**Schedule Next Meeting**

The next Southern Ute Indian Tribe/State of Colorado Environmental Commission meeting is scheduled for Tuesday, October 22, 2019, 3:00-5:00 in the EPD Large Conference Room, J&R Administrative Building, in Ignacio, Colorado.

**Adjourn**

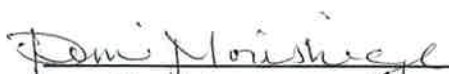
Chairman Morishige adjourned the meeting.

**The meeting of the Southern Ute Indian Tribe/State of Colorado Environmental Commission adjourned at 3:53 p.m.**

**I certify that the foregoing is a true and correct copy of the minutes approved by the Southern Ute Indian Tribe/State of Colorado Environmental Commission on October 22, 2019.**

  
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Marlene Scott-Jewett, Recording Secretary

10/22/2019  
Date

  
\_\_\_\_\_  
Demi Morishige, Southern Ute Indian Tribe/  
State of Colorado Environmental Commission Chairman

10/22/2019  
Date