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**MEETING SUMMARY**  
**ARKANSAS GOVERNOR'S COMMISSION ON GLOBAL WARMING**  
**Agriculture, Forestry and Waste (AFW) Technical Work Group (TWG)**  
Call #9, June 3, 2008

**Attendees:**

**TWG Members:** Pearlie Reed; Jerry Farris, PhD.

**Advisory Body Members:** Richard Bell, Robert Hunter and Karen Bassett (for Teresa Marks) Adrian Baber (for Randy Young)

**Arkansas Department of Governor's Office:** Jillian Hicks

**Center for Climate Strategies:** Joe Pryor, Steve Roe, Jackson Schreiber, Jen Jenkins,  
Rachel Anderson

**Members of the Public:** Ray Phillips (Historic Preservation), Jeffery Hall (AR Farm Bureau)

**Background Documents:** (all posted at [www.arclimatechange.us/AFW.cfm](http://www.arclimatechange.us/AFW.cfm))

- Summary of Call #8
- Meeting Notice and Agenda
- PowerPoint for Meeting
- AFW Straw Proposal Document
- AFW Quantification Memo

**Proposed Agenda:**

- Introductions
- Review and Approval of Prior Call Summary
- GCGW Process Progress
- Finalize Policy Design
- Review Quantification Methods
- Review of Next Steps for TWG
- Agenda, Date and Time for Next Meetings
- Public Comments and Announcements

**Discussion and Conclusions:**

**Introductions**

There was some difficulty in whether a quorum had been reached given that only two TWG members were present on the call.

The Sunshine law requires that all discussion of these options occur in a publicly accessible manner, so reaching consensus on the recommendations for these options offline before the next TWG meeting is not a possibility.

There are some waste stream options that the ADEQ can work on prior to the next TWG meeting. However, it was acknowledged that is not the role of the advisory body members to set actual policy goals. Given the expertise of the TWG members in attendance, the group did not feel comfortable proceeding with setting goals on the waste options (AFW-8 and 9), which had been the primary purpose of the meeting.

There was a request that TWG members look over the Inventory and Forecast prior to the next call. CCS agreed to draft an email requesting the attendance of all TWG members at the June 10 meeting. This email will also outline the objectives of the June 10 meeting beforehand (to establish goals for AFW-8 and 9 as well as to review the AR I&F documents).

**Agenda, Date and Time for Next Meetings**

The next meeting for the TWG are outlined below. AFW TWG Call #10 – June 10, 1:00-3:00pm, CST

This meeting will have the primary goal of finalizing the policy option goals prior to the June 17 GCGW meeting.