

COLORADO NONATTAINMENT AREA AIR POLLUTION MITIGATION ENTERPRISE

## **REGISTRY OF ACTIONS**

DATE OF MEETING: February 24, 2022

| Action Number | Action   | Decision |
|---------------|--|----------|
| 2022-01       | Vote on Officers: Chair: Kristen Stephens Vice Chair: Lynn Baca Program Administrator: Rebecca White, CDOT Appointed Secretary: Jenni Fogel, CDOT    | Approved |
| 2022-02       | Motion to approve Jan 27 meeting; passes with no further discussion.  • One abstention: Leanne Wheeler, NAAPME Board Member                          | Approved |
| 2022-03       | Motion to approve Bylaws; passes with no further discussion.   | Approved |
| 2022-04       | Motion to approve loan document in the amount of \$74,700; passes with no further discussion.  • One abstention: Leanne Wheeler, NAAPME Board Member | Approved |
| 2022-05       | Motion to open rules and have CDOT staff act as hearing officer; passes with no further discussion.  | Approved |

Jennifer Fogel, Secretary

Nonattainment Area Air Pollution Mitigation Enterprise

Date