

Wood Smoke Advisory Committee

Meeting One

Thursday, March 20, 2008

10:00 - 3:15 PM

London Room, SeaTac Airport

Meeting Objectives:

- Acknowledge and celebrate the results coming from the Wood Smoke Work Group of 2007.
- Meet each other and develop a common understanding of the new charge for the 2008 Wood Smoke Advisory Committee.
- Agree on a basic work plan, topics and meeting schedule.
- Discuss specific incentive strategies (1-3 below) and barrier reduction strategies (4-5 below) and identify direction, areas of consensus and issues to be resolved for each strategy.
- Agree on next steps for Meeting Two.

AGENDA

- Getting Started 10:00
 - Welcome & Update/Kudos for 2007 Wood Smoke Work Group
 - The charge for the 2008 Wood Smoke Advisory Committee (Bob Saunders, Department of Ecology)
 - Self Introductions (Advisory Committee members, staff, & facilitator)
 - Agenda Check (facilitator & members)
- Work Program/Meeting Schedule 10:30
 - Overview of process, calendar and issues
 - Discussion and agreement on work program/approach
- Incentive Strategies 11:00
 1. Eliminate sales tax on the purchase of cleaner certified wood stoves, inserts, and pellet stoves when replacing an uncertified device.

2. Eliminate sales tax on the purchase of cleaner certified wood stoves, inserts and pellet stoves for new construction.

- LUNCH BREAK 12:00
- Incentive Strategies, continued 12:30
 3. Provide a credit toward the state portion of the real estate excise tax for sellers who remove and dispose of (destroy?) uncertified devices at the time of a property sale.
- Barrier Reduction Strategies 1:00
 4. Establish a low-interest loan program.
 5. Reduce barriers to changing to gas stoves/inserts.
- Next Steps/Assignments 3:00

MEETING CONCLUSION

BY 3:15