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Executive Director
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www.valleyair.org

CORRECTED AGENDA

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
GRANTS COMMITTEE**

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE

Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Thursday, June 27, 2013

4:15 p.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Southern Region Office (Bakersfield) and the Northern Region Office (Modesto).

All meeting attendees are advised that pagers, cell phones, PDA'S, laptops and any other electronic communication devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

Any member of the public may address the Grants Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- The Environmental Justice Advisory Group WILL MEET at 5:30 p.m.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

ACTION 3. APPROVE MINUTES FOR [APRIL 25, 2013](#) AND [APRIL 9, 2013](#)

4. PUBLIC COMMENTS – *This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on discussion of matters that are not on the Agenda.*

DISCUSSION

5. CHAIR COMMENTS

ACTION

6. DISCUSS AND APPROVE FIREPLACE INSERT & WOODSTOVE REPLACEMENT PROGRAM BUDGET RECOMMENDATION

DISCUSSION

7. PUBLIC COMMENTS (2nd Opportunity)

DISCUSSION

8. NEXT EJAG GRANT COMMITTEE MEETING AGENDA ITEMS

DISCUSSION

9. SUGGESTIONS FROM MEMBERS AS TO ITEMS TO INCLUDE IN REPORT TO EJAG AND/OR RECOMMENDATIONS TO BE MADE TO THE EJAG

Adjourn

- NEXT MEETING – The next EJAG Grants Committee meeting is scheduled on Thursday, August 22, 2013 at 4:15 p.m. Meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.