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Supervisor, Madera County

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Executive Director
Air Pollution Control Officer

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San Joaquin Valley Unified Air Pollution Control District

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
AGENDA**

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, October 27, 2016
5:30 p.m.**

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

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 Environmental Justice Advisory Group 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 EJAG Grants Committee WILL NOT MEET prior to this meeting.
- 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 AUGUST 25, 2016

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.*

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| DISCUSSION | 5. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. | <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 7. | <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Chay Thao, Director of Strategies and Incentives |
| DISCUSSION | 8. | <u>CAP AND TRADE FUNDING UPDATE</u> – David Lopez, Air Quality Specialist II |
| DISCUSSION | 9. | <u>UPDATE ON UPCOMING WOOD BURNING SEASON AND BURN CLEANER PROGRAM</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 10. | <u>HEAVY DUTY & TRUCK VOUCHER INCENTIVE PROGRAM</u> – Todd DeYoung, Program Manager |
| DISCUSSION | 11. | <u>DRIVE CLEAN INCENTIVE PROGRAM OUTREACH TO ENVIRONMENTAL JUSTICE COMMUNITIES</u> – Todd DeYoung, Program Manager |
| DISCUSSION | 12. | <u>UPCOMING EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 13. | <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 14. | <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 15. | <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, DECEMBER 6, 2016 (TENTATIVE) AT 10 A.M.</u> |
| DISCUSSION | 16. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, NOVEMBER 17, 2016 (TENTATIVE) AT 9 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, December 1, 2016 at 5:30 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.