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Supervisor, Madera County

Vacant
Appointed by Governor

Samir Sheikh
Executive Director
Air Pollution Control Officer

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San Joaquin Valley Unified Air Pollution Control District

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

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

**Thursday, January 23, 2020
4:30 p.m.**

The EJAG Grants Committee 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 all electronic devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

Any member of the public may address the EJAG 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., following 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 3 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

ACTION 3. APPROVE MINUTES FOR FEBRUARY 28, 2019

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

ACTON

6. DISCUSS AND APPROVE RECOMMENDATIONS FOR 2020-21 BUDGET

DISCUSSION

7. PUBLIC COMMENTS – (2ND Opportunity)

DISCUSSION

8. SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA

DISCUSSION

9. EJAG GRANTS COMMITTEE MEMBER COMMENTS

Adjourn