



## **GOVERNING BOARD**

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Alexander C. Sherriffs, M.D. Appointed by Governor

**Amy Shuklian** Supervisor, Tulare County

**Tom Wheeler** Supervisor, Madera County

Samir Sheikh Executive Director Air Pollution Control Officer

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## ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) AGENDA

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

Thursday, March 25, 2021 5:30 p.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone https://zoom.us/webinar/register/WN 8ZS2SPMzTym9a6Y5uVkFTw

Meeting ID: 952 2834 5149

Password: 312519

Teleconference Dial In: (669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656 or (888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free)

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

## Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- \*6 Toggle mute/unmute\*9 Raise hand
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the <u>Clerk of the Boards</u> at (559) 230-6000 at least 3 days prior to the meeting date.

DISCUSSION 1. CALL TO ORDER DISCUSSION 2. ROLL CALL 3. APPROVE MINUTES FOR JANUARY 28, 2021 **ACTION** 4. PUBLIC COMMENTS - This time is made available for comments DISCUSSION 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. 5. CHAIR COMMENTS DISCUSSION APCO/DEPUTY APCO COMMENTS DISCUSSION **DISCUSSION** UPDATE ON ATTAINMENT PLANS AND RULES AB 617 UPDATE 8. DISCUSSION DISCUSSION NEW SCHOOL AIR FILTRATION INCENTIVE PROGRAM DISCUSSION/ 10. ANNUAL REVIEW OF GOALS AND OBJECTIVES ACTION DISCUSSION 11. POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS DISCUSSION 12. PUBLIC COMMENTS (2<sup>nd</sup> Opportunity) 13. EJAG MEMBER COMMENTS DISCUSSION 14. VOLUNTEER TO PRESENT REPORT DURING CAC MEETING DISCUSSION ON TUESDAY, APRIL 6, 2021 (TENTATIVE) 15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING DISCUSSION BOARD MEETING ON THURSDAY, APRIL 15, 2021 (TENTATIVE) NEXT MEETING - The next EJAG meeting is scheduled on Thursday, April 22,

2021 at 5:30 p.m. Meeting will be held via video teleconference (VTC).