



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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Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585 San Joaquin Valley Unified Air Pollution Control District

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) AMENDED AGENDA

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

Thursday, January 27, 2022 5:30 p.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations, Assembly Bill 361, and Governing Board Resolution 21-10-4, 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://us06web.zoom.us/webinar/register/WN jaODfoEbRM2kZdmthdbDVw

Webinar ID: 816 7457 1005 Password: 154283

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 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.

1.	CALL TO ORDER
2.	ROLL CALL
3.	APPROVE MINUTES FOR OCTOBER 28, 2021
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.
5.	CHAIR COMMENTS
6.	APCO/DEPUTY APCO COMMENTS
7.	UPDATE ON ATTAINMENT PLANS AND RULES
8.	ELECTION OF OFFICERS FOR 2022
9.	APPROVE FISCAL YEAR 2022-23 GRANTS COMMITTEE RECOMMENDATIONS
10.	REVIEW AND APPROVAL OF GOALS AND OBJECTIVES FOR CALENDAR YEAR 2022
11.	AB 617 UPDATE
12.	POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS
13.	PUBLIC COMMENTS (2 nd Opportunity)
14.	EJAG MEMBER COMMENTS
15.	VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, FEBRUARY 1, 2022 (TENTATIVE)
16.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, FEBRUARY 17, 2022 (TENTATIVE)
	3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.

NEXT MEETING – The next EJAG meeting is scheduled on Thursday, February 24, 2022 at 5:30 p.m. Meeting will be held via video teleconference (VTC).