

THURSDAY, August 1, 2024 – 1:30 P.M.

24580 Silver Cloud Court, Monterey, CA – Boardroom

## REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: https://us02web.zoom.us/j/83817439276

Webinar ID: 838 1743 9276

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Members of the public that wish to participate in the hearing may do so by joining the Zoom Webinar ID or in-person at 24580 Silver Cloud Ct. Monterey. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at <a href="mailto:sirie@mbard.org">sirie@mbard.org</a>.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live, verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press \*9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**Before the Meeting:** Persons who wish to address the Advisory Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at <a href="mailto:sirie@mbard.org">sirie@mbard.org</a> by 5:00 p.m. on Tuesday, July 30, 2024. Comments received will be distributed to the Advisory Committee prior to the meeting.

## **AGENDA**

- Call to Order
- Roll Call
- 3. Changes to the Agenda
- 4. Public Comment Period
- 5. Accept and File Summary of Actions for the Advisory Committee Meeting of April 4, 2024

Reference: Sirie Thongchua, Executive Assistant

Recommended Action: Accept and file.

6. Review Proposed Amended Draft Rule 218, Title V: Federal Operating Permits, Provide Input and Recommend Board Adoption

Reference: Mary Giraudo, Engineering Supervisor

Recommended Action: Provide comments and recommendations for the Board of Directors.

7. Receive a Presentation on the 2024-25 Zero Emission School Bus Program (ZESBP)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Provide comments and recommendations for the Board of Directors.

8. Receive a Presentation on Proposed Updates to the CARB Grant Programs Policies and Procedures Manual

Reference: Richard Stedman, Air Pollution Control Officer Recommended Action: Receive report; no action required.

9. Receive Monthly Oral Report from Air Pollution Control Officer

Reference: Richard Stedman, Air Pollution Control Officer Recommended Action: Receive report; no action required.

- 10. Future Agenda Items
- 11. Chairman's Comments
- 12. Comments from Committee Members
- 13. Order for Adjournment

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