

MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING JANET BRENNAN, CHAIR

THURSDAY, February 6, 2025 – 1:30 P.M. 24580 Silver Cloud Court, Monterey, CA – Boardroom

REMOTE MEETING OPTION FOR PUBLIC Link to meeting: <u>https://us02web.zoom.us/j/85318202690</u> Webinar ID: 853 1820 2690 By Phone (audio only, Webinar ID required): 1-669-900-6833

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 <u>sirie@mbard.org</u>.

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 <u>sirie@mbard.org</u> by 5:00 p.m. on Tuesday, February 4, 2025. Comments received will be distributed to the Advisory Committee prior to the meeting.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Nominations and Elections of 2025 Committee Chair and Vice Chair
 - a. Current:
 - i) Janet Brennan, Chair
 - ii) Allen Stroh, Vice Chair
- 4. Changes to the Agenda
- 5. Public Comment Period
- 6. <u>Accept and File Summary of Actions for the Advisory Committee Meeting of October 3, 2024</u> *Reference: Sirie Thongchua, Executive Assistant Recommended Action: Accept and file.*
- 7. <u>Receive Presentation on Calendar Year 2024 Engineering and Compliance Activities</u> *Reference: Amy Clymo, Compliance and Engineering Manager Recommended Action: Receive the presentation.*
- 8. <u>Receive Presentation on Calendar Year 2024 Planning Division Activities</u> *Reference: David Frisbey, Planning and Air Monitoring Manager Recommended Action: Receive the presentation.*
- 9. <u>Receive Presentation on Calendar Year 2024 Air Monitoring Division Activities</u> *Reference: Shawn Boyle, Planning and Air Monitoring Supervisor Recommended Action: Receive the presentation.*
- 10. Receive Monthly Oral Report from Air Pollution Control Officer Reference: Richard Stedman, Air Pollution Control Officer Recommended Action: Receive report; no action required.
- 11. Future Agenda Items
- 12. Chairman's Comments
- 13. Comments from Committee Members
- 14. Order for Adjournment

This meeting is open to the public, and all interested persons are welcome to attend. MBARD does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411.