MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING JANET BRENNAN, CHAIR THURSDAY, August 3, 2023 – 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/87513509373</u> Webinar ID: 875 1350 9373 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, August 1, 2023. Comments received will be distributed to the Advisory Committee prior to the meeting.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Changes to the Agenda
- 4. Public Comment Period Any person may address the Committee during the Public Comment Period. The presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.
- 5. <u>Accept and File Summary of Actions for the Advisory Committee Meeting of April 6, 2023</u> *Reference: Sirie Thongchua, Executive Assistant Recommended Action: Accept and file.*
- 6. <u>Receive a Presentation and Provide Guidance on the 2023-24 Lawn and Garden Equipment</u> <u>Replacement Program</u> *Reference: Richard Stedman, Air Pollution Control Officer Recommended Action: Receive presentation and provide comments.*
- 7. <u>Receive a Presentation and Provide Guidance on the 2023-24 Woodstove Stove Change Out</u> <u>Program</u> *Reference: Richard Stedman, Air Pollution Control Officer*
 - Recommended Action: Receive presentation and provide comments.
- 8. <u>Approve Modification of the Advisory Committee Meeting Schedule Revised for Calendar</u> <u>Year 2023 and Calendar Year 2024 per Attached Schedules</u> *Reference: Richard Stedman, Air Pollution Control Officer Recommended Action: Approve the meeting schedule.*
- 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

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.