MONTEREY BAY AIR RESOURCES DISTRICT

ADVISORY COMMITTEE MEETING

JANET BRENNAN, CHAIR

THURSDAY, June 5, 2025 – 1:30 P.M.

24580 Silver Cloud Court, Monterey, CA – Boardroom

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: https://us02web.zoom.us/j/83417943549

Webinar ID: 834 1794 3549

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 sirie@mbard.org.

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 sirie@mbard.org by 5:00 p.m. on Wednesday, June 4, 2025. Comments received will be distributed to the Advisory Committee prior to the meeting.

AGENDA

1. Call to Order

2. Roll Call

3. Welcome New Member to the Advisory Committee – Seth Gustafson

4. Nominations and Elections of 2025 Committee Chair and Vice Chair
   a. Current:
      i) Janet Brennan, Chair
      ii) Allen Stroh, Vice Chair

5. Changes to the Agenda

6. Public Comment Period

7. Accept and File Summary of Actions for the Advisory Committee Meeting of October 3, 2024
   Reference: Sirie Thongchua, Executive Assistant
   Recommended Action: Accept and file.

8. Accept and File Summary of Actions for the Advisory Committee Meeting of February 6, 2025
   Reference: Sirie Thongchua, Executive Assistant
   Recommended Action: Accept and file.

9. Accept a Report and Presentation and Provide Guidance on the 2025 Woodstove Stove Change Out Program (WSCOP)
   Reference: David Frisbey, Planning and Air Monitoring Manager
   Recommended Action: Accept a report and presentation and provide guidance on the 2025 Woodstove Stove Change Out Program (WSCOP).

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.