



Monterey Bay Air Resources District  
**BOARD OF DIRECTORS MEETING AGENDA**

**ZACH FRIEND, CHAIR**

**WEDNESDAY, AUGUST 16, 2023 - 1:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

**ZOOM MEETING OPTION FOR PUBLIC PARTICIPATION**

Link to meeting: <https://us02web.zoom.us/j/82785247738>

Webinar ID: 827 8524 7738

By Phone (audio only; Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. 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 meeting 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.

**To Submit Public Comment Before the Meeting:** Persons who wish to address the Board 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](mailto:sirie@mbard.org) by 5:00 p.m. on Monday, August 14, 2023. Comments received will be distributed to the Board prior to the meeting.

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board 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. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

### CONSENT AGENDA

*The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff, or members of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.*

8. [Accept and File Summary of Actions for the June 21, 2023, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Accept and File Report of Summary of Mutual Settlement Program Actions for June 2023 and July 2023](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*

10. [Approve Out-of-State Travel Request for the Air Pollution Control Officer \(APCO\) to Attend the Western States Air Resources Council \(WESTAR\) & Western Regional Air Partnership \(WRAP\) 2023 Fall Business Meeting in Anchorage, AK, October 2-5, 2023.](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve the request.*
11. [Approve Out-of-State Travel Request for the Planning and Air Monitoring Manager to Attend the Environmental Protection Agency 2023 Air Sensors Quality Assurance Workshop in Durham, NC, July 25-27, 2023.](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Approve the request.*
12. [Adopt Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding, and Administer the FY 2023-24 Funding Agricultural Replacement Measures for Emission Reductions \(FARMER\) Program](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Adopt the resolution.*

<b>REGULAR AGENDA</b>
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13. [Receive Presentation on Mid-Year 2023 Engineering and Compliance Activities, Provide Direction on Activity Data Reporting](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
14. [Receive Presentation on the Mid-Year 2023 Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM<sub>2.5</sub> and PM<sub>10</sub> Air Monitoring Data](#)  
*Reference: Shawn Boyle, Air Monitoring and Planning Supervisor*  
*Recommended Action: Receive the presentation.*
15. [Receive Presentation and Approve the 2023-24 Lawn and Garden Equipment Replacement Program](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Receive the presentation and approve the program.*
16. [Receive Presentation and Approve the 2023-2024 Wood Stove Change Out Program](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Receive the presentation and approve the program.*
17. Adjournment

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411 or email [sirie@mbard.org](mailto:sirie@mbard.org).