



Monterey Bay Air Resources District BOARD OF DIRECTORS RETREAT

JERRY MUENZER, CHAIR

THURSDAY, MARCH 29, 2018 – 12:00 TO 4:00 PM

Monterey One Water

Regional Treatment Plant Conference Room A/B

14811 Del Monte Blvd., Marina, CA 93933

(831) 883-1118

****LUNCH WILL BE SERVED TO BOARD MEMBERS AND PRESENTING STAFF****

AGENDA

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
4. Public Comment Period – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must 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. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. Updates By APCO And Division Management Staff
 - Richard Stedman, APCO
 - Joyce Giuffre, Administrative Services Manager
 - Amy Clymo, Engineering/Compliance Manager
 - Mary Giraudo, Engineering Supervisor
 - Teresa Sewell, Supervising Air Quality Compliance Inspector
 - David Frisbey, Planning/Air Monitoring Manager
 - Bill Chevalier, Supervising Air Monitoring Specialist
6. Review and Comment on the District's Draft Strategic Plan
7. Premier Showing of District Video
8. Tour of Monterey One Water's Advanced Water Purification Demo Facility
9. Adjournment

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District 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 or fax a request to (831) 647-8501.