SOUTH SACRAMENTO/FLORIN AGENDA FOR STEERING COMMITTEE MEETING

The Sac Metro Air District recognizes the challenges that we all are experiencing with COVID-19. Consistent with Governor Newsom's Executive Order N-29-20 (March 18, 2020), this meeting will only be conducted via web conferencing (Zoom) and telephone. See information below on how to join this web conference meeting. If you have general questions or concerns about this meeting or its format, please contact the Clerk of the Committee at AB617Clerk@airquality.org.

Tuesday, January 25, 2022 6:00 p.m. – 8:00 p.m. Online Zoom Meeting Meeting ID: **936 9991 0062** Two options for joining the online meeting:

- 1. Click Join Zoom Meeting or use the link https://zoom.us/j/93699910062
- Or join by telephone: +1 (408) 638-0968 or
 +1 (669) 900-6833 and enter the Meeting ID and password

6:00 - 6:05 pm Welcome

- 6:05 6:10 pm Administrative Items
- 6:10 6:25 pm District Updates
- 6:25 6:40 pm Announcements
 - a. Annual Review of Steering Committee Charter
 - b. Formation of Liaison Subcommittee
 - c. Personal Bios for District Website
- 6:40 7:00 pm Steering Committee Recommendation on Applicants
- 7:00 7:25 pm Report Back from Outreach Subcommittee
- 7:25 7:40 pm Co-Lead Elections Discussion/Action
- 7:40 7:50 pm New Business and Future Agenda Topics
- 7:50 8:00 pm Public Comments
- 8:00 pm Adjourn

Note: Times for agenda items are approximate and may change based on the progress of the meeting. If an agenda item is not presented during meeting, it may be moved to the next meeting. Steering committee members may request to modify agenda items during the meeting. During the meeting, you can submit your name, affiliation, phone number (if attending by phone) and comment topic to the Clerk of the Committee at <u>AB617clerk@airquality.org</u> to be placed in the queue for public comment.

For more information and meeting materials for this meeting or past meetings, please visit: http://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Steering-Committee

SACRAMENTO METROPOLITAN



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