

South Sacramento/Florin

Community Air Protection

Steering Committee Meeting

Monday, May 22, 2023

SACRAMENTO METROPOLITAN

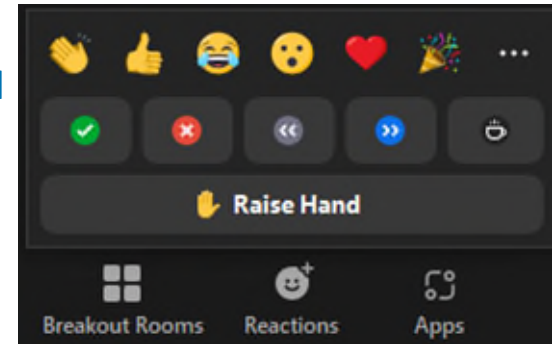


Agenda

- | | |
|----------------|---|
| 6:00 – 6:15 pm | Welcome and Introductions
a. Committee Roll Call |
| 6:15 – 6:20 pm | Administrative Items
a. Approve Meeting Minutes |
| 6:20 – 6:35 pm | District Updates |
| 6:35 – 7:00 pm | Committee Updates
a. Activity Recap: Visioning Session & Community Outreach
b. Subcommittee Updates |
| 7:00 – 7:40 pm | Planning Activity: SC Roles & Goals
a. Discuss and confirm roles and expectations of subcommittee leads
b. Identify priority subcommittees, goals, and timeline |
| 7:40 – 7:50 pm | New Business and Future Agenda Topics |
| 7:50 – 8:00 pm | Public Comments |
| 8:00 pm | Adjourn |

Logistics

- You can message the host or co-host if you are having technical difficulties. Or you can email AB617clerk@airquality.org for assistance.
- During the Steering Committee discussion period or during Public Comment period, each person who wants to speak will need to raise their virtual hand:
 - On Zoom web application – Click either Participants or Reactions, then press “Raise hand”
 - On the phone – Dial *9 to raise your virtual hand.
 - Please state your name and affiliation.
 - When you are called – Please unmute yourself on the app or the phone (press *6)



Administrative Items



- 1) Approve previous meeting notes from January 2023

District Updates

- a. Steering Committee Recruitment
- b. State Budget Update - Community Air Protection (CAP) Incentive Funds

Committee Updates

- a. Activity Recap: Visioning Session & Community Outreach
- b. Subcommittee Updates

Planning Activity: SC Roles & Goals

- a) Discuss and confirm roles and expectations of subcommittee leads
- b) Identify priority subcommittees, goals, and timeline

New Business and Upcoming Meeting Topics

Upcoming Agenda Topics

Monday, June 26, 2023 CE Meeting Topics:

- SC Provide Recommendation on Applicants
- Potential guest presentation (TBD)

Community Engagement Meeting

Next Community Engagement (CE) meeting is Monday June 26, 2023

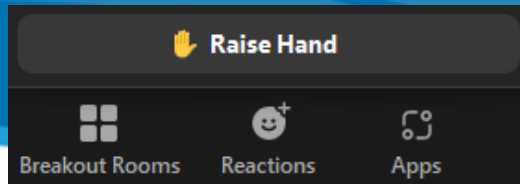
The Sac Metro Air District is committed to continuing to implement the AB617 program in the South Sacramento/Florin community. However, given the scarcity of funding, District staff will be hosting meetings on a quarterly basis through 2023.

The AB617 South Sacramento/Florin Community Steering Committee (SC) meets on the fourth Tuesday of each month in between the quarterly meetings. These monthly meetings will be referred to as the AB617 Community Engagement (CE) meetings. These meetings will serve as a time to have the subcommittees and workgroups report back and to hear from the South Sacramento/Florin community members. All members of the public are welcome and encouraged to attend.

Public Comments

(10 minutes)

- To participate, please raise your virtual hand:
 - On Zoom web application – Please press “Raise your virtual hand button” under the Reactions button.
 - On the phone – Dial *9 to “Raise your virtual hand button.”
 - Please state your name and affiliation.
- When you are called – Please unmute yourself on the app or the phone (press *6)



Adjourn

Next meeting: Monday, June 26