

NOTICE OF MEETING AND AGENDA

Air Quality Policy Advisory Board

The Board has scheduled the following meeting:

DATE: **Tuesday, October 17, 2017**
TIME: **5:00 p.m.**
PLACE: **Kletting Room Senate Building**

Call in number: 1-877-820-7831, Participant Passcode: 915298#

BOARD MEMBERS

Sen. Luz Escamilla
Sen. Todd Weiler
Rep. Carl R. Albrecht
Rep. Timothy D. Hawkes
Rep. Angela Romero

Mr. Jeremy Andrus
Mr. Todd R. Bingham
Dr. Kerry E. Kelly
Ms. Ashley Miller
Mr. Bryce Bird

AGENDA

1. Welcome
2. Review and approval of minutes for the September 19th meeting
3. Election of a Vice Chair or designation of an Acting Chair
4. Scheduling of future meetings
 - a. Propose a scheduled meeting on the Tuesday of the legislative Interim meetings at 5:00 PM. If approved, the next two meetings would be Nov. 14th and Dec. 12th,
 - b. Propose a time before the session for a longer meeting, potentially ½ day.
5. Background information and introduction of items in the shared Google Drive
6. Past legislation and appropriations discussion
7. Anticipated legislation update
8. Adjourn