



# Monterey Bay Air Resources District **BOARD OF DIRECTORS RETREAT**

ZACH FRIEND, CHAIR

WEDNESDAY, MAY 17, 2023 – 12:00 TO 3:00 PM

Carmel Fields – Fiesta Room

(Formerly Rancho Canada Golf Club)

4860 Carmel Valley Road, Carmel, CA 93923

(831) 708-0874

***\*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. Air Quality Video
6. Overview of MBARD Programs
  - Richard Stedman, Air Pollution Control Officer
  - Rosa Rosales, Administrative Services Manager
  - Amy Clymo, Engineering/Compliance Manager
    - Teresa Sewell, Supervising Air Quality Compliance Inspector
  - David Frisbey, Planning/Air Monitoring Manager
    - Bill Chevalier, Supervising Air Monitoring Specialist
7. Next Steps on MBARD's Strategic Plan
8. 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.