MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING - Tom Brokaw, Chair THURSDAY, AUGUST 1, 2019 – 1:30 P.M. 24580 Silver Cloud Court, Boardroom, Third Floor, Monterey, California AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Changes to the Agenda
- 4. Public Comment Period Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee 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.
- 5. <u>Accept and File Summary of Actions for the Advisory Committee Meeting of February 7, 2019</u> *Reference: Ann O'Rourke, Executive Assistant Recommended Action: Accept and file.*
- 6. <u>Receive a Presentation on the AB2588 Air Toxics "Hot Spot" Program and Provide Comments</u> <u>on the Draft Annual Report</u> *Reference: Amy Clymo, Engineering/Compliance Manager Recommended Action: Receive presentation and provide comments on Draft Annual Report.*
- 7. Receive a Presentation on Overview of the Monterey Bay Electric Vehicle Incentive Program *Reference: David Frisbey, Planning/Air Monitoring Manager Receive presentation; no action required.*
- 8. Receive Monthly Oral Report from Air Pollution Control Officer Reference: Richard Stedman, Air Pollution Control Officer Receive report; no action required.
- 9. Future Agenda Items
- 10. Chairman's Comments
- 11. Comments from Committee Members

12. Order for Adjournment

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