

NOTICE OF MEETING AND AGENDA

Air Quality Policy Advisory Board

The Board has scheduled the following meeting:

DATE: **Tuesday, November 14, 2017**
TIME: **5:30 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 October 17th meeting
3. Open discussion on strategy for working with legislators
 - a. Open invitation to all legislators.
 - b. Request presentations from individual legislators.
 - c. Prioritize legislation listed by the Clean Air Caucus.
 - d. Assign members to assess individual pieces of legislation.
 - e. How will we provide feedback, feedback on all clean-air legislation, choose high priorities?
4. Scheduling meeting(s) before the upcoming legislative session
 - a. Do we want to look for a longer time period for our next meeting (if we have legislative items to discuss)?
 - b. Schedule during the legislative session or alternatively communication strategies?
5. Anticipated legislation update
6. Update on VW settlement
7. Highlights of University research related to air quality
8. Air Quality budget overview
9. Adjourn