

NOTICE OF MEETING AND AGENDA

Air Quality Policy Advisory Board

The Board has scheduled the following meeting:

DATE: **Thursday, February 1, 2018**
TIME: **5:00 p.m.**
PLACE: **Centennial Room State Capitol**

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

BOARD MEMBERS

Sen. Luz Escamilla	Mr. Jeremy Andrus
Sen. Todd Weiler	Mr. Todd R. Bingham
Rep. Carl R. Albrecht	Dr. Kerry E. Kelly
Rep. Timothy D. Hawkes	Ms. Ashley Miller
Rep. Angela Romero	Mr. Bryce Bird

AGENDA

1. Welcome
2. Review and Approval of Minutes for the January 9, 2018, Meeting
3. Metrics
 - a. Red, Yellow, Green
 - b. Pros and Cons
 - c. Ground rules for voting to take action
4. Communication.
5. Review Bills and Budget requests
6. Adjourn