



AIR QUALITY ADVISORY BOARD

REGULAR MEETING

Monday, December 12, 2022 5:30 – 8:00 PM (dinner for board members and presenters served at 5:15 pm) 222 Laporte Ave | Colorado River Room (first floor)

Meeting link for hybrid access (requires internet access):

https://us02web.zoom.us/j/7503764516

Phone in option: 1-346-248-7799 (Meeting ID: 750 376 4516)

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. AGENDA REVIEW
- 4. PUBLIC PARTICIPATION
- 5. APPROVAL OF MINUTES
- 6. PREVIOUS BUSINESS
 - a. Update on Ozone SIP
- 7. NEW BUSINESS
 - a. O&G Recommendation, 6:00-6:45

The Board will consider adoption of a recommendation related to oil and gas regulations, scheduled to be considered by Council on 12/20/2022. (Action)

b. 2023 Annual Work Plan; 6:45-7:15

The Board will finalize the 2023 Work Plan. (Action)

c. 2022 Annual Report, 7:15-7:30

The Board will discuss a draft of the 2022 Annual Report, due 1/31/2023. (Discussion)

- 8. BOARD MEMBER REPORTS
- 9. OTHER BUSINESS
 - a. 6-month Calendar review
 - b. Agenda planning
- 10. ADJOURNMENT

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