

SOUTH SACRAMENTO/FLORIN AGENDA FOR STEERING COMMITTEE MEETING

The Sac Metro Air District recognizes the challenges that we all are experiencing with COVID-19. Consistent with Governor Newsom's Executive Order N-29-20 (March 18, 2020), this meeting will only be conducted via web conferencing (Zoom) and telephone. See information below on how to join this web conference meeting. If you have general questions or concerns about this meeting or its format, please contact the Clerk of the Committee at AB617Clerk@airquality.org.

Tuesday, October 26, 2021
6:00 p.m. – 8:00 p.m.
Online Zoom Meeting
Meeting ID: **968 7050 0973**

Two options for joining the online meeting:

1. Click [Join Zoom Meeting](#) or use the link <https://zoom.us/j/96870500973>
2. Or join by telephone: **+1 (408) 638-0968** or **+1 (669) 900-6833** and enter the Meeting ID and password

- 6:00 – 6:05 pm** Welcome and Introduction
- 6:05 – 6:15pm** Administrative Items
- a. Approve previous meeting notes
- 6:15 – 6:25 pm** District Update
- a. Report back on Incentives Project Team
 - b. District & City of Sac Project
 - c. Steering Committee Recruitment Announcement
- 6:25 – 6:45pm** Report Back from the AB 617 Convening
- 6:45 – 7:00pm** Phase 3 Mobile Monitoring Lab Location Update
- 7:00 – 7:35pm** Outreach Subcommittee Report Back
- a. Purchasing Process and Funding Disbursement Discussion
- 7:35 – 7:40pm** Next Meeting Date Discussion
- 7:40 – 7:50 pm** New Business and Future Agenda Topics
- 7:50 – 8:00 pm** Public Comments
- 8:00 pm** Adjourn

Note: Times for agenda items are approximate and may change based on the progress of the meeting. If an agenda item is not presented during meeting, it may be moved to the next meeting. Steering committee members may request to modify agenda items during the meeting. During the meeting, you can submit your name, affiliation, phone number (if attending by phone) and comment topic to the Clerk of the Committee at AB617clerk@airquality.org to be placed in the queue for public comment.

For more information and meeting materials for this meeting or past meetings, please visit: <http://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Steering-Committee>