

SOUTH SACRAMENTO/FLORIN

AGENDA FOR STEERING COMMITTEE MEETING

See information below on how to participate in the meeting. This meeting will be in person with a remote option. If you have general questions or concerns about this meeting or its format, please contact the Clerk of the Committee at AB617Clerk@airquality.org.

Monday, December 16, 2024

6:00 p.m. – 8:00 p.m.

In-Person Meeting with Remote Option

Meeting ID: 850 4959 4463

Location: Digital Cafe and Lounge at Florin Square (2251 Florin Rd, Suite 156, Sacramento CA 95822)

Two options for joining remotely:

1. Click [Join Zoom Meeting](#)
2. Or join by telephone: **+1(408) 638-0968** or **+1(669) 900-6833** and enter the Meeting ID

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|-----------------------|---|
| 6:00 – 6:40 pm | 1. Welcome and Introductions <ol style="list-style-type: none">a. Welcome, Refreshments and Appreciationb. Meeting Logisticsc. Introductions and Community Event Announcements<ol style="list-style-type: none">a. Committee Roll Callb. District Staff, CARB, Public Participants |
| 6:40 – 6:50 pm | 2. Administrative Items <ol style="list-style-type: none">a. Approve Meeting Summaryb. Membership Update – Inactive Members |
| 6:50 – 7:00 pm | 3. Action Items <ol style="list-style-type: none">a. Allow for Co-Lead Nominations in December |
| 7:00 – 7:30 pm | 4. Discussion Items <ol style="list-style-type: none">a. Co-Lead Nominations/Co-Lead Rolesb. 2024 in Review Looking Forward 2025 |
| 7:30 – 7:45 pm | 5. Updates <ol style="list-style-type: none">a. Outreach Subcommitteeb. CERP Subcommitteec. District |
| 7:45 – 7:50 pm | 6. New Business and Upcoming Meeting Topics |
| 7:50 – 8:00 pm | 7. Public Comments |
| 8:00 pm | 8. 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 the meeting, it may be moved to the next meeting. Steering committee members may request to modify agenda items during the meeting. If you have a question during the meeting, you can contact the Clerk of the Committee at AB617clerk@airquality.org.

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>