## SOUTH SACRAMENTO/FLORIN <br> 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, February 26, 2024
6:00 p.m. - 8:00 p.m.
In-Person Meeting with Remote
Option
Meeting ID: 81424729810

Location: Woodbine Elementary School (2500 52nd Avenue, Sacramento, CA 95822)
Two options for joining remotely:

1. Click Join Zoom Meeting
2. Or join by telephone: $\mathbf{+ 1 ( 4 0 8 )} \mathbf{6 3 8 - 0 9 6 8}$ or $\mathbf{+ 1 ( 6 6 9 )} \mathbf{9 0 0 - 6 8 3 3}$ and enter the Meeting ID

6:00-6:10 pm Welcome and Introductions
a. Committee Roll Call

6:10-6:30 pm Administrative Items
a. Approve Meeting Minutes
b. Charter Amendment Vote
c. Member Departure

6:30-6:45 pm District Updates
6:45-7:00 pm Subcommittee Updates
a. Outreach
b. CERP

7:00-7:35 pm Discussion Items
a. CERP Discussion
b. CERP Community Boundary

7:35-7:45 pm New Business and Upcoming Meeting Topics
7:45-8:00 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 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

