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, January 22, 2024 6:00 p.m. – 8:00 p.m. In-Person Meeting with Remote Option

Meeting ID: 894 7669 9096

Location: La Familia Maple Neighborhood Center (3301 37th Avenue, Sacramento, CA. 95824)

Two options for joining remotely:

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

6:00 – 6:15 pm Welcome and Introductions

a. Committee Roll Call

6:15 – 6:30 pm Administrative Items

a. 2024 Co-lead Election

b. Approve Meeting Minutes

6:30 - 6:45 pm District Updates

6:45 – 7:00 pm Steering Committee Recruitment

7:00 – 7:30 pm Discussion Items

a. Charter Amendment

b. CERP Community Boundary

7:30 – 7:45 pm Subcommittee Updates

a. Outreach

b. CERP

7:45 – 7:50 pm New Business and Upcoming Meeting 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 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

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