



Clean Air Fund Advisory Committee Meeting Agenda

The Clean Air Fund Advisory Committee is scheduled to meet on the following date, time, and location:

August 8, 2024 (Thursday)
5:00 p.m.
Ventura County Air Pollution Control District
4567 Telephone Rd. 2nd Floor, Ventura, CA 93003

AGENDA

- I. Call to Order
 - a. Introductions
- II. Approval of minutes from April 27, 2022, meeting
- III. Public Comment
- IV. Staff Report
- V. Old Business: Review of Clean Air Fund finances
- VI. New Business:
 1. Elect Clean Air Fund Advisory Committee Chair and Vice Chair
 2. Staff Presentation – Purpose and Bylaws for new members
 3. Proposals:
 - a. If available, discuss applications
- VII. Adjournment

Remote Participation Instructions:

The following options are available for remote participation (**public only – Committee Members must attend in person with limited exceptions**):

1. By using your home computer, smart phone, or tablet click the link below to log on to the meeting at the scheduled time and date:

Join Zoom Meeting

<https://us02web.zoom.us/j/84232448094?pwd=4agBiQwP8vR89XDx57akS7ZO48Ek5a.1>

2. By using your phone dial (669)900-9128 at the scheduled time and date. When prompted, enter the meeting ID and password provided below:

Meeting ID: 842 3244 8094

Passcode: 481326

August 2, 2024

This is a public meeting, and all are welcome to attend. If you have any questions, need assistance with remote participation, or would like additional information please contact Holly Galbreath at (805)303-3666.

NOTE: **Committee Members**, if you are unable to attend the meeting, please notify Holly as soon as possible if you have not already done so.