

**Meeting: Wednesday, April 6, 2016**

**American Town Hall**

**220 N. Travis Street, Granbury, Texas 76048**

**8:30-10:30 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige
3. Regional Updates – Michelle McKenzie
   1. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
   2. Clean Air Action Day - June 24, 2016
4. Local Updates – Michelle McKenzie
   1. Review of March Meeting Summary
   2. Review of Projects
      1. Monthly Budget Review for February
      2. Status of Projects FY 16/17
   3. Reports
      1. March Ozone Update
      2. Air North Texas
      3. EPA Ozone Advance Guidance Revisions Webinar
   4. HCCAC Activities
      1. Review of Ribbon Cutting on March 11th
      2. Comment for 2015 Ozone Standard State Recommendations
      3. Annual Meeting Administrative Activities
         1. Consideration of Change in Description of Permanent Board Members in Certificate of Formation
         2. Nominations for New Term – all Board Members
         3. Election of Officers for New Term
      4. Consideration of Promotion for Air Quality Program Manager (Executive Session)

5.) Discussion

6.) Adjourn