

**Meeting: Wednesday, June 1, 2016**

**Neely House**

**304 East Rucker Street, Granbury, Texas 76048**

**8:30-10:00 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Randy Pitre
3. Regional Updates – Michelle McKenzie
   1. Free Solar Webinars and Trainings Available (Information at <http://www.gosolartexas.org/events/index.html>)
      1. Webinars on Friday - June 3, Friday - July 8, Wednesday - July 27
      2. Training at NCTCOG Offices June 7-8 for Solar for Real Estate Professionals, Financing Solar, Fire Inspector and Fire Code Compliance, and Solar for Local Governments
   2. Solar Designation Program for Cities (Details at <http://www.gosparc.org/home-2/>; Application Link at <http://www.gosparc.org/apply-now>)
   3. Upcoming Fleet Opportunity – Cooperative Vehicle Procurement for Alternative Fuel and Advanced Technology Fleet Vehicles
   4. [Air Quality Funding Opportunities for Vehicles](http://www.nctcog.org/trans/air/vehicles/investments/funding/VehicleFundingOpportunities.asp)
   5. Clean Air Action Day - June 24, 2016- Webinar Will Be Held to Honor the Day Commitments Can Be Logged at: <http://airnorthtexas.org/cleanair.asp>
4. Local Updates – Michelle McKenzie
   1. Review of May Meeting Summary
   2. Review of Projects
      1. Monthly Budget Review for April
      2. Status of Projects FY 16/17
   3. Reports
      1. May Ozone Update
      2. Air North Texas Meeting
   4. 2016 Hood County Update for Ozone Advance
   5. Annual Minutes filing for HCCAC
   6. Community Appreciation Day in September

5.) USDA Presentation on REAP Program – Rose Gonzalez

6.) Discussion

7.) Adjourn