

**Meeting: Thursday, April 6, 2017**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. Executive Session
3. Annual Officer Elections
4. EPA Updates – Randy Pitre
5. Regional Updates – Michelle McKenzie
   1. Air Quality Funding Opportunities: [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)

i.) Upcoming EPA Grant

ii) Propane Council of Texas

iii.) Group Purchase Opportunity for Alternative Fuel Vehicles (Propane, Electric, and Plug-in Hybrid Vehicles)

* 1. Conformity Schedule
  2. Volkswagen Mitigation Update
  3. Air Quality Update
  4. Compressed Natural Gas Station Safety and Inspection Training
  5. Alternative Fuel Vehicle Day Odyssey Summit – Thursday, April 20th at Fair Park in Dallas
  6. Air North Texas
     1. New website: [www.airnorthtexas.org](http://www.airnorthtexas.org)
     2. Clean Air Action Day – June 23, 2017: [www.airnorthtexas.org/cleanairactionday](http://www.airnorthtexas.org/cleanairactionday)

1. 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. Review of Proposed Budget for FY 18/19 Proposal for Grant Activities

7.) Discussion

8.) Adjourn