

**Meeting: Tuesday, June 2, 2015**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige
3. Regional Updates – Michelle McKenzie
	1. Funding Opportunities at [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
		1. TERP Light Duty Motor Vehicle Purchase and Lease Incentive Program
		2. EPA Grant Funding
	2. [Air North Texas Reminder: Clean Air Action Day – June 26](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
			1. Radio PSAs
			2. Anti-idling signs
			3. Bike Equipment
			4. Propane Refueling Stations
			5. Lawn Equipment Exchange
			6. FY 16/17 PGA
	3. Rider 8 Contract Extension
	4. Certificate of Formation
	5. Ozone Advance 2015 Update
	6. Reports
		1. Ozone Advance/ Nonattainment Areas Conference Call
		2. Air North Texas Meeting
		3. Ozone Update
		4. Earth Day Museum Prizes

5.) Discussion

6.) Adjourn