

AGENDA
REGIONAL AIR QUALITY COUNCIL

Thursday, September 6, 2007

3:00 - 5:30 p.m.

**1445 Market Street, Denver
2nd Floor – Junior Achievement Conference Room**

3:00 p.m.

I. Call to Order

II. Approval of Agenda and Minutes

III. Public Comment

The Council invites local elected officials, members of the business community, citizens groups, and other members of the public to comment on air quality issues and the work of the RAQC.

3:10 p.m.

IV. Administrative Items

- Review amended Articles of Incorporation
- Review proposed amended Bylaws
- Review amended Bylaws for RAQC Clean Air Fund
- Review lease for office space
- Audit of 2006 Financial Statements

Action: Approval of Articles of Incorporation
Discussion of revised Bylaws, with approval at next meeting
Approve lease for office space
Acceptance of audit

3:30 p.m.

**V. Plans for Developing Ozone SIP and Additional Control Strategies
Proposed Approach for Conducting Photochemical Dispersion Modeling**

RAQC and APCD staff will present an approach for moving forward with the photochemical dispersion modeling that must be performed within the next year for the ozone attainment SIP.

Action: Approval of approach

Proposed Organization of Stakeholder Process for Developing the Ozone SIP and Considering Additional Control Strategies

Staff will outline a process for organizing stakeholder involvement in the upcoming ozone effort.

Action: Approval of process

Preliminary Discussion of Potential Ozone Control Strategies

Staff will provide Council members with background information on ozone control strategies. Council will begin the discussion of potential strategies and direction for future strategy analyses and development.

Action: Direction to staff

5:00 p.m.

VI. Repair Your Air Campaign and Development of a High-Emitter Program

Staff will brief the Council on the RAQC's Repair Your Air high-emitter program as well as plans for developing a high-emitter pilot program as part of the implementation of HB06-1302.

Action: Input on development of high-emitter pilot program

5:30 p.m.

VII. Adjourn

◆◆ Special meeting -- September 20, 2007 ◆◆

Briefing/Discussion on California's Clean Car Program

3:30 – 5:30 pm

2nd Floor – Junior Achievement Conference Room, 1445 Market Street, Denver

◆◆ The next regular meeting of the Council will be on October 4, 2007 ◆◆