



AGENDA
REGIONAL AIR QUALITY COUNCIL

Thursday, October 2, 2008

3:00 - 5:30 p.m.

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

3:00 I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Informational Items

- Chairman
- Executive Director
- Committees
- Members

V. 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, the work of the RAQC and items not otherwise on the agenda.

3:15 VI. Air Quality Control Commission's Ozone SIP Pre-hearing Process

Staff will outline the schedule for the AQCC's Ozone SIP pre-hearing process and identify opportunities for the RAQC's input in the process.

Action: Information

3:30 VII. Discussion of Next Steps in Ozone Planning Process

RAQC and CDPHE staff will discuss with Council the next steps in the ozone planning process, including additional modeling and technical analyses, strategy evaluation, stakeholder involvement and schedule.

Action: Information

4:15 VIII. Discussion of Letter to Air Quality Control Commission on Next Steps in Ozone Planning

Council will review a draft letter to the AQCC that outlines the next steps in the ozone planning process.

Action: Discussion

4:45 IX. Audit of 2007 Financial Statements

Council will receive the independent auditor's review of the RAQC's 2007 financial statements.

Action: Information

X. Adjourn

**◆◆ The next meeting of the Council will be
Thursday, November 6, 2008, 3:00-5:30 p.m.
1445 Market Street, Denver. ◆◆**