



## AGENDA REGIONAL AIR QUALITY COUNCIL

Thursday, March 5, 2009

3:00 - 5:00 p.m.

1445 Market Street, Denver  
4<sup>th</sup> Floor – Board 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.

VI. Briefing on Amendment 54 and potential implications for the RAQC and its members

Counsel from Hogan and Hartson will brief the Council on the provisions of Amendment 54 relating to sole source government contracts and will describe the potential implications for the RAQC and its members.

**Action:** Information

VII. Approval to enter into a contract with a consultant to redesign and integrates the various RAQC websites (See attachment)

Staff will present a recommendation for the selection of a consultant to redesign and integrate the various RAQC websites, including the main RAQC website and OzoneAware.

**Action:** Approval to execute contract

VIII. **Approval to enter into a contract with a public relations consultant for the OzoneAware public information campaign** (See attachment)

Staff will present a recommendation for the selection of a consultant to assist with public relations for the OzoneAware public information campaign.

**Action:** Approval to execute contract

IX. **Update on plans for 2009 OzoneAware program, including the proposed media advertising strategy**

Staff will outline plans for the upcoming summer OzoneAware program and representatives from Launch Advertising will outline the proposed media advertising strategy.

**Action:** Information and direction

X. **Update on legislation of interest**

Council will discuss the status of legislation of interest, including amendments to SB-003 (NFR I/M program boundaries and collector plates)

**Action:** Information

5:00 XI. **Adjourn**

◆◆ The next meeting of the Council is tentatively scheduled for Thursday, April 2, 2009, 3:00-5:30 p.m., 1445 Market Street, Denver. ◆◆