



## AGENDA REGIONAL AIR QUALITY COUNCIL

Thursday, April 1, 2010

9:30 a.m. – 12:30 p.m.

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

9:30 I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Informational Items

- Chairman
- Executive Director
- 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. Consent Agenda

Approval of:

- Revised RAQC Articles of Incorporation
- Revised RAQC Bylaws
- Revised RAQC Clean Air Fund Bylaws
- Diesel equipment contract

9:45 VII. **Facilitated Panel and RAQC Member Discussion of additional perspectives and recommendations for upcoming Ozone SIP**

- Tom Clark, Executive Vice President, Metro Denver Economic Development Corporation
- Stephen Flaherty, Vice President, Noble Energy
- Russell George, Executive Director, Colorado Department of Transportation
- Jennifer Schaufele, Executive Director, Denver Regional Council of Governments
- Vickie Patton, Deputy General Counsel, Environmental Defense Fund

*Facilitator:* Peter Kenney, Principal, Civic Results

11:45 VIII. **Follow-up Items from April 1 Meeting**

- Presentation and discussion of ozone control strategies previously adopted in the existing ozone SIP, employed, but no in SIP, and set aside for consideration in a future SIP.

12:15 IX. **Meeting Wrap Up and Overview of Next Meeting**

12:30 X. **Adjourn**

◆◆The next meeting of the Council is scheduled for  
**Friday, May 7, 2010, 9:30 a.m. - 12:30 p.m., 1445 Market Street, Denver.** ◆◆