



DECEMBER BOARD MEETING

DATE: December 11, 2024

TIME: 9:00AM– 5:00PM

**Forum Building and
Zoom - Login Information Attached**

AGENDA

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
 - a. Approval of Meeting Minutes
 - b. Receipt of Correspondence

BOARD ACTION ITEMS

2. Financials Presentation and Approval of Monthly Financials Report
3. **(10:00AM Time Certain)** Approve Moving Investment Account to New Financial Institution
4. Approve Extending CalEEMod Handbook Update Contract and Long-Term Maintenance Contract with ICF (tentative)
5. Approve Outline of Deliverables for Compost Working Group

DISCUSSION ITEMS

6. SB 310 Implementation Updates
7. Update on Board Member Compensation Bill
8. AB 617 Discussion
 - a. Update on air district incentives admin
 - b. CARB request for allocation
 - c. Consultation group application
9. SB 375 Review

CARB DISCUSSION ITEMS (TIME CERTAIN AT 1:30pm)

10. AB 617 Updates

ITEMS BELOW ARE TENTATIVE

11. California Waiver Updates
12. LCFS Updates – Next steps and air district support
13. CA Legislature Special Session – AQ Considerations
14. C&T Reauthorization Updates

OTHER COMMITTEES

15. Section Reports

- a. Rural
 - b. Medium
 - c. Large
- 16. AAPCA (Poiriez, Sheikh)
 - 17. NACAA (Ayala, Fine, Natri, Stedman, White)
 - 18. Small Business Office (Le)
 - 19. Western Regional Air Partnership (Stedman)
 - 20. EJ/DEI Workgroup (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

- 21. Appearances by or Issues from any District
- 22. Next Meeting – **January 8, 2025 in San Diego**

Joseph Tona
President

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