



## **APRIL BOARD MEETING**

**DATE: April 9, 2025**

**TIME: 9:00AM– 4:00PM**

**CAPCOA Office and  
Zoom - Login Information Attached**

### **AGENDA**

#### ***CALL TO ORDER***

#### ***CALL FOR ADDITIONS TO AGENDA***

#### ***CONSENT ITEMS***

1. Approval of Agenda and Meeting Minutes
2. Recognize Receipt of Correspondence

#### ***BOARD ACTION ITEMS***

3. Financials Presentation and Approval of Monthly Financials Report
4. Review and Approve Revised CAPCOA Financials Policies X1 and X2

#### ***DISCUSSION ITEMS***

5. State Efforts on Forest Fuels Reduction Updates
  - a. Rx Fire Program Updates
  - b. Governor's Emergency Proclamation
  - c. SB 310 Implementation
6. Composting Work Group Updates (Time Certain: TBD)
7. Monitoring Committee Update (Time Certain: TBD)
8. HR Managers Committee Update (Time Certain at 3:10PM)
9. Updates on Federal Policy Issues and Federal Funding
10. Update to Agenda for 2025 Spring Membership Meeting

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

11. CAPCOA/CARB Meeting with R9 Air and Radiation Director Matt Lakin
12. Updates on Governor's Emergency Proclamation on Fuels Reduction
13. SB 310 Updates – CAPCOA to Share with CARB and Discussion
14. CARB Board Agenda Items for April and May
15. Updates on Governor's 4-day RTO EO (tentative)

#### ***OTHER COMMITTEES***

16. Section Reports
  - a. Rural
  - b. Medium
  - c. Large

17. AAPCA (Poiriez, Sheikh)
18. NACAA (Ayala, Fine, Natri, Stedman, White)
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 – **May 30, 2025**

**Joseph Tona**  
**President**

**To Join the Video Conference, you will need a Webcam and Computer Audio (speakers and microphone). If you do not have either, you may dial in using the number listed below to join by audio only.**

- Visit the Link below and enter the meeting ID if prompted. If you have not used Zoom before, it will prompt you to download and install the application before the service starts. Please plan to log in a few minutes early to ensure you have time to install application files if needed.

**Join Zoom Meeting**  
[Zoom](#)

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**Telephone: 1-669-900-6833**

**Meeting ID: 885 5376 1306**  
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