



MARCH BOARD MEETING

DATE: March 12, 2025

TIME: 9:00AM– 5:00PM

**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. Correspondence

BOARD ACTION ITEMS

3. Membership Dues Updates (incl. Jessica Swingle)
4. Air District Enforcement Data Update

DISCUSSION ITEMS

5. **Time Certain at 10:30AM** Vapor Recovery Committee Update
6. Rx Fire and SB 310 Implementation Update
 - a. CNRA FAQ Document
 - b. CNRA/Karuk Workshop
 - c. CalEPA Mediation
 - d. Governor's EO on Rx Fire/air district consultation
7. Recent State Actions and Direction on Air Quality
8. 50th Anniversary Update
9. Pre-discussion for Afternoon Items

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

10. CC4A Funding Memo
11. AERR Updates
12. Status of Year 25 State Reserve Extension
13. Return to Work Executive Order (tentative)
14. 617 CAG Grant Review 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 – **April 9, 2025**

Joseph Tona
President

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- 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.

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