



CAPCOA 2025 WINTER RETREAT

DATE: January 8-9, 2025

TIME: Jan 8 – 9:00AM – 5:00PM

Jan 9 - 9:00AM – Noon

**Catamaran Hotel in San Diego and
Zoom - Login Information Attached**

AGENDA

CALL TO ORDER

CONSENT ITEMS, ADDITIONS TO THE AGENDA

1. Approval of Agenda
 - a. Approval of Past Meeting Minutes

BOARD ACTION ITEMS

2. No action items for January 2025

DISCUSSION ITEMS

3. 2025 Goals and Priorities
4. Updates from Budget Subcommittee
5. Draft AB 617 allocations
6. <<**Time Certain at 9:30AM**>> Mobile Source and Grants Committee Chair's Report
7. <<**Time Certain at 10:00AM or immediately after MS&G Report**>> Planning Managers Committee Chair's Report
8. SB 310 Implementation Updates
9. State response to bird flu epidemic
10. EJ/DEI Discussion
11. CAPCOA Board Makeup/Bylaw Revision
12. Pre-discussion of afternoon CARB items

SESSION WITH CARB (1:30PM to 5:00PM)

13. <<**Time Certain at 2:00PM**>> Methane Satellite Update
14. CHIRP Updates
15. Moyer Program Guidelines Update & CARL+
16. California Waivers
17. LCFS Updates
18. Legislative Special Session
 - a. Effects on AQ Programs
 - b. State budget
19. Cap and Trade Reauthorization – AB 617 Program Implications
20. Final SIP Contingency Guidance
21. Other issues

Air District & CARB Friends
Please Join us for dinner
January 8th, 6:00 pm
World Famous
711 Pacific Beach Drive

DISTRICT SECTION REPORTS

22. Section Reports

- a. Rural
- b. Medium
- c. Large

OTHER COMMITTEES

23. AAPCA (Poiriez, Sheikh)

24. NACAA (Ayala, Fine, Natri, Stedman, White)

25. Small Business Office (Le)

26. Western Regional Air Partnership (Stedman)

27. EJ/DEI Workgroup Updates (Arlin Genet) – Discussed previously in this meeting

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

28. Appearances by or Issues from any District

29. Next Meeting – February 12, 2025 (In Person and Virtual)

Joseph Tona
President

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- Use the Link below to register for the Zoom Meeting. After registering, you will be provided an individual link to join the meeting along with the meeting ID and password. You will also receive an email confirmation containing the same information. 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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