



JUNE BOARD MEETING

DATE: June 11, 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. Receipt of Correspondence

BOARD ACTION ITEMS

3. Financials Presentation and Approval of Monthly Financials Report

DISCUSSION ITEMS

4. Informational Presentation on CAPCOA's Mid-Year Investment Account Performance
5. CAPCOA Committee Updates
 - a. HR Committee
 - b. Monitoring Committee
6. Rx Fire Updates
7. Contingency Measure Amicus Update
8. CAPCOA Committee Structure Review
9. 2026 Meeting Locations
 - a. January Board Retreat
 - b. Spring Membership
 - c. Fall Membership
10. State direction on air quality, energy, fuels, transportation - **Tentative**

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

11. State efforts on clean water heaters, comfort heating, other devices
12. Emissions impact of early availability of winter fuels

OTHER COMMITTEES

- 13. Section Reports
 - a. Rural
 - b. Medium
 - c. Large
- 14. AAPCA (Poiriez, Sheikh)
- 15. NACAA (Ayala, Fine, Natri, Stedman, White)
- 16. Western Regional Air Partnership (Stedman)
- 17. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

- 18. Appearances by or Issues from any District
- 19. Next Meeting – **August 13, 2025 (No July Meeting)**

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.

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[Zoom](#)

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