



MARCH BOARD MEETING

DATE: March 10 and 11, 2026

TIME: 9:00AM– Noon, Both Days

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

AGENDA Day 1 – Mar. 10, 2026

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

CONSENT ITEMS

1. Approval of Agenda
2. Receipt of Correspondence
3. Approval of February meeting minutes

BOARD ACTION ITEMS

4. Review and Approve Monthly Financials Including Final Update to the Board on FY 2024-2025 Year End Financials
5. Provide Guidance to Engineering Managers on 2026 Priorities
6. Update to the Board on Data Center Activities and Approve Data Center White Paper
7. April 2026 Board/Leg Committee Meeting Dates

DISCUSSION ITEMS

8. Update from HR Committee – **Time Certain at 10:00AM**
9. Update from MS&G Committee – **Time Certain at 10:15AM (tentative)**
10. HRA Training Videos – **Time Certain at 10:30AM**
11. Rx Fire Program Update
12. AB 617 Subcommittee Updates
13. Member Access to Board Agenda and Packet Materials
14. Review Draft 2026 Spring Membership Agenda

Agenda Day 2 – Mar. 11, 2026

DISCUSSION ITEMS

15. Prep for CARB Discussion

CARB DISCUSSION ITEMS (TIME CERTAIN AT 10:00AM)

- 16. SPARC Updates and Discussion
- 17. Toxics Roadmap Updates
- 18. LMR 15-Day Change Updates
- 19. Methane Satellite RFP Updates
- 20. Support for Air Districts to Address Acrolein Emissions

OTHER COMMITTEES

- 21. Section Reports
 - Rural
 - Medium
 - Large
- 22. AAPCA (Poiriez, Sheikh)
- 23. NACAA (Ayala, Fine, Natri, Stedman, White)
- 24. Western Regional Air Partnership (Stedman)
- 25. CWEC (Arlin Genet)

DISTRICT-SPECIFIC ISSUES, OTHER BUSINESS

- 26. Appearances by or Issues from any District
- 27. Next Meeting – April 7-8, 2026, in Sacramento and Zoom
 - Coalition for Clean Air Toast to Clearing the Air event at Sutter Club on March 25th at 5:00PM
 - Paula Forbis will preside over April meeting; Brad Poiriez will be out of office

Brad Poiriez
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](#)

Meeting ID: 859 8943 3040
Passcode: 732997

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