



**MONTEREY BAY AIR RESOURCES DISTRICT
ADVISORY COMMITTEE MEETING**

JANET BRENNAN, CHAIR

THURSDAY, February 1, 2024 – 1:30 P.M.

24580 Silver Cloud Court, Monterey, CA – Boardroom

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/87522422094>

Webinar ID: 875 2242 2094

By Phone (audio only, Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the hearing may do so by joining the Zoom Webinar ID or in-person at 24580 Silver Cloud Ct. Monterey. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live, verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press *9 to “raise hand”) during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Persons who wish to address the Advisory Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at sirie@mbard.org by 5:00 p.m. on Tuesday, January 30, 2024. Comments received will be distributed to the Advisory Committee prior to the meeting.

AGENDA

1. Call to Order
2. Roll Call
3. Nominations and Elections of 2024 Committee Chair and Vice Chair
 - a. Current:
 - i) Janet Brennan, Chair
 - ii) Allen Stroh, Vice Chair
4. Changes to the Agenda
5. Public Comment Period
6. [Accept and File Summary of Actions for the Advisory Committee Meeting of October 5, 2023](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Accept and file.
7. [Receive Presentation on Calendar Year 2023 Engineering and Compliance Activities](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Recommended Action: Receive the presentation.
8. [Accept the 2023 Planning Division Annual Report and Receive a Presentation](#)
Reference: David Frisbey, Planning and Air Monitoring Manager
Recommended Action: Accept report and receive presentation.
9. [Accept the 2023 Air Monitoring Division Annual Report and Receive a Presentation](#)
Reference: Shawn Boyle, Planning and Air Monitoring Supervisor
Recommended Action: Accept report and receive presentation.
10. Receive Monthly Oral Report from Air Pollution Control Officer
Reference: Richard Stedman, Air Pollution Control Officer
Recommended Action: Receive report; no action required.
11. Future Agenda Items
12. Chairman's Comments
13. Comments from Committee Members
14. Order for Adjournment

This meeting is open to the public, and all interested persons are welcome to attend. MBARD does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411.