



**MONTEREY BAY AIR RESOURCES DISTRICT
ADVISORY COMMITTEE MEETING - Tom Brokaw, Chair
THURSDAY, DECEMBER 5, 2019 – 1:30 P.M.**

24580 Silver Cloud Court, Boardroom, Third Floor, Monterey, California

AGENDA

1. Call to Order
2. Roll Call
3. Changes to the Agenda
4. Public Comment Period – *Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
5. [Accept and File Summary of Actions for the Advisory Committee Meeting of September 5, 2019](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Accept and file.
6. [Review Draft Rule 441 Boilers, Steam Generators, and Process Heaters, Provide Input and Recommend Board Adoption](#)
Reference: Amy Clymo, Compliance and Engineering Manager
Recommended Action: Review draft of rule and recommend adoption to Board of Directors.
7. Receive a Presentation on AQ Treks, an Environmental Education Program for Middle and High School Classrooms
* (Following adjournment of the Committee meeting, Committee Members are invited to participate in an outdoor walk and demonstration of the equipment that will be used in the classrooms.)
Reference: David Frisbey, Planning/Air Monitoring Manager
Informational report only; no action required
8. Receive Monthly Oral Report from Air Pollution Control Officer
Reference: Richard Stedman, Air Pollution Control Officer
Receive report; no action required.
9. Future Agenda Items

10. Chairman's Comments
11. Comments from Committee Members
12. Order for Adjournment

**** The Committee is invited to join staff for an outdoor walk and demonstration of the AQ Treks equipment and application program. NOTE: As this will be done outside of the meeting, please remember to refrain from discussing the meeting and/or District business.***

NO MEETING WILL BE HELD IN JANUARY 2020

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.