

**Meeting: Thursday, May 3, 2018**

**Neely House**

**304 East Rucker Street, Granbury, Texas 76048**

**8:30-10:00 a.m.**

# Agenda

1. Call Meeting to Order
2. EPA Updates – Randy Pitre, EPA
3. Local Updates – Michelle McKenzie
   1. Review of April Meeting Summary
   2. Annual Minutes
   3. Review of Projects
      1. Monthly Budget Review for March
      2. Status of Projects FY 16/17/18
      3. Office Status
   4. Alternative Funding Status
   5. April Ozone Update

4.) Regional Updates – Michelle McKenzie

* 1. Clean Air Action Day on June 22: [www.airnorthtexas.org/cleanairactionday](http://www.airnorthtexas.org/cleanairactionday)
  2. Energy Efficiency Workshop May 8, Register at <http://www.nctcog.org/envir/events.asp>
  3. Upcoming DFW Clean Cities Events
     1. May 15:  Workshop about grant funding and financial assistance available to transition to ethanol fuels
     2. May 23:  Alternative fuel vehicle displays in conjunction with the NCTCOG Public Works Round-Up
  4. Funding Opportunities, [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
  5. EPA National Clean Diesel Funding Assistance Program
  6. Volkswagen Settlement Update

5.) Other Discussion

6.) Adjourn