

## Meeting: December 7, 2022 Granbury Parks Department Conference Room 301 North Hannaford Street, Granbury, Texas 76048 8:30 a.m.-10:00 a.m. Agenda

- 1) Call Meeting to Order
- 2) Annual Board Member Nominations and Officer Elections
- 3) Board Member Recognition
- 4) Discuss Resolution to Increase Number of Board Members
- 5) EPA Updates
- 6) Local Updates
  - a) Review of November Meeting Summary
  - b) Review of Projects
    - i) Monthly Budget Review for October
    - ii) Rider 7 Status
  - c) Reports
    - i) 2022 Air Quality Update
    - ii) Background Ozone
    - iii) Granbury Chamber Intergovernmental Coalition Meeting
    - iv) Air North Texas Coalition Meeting
    - v) Social Media Report
- 7) Regional Updates
  - a) TERP ERIG Grants Opportunity
  - b) Other Funding Opportunities: <u>www.nctcog.org/aqfunding</u>
- 8) Other Discussion
- 9) Adjourn