

**Meeting: Thursday, April 6, 2017**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. Executive Session
3. Annual Officer Elections
4. EPA Updates – Randy Pitre
5. Regional Updates – Michelle McKenzie
	1. Air Quality Funding Opportunities: [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)

i.) Upcoming EPA Grant

ii) Propane Council of Texas

iii.) Group Purchase Opportunity for Alternative Fuel Vehicles (Propane, Electric, and Plug-in Hybrid Vehicles)

* 1. Conformity Schedule
	2. Volkswagen Mitigation Update
	3. Air Quality Update
	4. Compressed Natural Gas Station Safety and Inspection Training
	5. Alternative Fuel Vehicle Day Odyssey Summit – Thursday, April 20th at Fair Park in Dallas
	6. Air North Texas
		1. New website: [www.airnorthtexas.org](http://www.airnorthtexas.org)
		2. Clean Air Action Day – June 23, 2017: [www.airnorthtexas.org/cleanairactionday](http://www.airnorthtexas.org/cleanairactionday)
1. Local Updates – Michelle McKenzie
	1. Review of March Meeting Summary
	2. Review of Projects
		1. Monthly Budget Review for February
		2. Status of Projects FY 16/17
		3. Review of Proposed Budget for FY 18/19 Proposal for Grant Activities

7.) Discussion

8.) Adjourn