

**Meeting: Tuesday, June 2, 2015**

**Neely House**

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

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

# Agenda

1. Call Meeting to Order
2. EPA Updates – Carrie Paige
3. Regional Updates – Michelle McKenzie
   1. Funding Opportunities at [www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding)
      1. TERP Light Duty Motor Vehicle Purchase and Lease Incentive Program
      2. EPA Grant Funding
   2. [Air North Texas Reminder: Clean Air Action Day – June 26](http://airnorthtexas.org/cleanair.asp)
4. Local Updates – Michelle McKenzie
   1. Review of May Meeting Summary
   2. Review of Projects
      1. Monthly Budget Review for April
      2. Status of Projects
         1. Radio PSAs
         2. Anti-idling signs
         3. Bike Equipment
         4. Propane Refueling Stations
         5. Lawn Equipment Exchange
         6. FY 16/17 PGA
   3. Rider 8 Contract Extension
   4. Certificate of Formation
   5. Ozone Advance 2015 Update
   6. Reports
      1. Ozone Advance/ Nonattainment Areas Conference Call
      2. Air North Texas Meeting
      3. Ozone Update
      4. Earth Day Museum Prizes

5.) Discussion

6.) Adjourn