



## Climate & Air Quality Committee

Thursday, December 4, 2008, at 1:00 p.m.

**Roll Call:** Directors Cabaldon, Cosgrove, Dickinson, Gray, Rivas, Saylor, Vice Chair Clare, and Chair Hill

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the October 30, 2008, Meeting ◀ (Mr. Crow)
2. State Advocacy Plan for 2009 (Ms. Sloan)
3. Federal Advocacy Plan for 2009 (Ms. Sloan)

### Air Quality

4. Update on Regional Air Quality Issues (Mr. Crow)

### Climate

5. Climate Change Education (Mr. Johnson)

6. Other Matters
7. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Peter Hill  
Chair

cc: Carpenter, Crow, Garry, Hathaway, Hough, Sloan, Tilton, Wilcox, Woods

**Next committee meeting: February 5, 2009**

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