



Climate & Air Quality Committee

Thursday, May 7, 2009 at 2:00 p.m.

Roll Call: Directors Clare, Cosgrove, Hill, Rivas, West, Vice Chair Saylor and Chair Gray

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.

Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: Kirk Trost

Employee Organization: SACOG Employees Association

Open Session:

2. Minutes of April 2, 2009 Meeting ◀

3. Update on Renewable Energy and Energy Efficiency Funding (Mr. Porter/Ms. Mazzei) ◀

4. Update on Greenhouse Gas Regional Inventory Protocol (GRIP) (Mr. Porter)

5. Update of the ARB Scoping Plan Progress (Larry Greene, SMAQMD)

6. Synopsis & Implications of National Climate Change Legislation (Mr. Garry & Larry Greene, SMAQMD)

7. Regional Targets Advisory Committee Update (Mr. Garry)

8. Implications of EPA Mandatory Reporting Rule & Endangerment Finding (Larry Greene, SMAQMD)

9. Build it Green Code Program (Dennis Rogers, BIA)

10. Cap-to-Cap Report: Air Quality Team (Bill Mueller, Valley Vision)

11. Cap-to-Cap Report: Green Team (**Kirk Uhler, Placer County Supervisor**)

12. May is Bike Month Update (Mr. Tendick)

13. Other Matters

14. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Jim Gray
Chair

Next committee meeting: June 4, 2009

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