



Capital Area Council of Governments

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Clean Air Coalition (CAC) Meeting
Friday, June 26, 2009
CAPCOG Board (Pecan) Room
6800 Burluson Road, Building 310, Suite 165
10:00 a.m. – 12:00 p.m.

DRAFT AGENDA

Clean Air Coalition:

Chairman
Mayor Will Wynn
City of Austin

Vice-Chair
Judge Samuel
Biscoe
Travis County

Commissioner
William Pina
Bastrop County

Mayor James
Bertram
City of Lockhart

Commissioner
Ron Morrison
Williamson County

Mayor Mike
Hendricks
City of Luling

Mayor Marc Holm
City of Elgin

Mayor Alan McGraw
City of Round Rock

Mayor
Susan Narvaiz
City of San Marcos

Commissioner
Karen Ford
Hays County

Mayor Terry Orr
City of Bastrop

Judge H. T. Wright
Caldwell County

1. Public Comment (3 minute limit per speaker)
2. Nonattainment Designation for New Ozone Standard Bill Gill (_min)
3. 2009 Ozone Season Update Bill Gill (_min)
4. 2009 Ozone Season "Big Push" Update Cathy Stephens/Bill Gill (_min)
 - a. Coordination with AACOG on Big Push efforts (Potential reductions from cement kilns)
 - b. CAMPO Public Outreach Campaign
 - c. CLEAN AIR Force Deanna Altenhoff (_min)
5. 8-Hour O3 Flex Clean Air Plan 2nd Semi-Annual Report Faith Melgaard (_min)
6. Review of significant air quality legislation Bill Gill (_min)
7. Discussion on extending CAC membership Bill Gill and Cathy Stephens (_min)
 - a. Review and consider CAC bylaws change
 - b. Select a new CAC Chair and Vice Chair
8. Other Business and Next Meeting Date

