

Agenda
Alamo Area Council of Governments
Air Improvement Resources Executive/Advisory Committees
Wednesday, December 10, 2008 – 1:30 p.m.
Marriott Plaza Hotel - Hidalgo Room C
555 South Alamo
San Antonio, TX 78205

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Approval of Minutes for August 27, 2008.
5. Ozone and Particulate Matter Update.
6. AIR Public Education / Outreach Update.
 - A. Update: AQHA Banners and Schools.
 - B. AQHA School Policies.
 - 1) Presentation: Dr. Neeraja Erraguntla, Senior Toxicologist, TCEQ: Health Effects of Ozone to the General Population.
 - 2) Review of AQHA School Policies.
 - C. Presentation: AIR Public Education Committee Environmental Stewardship Awards.
7. Clean Air Plan Update.
 - A. Local strategy analysis update
 - 1) Initiatives from Bexar County, the City of San Antonio, and others.
 - 2) Sustainable Skylines Initiative: EPA Grant Application.
 - B. Review: Nonattainment Areas and Boundary Proposals for Texas as proposed by Texas Commission on Environmental Quality (TCEQ)

- 1) Definition: Metropolitan Statistical Area.
8. Business of the AIR Executive/Advisory Committees.
 - A. **Action Item:** Consider and possible approval of Resolution for the 81st Texas Legislature.
 - B. **Action Item:** Nominations to the AIR Advisory Committee.
 - 1) W. Laurence Doxsey, Director of the Office of Environmental Policy, City of San Antonio
 - 2) Aleisha Knochenhauer, Director of Environmental Services, Arias and Associates.
 - C. **Action Item:** Consider and possible endorsement of Golf Course Environmental Management proposal: Bill Bushman, Program Manager, Natural Infrastructure, Brooks City-Base.
 - D. **Action Item:** Consideration and possible approval of 2009 meeting schedule.
9. Information Items.
10. Proposed Next Meeting Date: February 25, 2009.
11. Adjournment.

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